

**TOWN OF GIBRALTAR  
HARBOR COMMISSION  
FRIDAY, MAY 4, 2018  
MINUTES  
7:30 A.M.**

**Call to Order:** David Harris called the meeting to order at 7:34 A.M.

**Present:** Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Brian Merkel, and Paul Woerfel  
Absent: Rick Hecker

**Proper Notice/Adopt Agenda:** Harris verified the agenda had been properly noticed.

*Motion: (Merkel, Woerfel) to adopt the agenda as posted. Carried*

**Approve Minutes of Previous Meetings:**

*Motion: (Harris, Woerfel) to approve the minutes of the April 18, 2018 meeting as written. Carried*

**Chair Report:** Harris reported the Dock will open Thursday May 17<sup>th</sup>. One dock was damaged over the winter that Kahr will repair. He will also look into the missing tackle at mooring #39. Fuel was delivered last week. Merkel asked about the Harbor Commission appointment. Harris reported Grawien's availability is limited and has concerns about attendance. The Town Board has not made an appointment.

**Dockmaster Report:** Schermerhorn reported staffing is low. Looking for part-time and full-time staff. A large group has inquired about renting the wall. Too large for the Town Dock to accommodate. Would like to look into a rafting area for the mooring area.

**Public Comment:** None

**Chambers Island East Dock Islander Slips:** Harris reported the CIA sent out letters to field interest for slip space at the Chambers Island East Dock. Seven different islanders are interested. Kahr has 3 used 30 ft piers. Would be able to add 6 spaces for about \$15,000. Harris will contact the interested parties to see if \$1000/season would be a consideration. Kahr stated the installation could still happen this year.

*Motion: (Merkel/Woerfel) to have Harris contact the interested parties a 30 ft slip for \$1000/ season. To Wait for feedback to decide on construction. If more than 6 people are interested to have a luck of the draw to determine who gets the slips. Carried*

**Quo Vadis Docking Inquiry:** Cody Bolton stated he has a couple of groups: The Maritime Museum and Land trust that need transportation to the Island. Inside transient slip. The Town needs to look into the outside slip.

*Motion: (Merkel, Woerfel) to allow the FCSBT to use the inside transient slip against the wall for the following dates: June 9, 10, 27, 28, and August 7. Carried.*

**Boat Trailer Lot Plan Review:** Skare presented the 3 options for the boat trailer lot.

Merkel asked about the number of trailer parking spots previously. Previously 60-70 spaces, unmarked and unpaved.

Woerfel stated more drive through trailer parking is needed. Would like to see the lot by the park be drive-through boat trailer.

Merkel expressed concerns about the radius of the turn out of the pull-through space. The drives need to be made wider.

Merkel also has concerns of the islands. Suggested to remove the rear islands  
Also need a staging area for Chambers Island.

*(Merkel/Woerfel) to recommend to the Town Board that there be a minimum of 24 drive through trailer spots, to keep the proposed 40 spots for trailer only parking, to remove the buffer areas from the boat trailer parking area, and to include the future expansion for Chambers Island staging to be gravel, with the boat trailer parking area paved. To also include the drive through parking to the east as shown in option 1. Carried.*

**Additional Beach Markers and Buoys:** Harris reported new buoys were purchased for the existing beach. Will need to purchase more buoys for the beach addition.

*Motion: (Woerfel, Merkel) to purchase enough buoys/lot line to mark the swimming beach area from lot line to lot line. Carried.*

**Set next meeting date:** May 16, 2018 at time 7:30 A.M.

**Adjourn:** *Motion: (Merkel, Woerfel ) to adjourn at 9:10 A.M. Carried.*

Respectfully Submitted,

Kelly Murre  
Deputy Clerk