

Approved: September 16, 2020

**TOWN OF GIBRALTAR
HARBOR COMMISSION
WEDNESDAY, JUNE 17, 2020
MINUTES
7:30 A.M.**

Call to Order: David Harris called the meeting to order at 7:30 A.M.

Present: Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Brian Merkel, Paul Woerfel, and Rick Hecker. Bob Grawien via Zoom Conference.
Absent: None

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

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

Approve Minutes of Previous Meetings:

Motion: (Merkel, Hecker) to approve the minutes from the April 15, 2020 meeting as written. Carried

Motion: (Hecker, Merkel) to approve the minutes from the April 20, 2020 meeting as written. Carried

Motion: (Merkel, Hecker) to approve the minutes from the May 27, 2020 meeting as written. Carried

Chair Report: Harris reported the blocks are expected to here on June 26 and will be installed right away. The stairs are installed. The west dock came apart last weekend and has been repaired. Harris met with Kahr and Bob MacDonald to discuss a temporary solution to address the high water at the launch and in front of Malibu Moos. Kahr suggested adding gravel to the area to raise the elevation. The MacDonald's were not in support of the plan and declined to allow access. Chase reported they installed new life rings and holders, and new boxes for the fire extinguishers. They are doing some repainting. He has several employees from last are year, still interested in returning. The town hall bathrooms were locked last weekend and would like to have the timers checked.

COVID-19 Marina Operating Impact: Harris and Chase would like to open up a little more without accepting transients. The outside wall is open for temporary docking with no overnight stays allowed. The bathroom codes have been changed and is available to seasonal holders only.

Last year, transient rentals brought in about \$31,000. Could recoup \$10,000 of that by renting out the transient slips for the rest of the season. Harris suggested offering 3 of the 4 transient slips to mooring holders.

1 time only deal, no commercial operations.

Pro-rate the slip, no refund on the mooring.

Hecker suggested signage for 1 person at a time for the bathrooms.

Ice and soda will be ordered.

Will not be offering pumpouts.

Employees will wear face coverings when dealing with customers.

Need to order more gloves and masks.

An email will be sent to everyone in the mooring area offering the 3 slips

Need to make sure enough staff are scheduled for the 4th. Town will be busy and there will be a private event with fireworks.

The dock will only allow one row of boats on the wall and no rafting.

Merkel suggests to continue evaluating COVID impact at each meeting.

Motion: (Harris, Hecker) to continue operations as discussed on a limited basis, add ice and soda, no pump-outs, no overnight docking, prorated 3 of the 4 transient slips to seasonal mooring holders this year

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only, no credit on mooring fee. Dock house to stay closed to visitors. Hours 8 – 5 Sun-Thurs, 8 – 7 Friday & Sat. Carried.

Adjourn: *Motion: (Merkel, Hecker) to adjourn at 8:10 A.M. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk