PIERS, HARBORS & LAKEFRONT COMMITTEE MINUTES
WEDNESDAY, FEBRUARY 20, 2019– 5:30PM
CITY HALL, CONFERENCE ROOM 2A (UPPER LEVEL)

Members: Chairperson Doug Skates, John Halverson, Rich Hedlund, and Tim Dunn

Meeting called to order by Chairman Skates at 5:30 pm

Roll Call: Ald. Skates, Straube, Halverson, Hedlund, and Dunn

Comments from the public limited to 5 minutes, limited to items on this agenda
None

Approval of the minutes from the January 16, 2019 Piers, Harbors, and Lakefronts Meeting
Ald. Hedlund approved the January 16, 2019 minutes, second by Halverson. Motion carried 4-0

Discussion/Update regarding Riviera Restoration Project
Mayor Hartz stated that the city has expanded the process after the first MSI workshop. During Winterfest we hosted a flash mob with a local, printed some public input cards and boards that can be put up at various locations. Mayor will be speaking at two Spanish church services along with Spanish. Looking to host a community meal to do the same in obtaining public input cards.

Ald. Straube arrives at 5:35 p.m.

Discussion/Update regarding Commercial Pier and Buoy Service Agreement- Gage Marine
The City Administrator has given Gage 2 dates for available to meet as well as sent letter via certified mail. This item will be continued to next month’s meeting.

Discussion/Recommendation regarding underwater pier inspection and possible request for proposals
Ald. Skates motion the City Administrator to work with MSI to proceed with the RFP for underwater pier inspection, second by Hedlund. Motion carried 5-0.

Discussion/Recommendation regarding environmental investigation related to the Riviera
Committee instructed Administrator Nord to contact MSI regarding environmental investigation related to the Riviera.

Discussion/Recommendation regarding changing annual beach pass rate for non-resident adults from $70 to $80
Ald. Hedlund motion to raise the beach pass rate for non-resident adults from $70 to $80, second by Halverson. Motion carried 5-0.

Ald. Hedlund motion to adjourn at 5:51 pm, second by Dunn. Motion carried 5-0.

MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE PIERS, HARBORS, AND LAKEFRONT COMMITTEE.

2/22/2019
cc: Aldermen, Mayor, Administrator, Harbormaster, Media