

Waterfront Committee
Meeting Minutes
December 20, 2022

Members present: Cook, Harper
Staff present: Rosemurgy, Edmondson, Scott
Public: None

The meeting was called to order at 1:00pm

The agenda was approved as amended.

Public comments- None

The Harbormaster received word from the DNR about a variance request for 2 boats. The Lighthouse Museum Tour Boat and the Alekona Charter Boat, and they were both approved. Both parties have been contacted.

We were presented and discussed a Networking Proposal From Anavon Technology Group. After a short discussion, we the committee, recommend the spending of \$2,452.81. Our current vendor is not serving our needs for wifi.

We also were presented and discussed a Surveillance Solution Proposal from Anavon Technology Group. Because of things being stolen and damaged last summer, the Harbormaster and a representative from Anavon did a complete walk around of the marina. If we can fit it into our budget, the committee is recommending the spending of \$29,314.00 for a completely new surveillance system. We are recommending this come out of the Marina budget. We would like to see both requests as discussion items on this month's agenda.

We received the Harbormaster's Budget wish list which is included in the minutes.

We talked about Music in the Park Staffing and Port-A-Johns. We talked about the changes they made in September that helped the problem with non-boaters. As great as it is for Northport, it is that hard on the Marina staff the next day. They

start the day with about 2 hours of cleaning up garbage. Are there other options, like using volunteers that could clean up the area the night of the event?

The Harbormaster talked about doing a table top exercise on a fuel spill in the marina. They did this in Suttons Bay and it was very informative. I have talked to the County's Emergency Manager and they would be happy to do this. We will try to do this in early summer, so staff could join us.

There was no second public comment.

Trustee Harper made a motion to adjourn and Trustee Cook seconded it. We were adjourned at 1:41pm.

2023 Projects + Budget Items

High Estimate	Better Estimate	Priority	Description
\$180	\$180	0	Order 1 new flag for Weather Tower
\$600	\$600	0	Spider control (pressure sprayers & spray)
\$1,000	\$600	0	Repair/Replace dock posts
\$2,000	\$2,000	0	6-yard locking dumpster in north parking lot for summer
\$2,500	\$2,500	0	Goose deterrent - 2 sound boxes, 2 more lights, 3 more coyotes
\$2,400	\$2,400	0	Music in the Park security/trash/restroom cleaning (12 * \$200)
\$2,500	\$2,500	0	Six Port-A-Johns for Music in the Park & 4th of July (all summer)
???	???	0	Recycling solution at the Marina
\$11,180	\$10,780		
\$100	\$100	1	Build 2 inserts for paper roll dispensers in Boater's Bathrooms
\$100	\$100	1	Order & Replace broken hooks in men's boater's bathroom
\$150	\$150	1	Order & Install Hooks in boater's showers
\$240	\$240	1	Replace life ring heaving lines (12)
\$250	\$250	1	Order & Install door closer on M1
\$250	\$250	1	Replace broken soap dishes in showers (3)
\$250	\$250	1	Public restroom teepee sign
\$450	\$450	1	Install 4 stainless steel air dryer splash guards in boaters bathrooms
\$600	\$600	1	Replace 2 broken air hand dryers in Women's boater's bathrooms
\$1,200	\$1,200	1	Order Gas grills (2 grills @ \$500/each + fuel)
\$1,500	\$1,000	1	Install sidewalk from patio to boater's bathrooms
\$1,700	\$300	1	Replace automatic flushers with manual flushers (Haserot - 3, South Beach - 5, Boater's - 9, TOTAL - 17)
\$2,000	\$1,200	1	Bathroom tile floor scrubber
\$2,000	\$1,500	1	Harbormaster laptop
\$2,000	\$2,000	1	New WiFi service provider
\$2,500	\$1,500	1	Repair rot around bottom of Dock House
\$2,500	\$2,500	1	Paint Dock House
\$20,000	\$20,000	1	Phase I - Improve surveillance cameras in marina & parks
\$37,790	\$33,590		
\$48,970	\$44,370		Sum Priority 0 and 1
\$2,500		2	Install south parking lot sidewalk
\$3,000		2	Retrofit C-dock hose bibs (28 double + 3 single)
\$10,000		2	Phase II - Improve surveillance cameras in marina & parks
???		2	Install motion activated lights in Haserot restrooms
\$15,500	\$0		
\$80,000		3	Install wave attenuator extending from East Breakwall
???		3	
\$80,000	\$0		