TOWN OF GIBRALTAR HARBOR COMMISSION WEDNESDAY, AUGUST 17, 2022 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, Rick Hecker, and Bob Grawien, and Paul Woerfel.

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

Approve Minutes of Previous Meetings: *Motion: (Merkel, Woerfel) to approve the minutes of the July 20, 2022, meeting as written.* <u>*Carried.*</u>

Public Comment: None

Chair Report: Harris reported Kahr will be doing a barge run and another in the fall.

Dockmaster Report: Chase suggested the Commission consider the addition of more dinghy racks. Mutt mitts were added to the new dock area. Would recommend a garbage and recycling bin on the new property. Some staff are heading back to school. Fuel prices are coming down.

Consideration of Boat Launch Signage: It was discussed whether there will be a need for signage to direct trucks/trailers how to use the west launch once the one-way street is implemented. Woerfel, who uses the launch regularly said it wouldn't be necessary.

Boat Launch/Parking: Woerfel stated we are still having issues with people not parking properly in the boat trailer parking lot. Utility trailers are being left there for days. Will schedule a meeting after Labor Day to come up with ideas and options.

Consideration of Opening up a Portion of the Gravel Lot to Non-permit holders: The gravel parking lot is not being used to its full capacity. Chief Roesch has been ticketing those in violation of parking without a permit. Next year, staff and the Harbor Commission will review whether some of the lot could be open to the public. The permit parking in the main dock lot is lifted after Labor Day. The Commission would like to make a recommendation, suggesting the same for the gravel lot. *Motion: (Harris, Hecker) to recommend to the Town Board to relax the permit parking restrictions in the gravel lot after Labor Day. Carried*

Reconsideration of Waiting List Priority Point System: Kelly will contact the people on the slip waiting list to determine if they are wanting to remain on the list. Should people be allowed to have multiple slips. Will put together options for the Commission to consider.

Adjourn: Motion: (Merkel, Woerfel) to adjourn at 8:13 A.M. Carried.

Respectfully Submitted,

Kelly Murre, Clerk