

Approved: May, 5, 2021

**TOWN OF GIBRALTAR  
HARBOR COMMISSION  
THURSDAY, APRIL 15, 2021  
MINUTES  
7:30 A.M.**

**Call to Order:** David Harris called the meeting to order at 7:37 A.M.

**Present:** Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris and Brian Merkel. Paul Woerfel and Richard Grawien (via Zoom).  
Absent: None

**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: (Merkel, Woerfel) to approve the minutes of the March 17, 2021 meeting as written. Carried.*

**Public Comment: None**

**Chair Report:** Harris reported the fuel pumps are on and working. Dave met with Carpet One regarding the bathrooms. They will replace the trim in the men's bathroom. Also looking into replacing the ADA grab bars and shower seats. Port-a-Pier has gone out of business. Pier and Waterfront have been very good to work with. They installed the west pier and launch ramps.

**Mooring Tackle Update/Ordinance Revisions and Amended Liability Waiver:** Harris had several meetings with Bob Gagan. The previous owner would need to provide a statement, stating that the tackle has transferred ownership and how much they paid, subject to Harbor Commission approval. *Motion: (Woerfel, Grawien) to approve the ordinance as written. Carried.*

**Adjourn:** *Motion: (Merkel, Woerfel) to adjourn at 7:55 A.M. Carried.*

Respectfully Submitted,

Kelly Murre  
Deputy Clerk