

**PIERS, HARBORS & LAKEFRONT COMMITTEE MINUTES
WEDNESDAY, SEPTEMBER 18, 2019– 6:00PM
CITY HALL, CONFERENCE ROOM 2A (UPPER LEVEL)**

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

Meeting called to order by Chairman Skates at 5:54 pm

Roll Call: Chairperson Doug Skates, John Halverson, Shari Straube, Rich Hedlund and Tim Dunn.

Approval of Minutes: Hedlund so moved to approve the minutes of August 14, 2019, Halverson seconded. Motion carried 5-0

Comments from the public limited to 5 minutes, limited to items on this agenda

Dick Malmin, 1991 S. Lakeshore Drive addressed the topic of starry stonewort and the city's interaction with the Geneva Lake Environmental Agency (GLEA).

Harbormaster Report: Interim Harbormaster Donna Crook was absent (excused) from tonight's meeting. City Administrator Nord reported that the new Harbormaster would be selected by the end of the week and that the new appointment would be trained by Donna Crook, before taking over full responsibility for the position.

Riviera Restoration Project Update:

Adam Wolfe (MSI) presented the committee with sample images of the Riviera building using high definition images. This software will allow the committee and (MSI) to generate alternative floor plans for the building in a smaller amount of time. MSI has also been in contact with the State's preservation agency to review what types of building modifications will and will not be allowed. It was stated that Ann Krogstad of MSI will be at the October, 2019 committee meeting.

Roof Replacement Request for Proposals:

Adam Luterbach (MSI) presented the committee with the five proposals that were received. Luterbach provided an overview of each proposal and answered questions from the committee. MSI stated that would provide the committee with an amount for their services related to overseeing the project. Due to the lack of responses, MSI moved the deadline for proposals for tuck pointing and glass replacement to October 2, 2019 at 10am. After additional discussion Hedlund so moved to accept the proposal submitted by Renaissance Roofing. Halverson seconded the motion. Motion carried 5-0. This motion was forwarded to the FLR Committee.

Starry Stonewort Update:

Chairman Skates addressed the committee to advise them that recent social media comments concerning the City's interactions with the GLEA are false. Skates advised that committee that there is no shared service agreement between the communities of Geneva Lake. Skates provided an update as to what was actually happening to address the starry stonewort issue.

Harbormaster position update:

City Administrator stated he had nothing additional to add above what he reported earlier in the meeting under the Harbormaster's report.

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Discussion / Recommendation regarding clean boats / clean water grant application:

Chairman Skates advised the committee that he would work with Administrator Nord to identify those grants the City should pursue on its own as well as any grants that might be better applied for with other area communities.

Future Meeting Topics:

1. One year extension to the current three (3) commercial slip and buoy agreements the city has with private operators.
2. Final report from outgoing Harbormaster Donna Crook
3. Year-end report from the Riviera Beach Manager
3. Discussion on possible 1st and 2nd Floor renovation opportunities at the Riviera
4. Proposal results for glass replacement and tuck-pointing at the Riviera

Adjournment:

Tim Dunn so moved to adjourn at 6:58 pm, second by Halverson. Motion carried 5-0.