

PSA Marina Committee Meeting Agenda
Sunday September 9th, 2018 @10am
Location: Paradise Park Hut

Members present: Please use sign-in sheet:

1. Call the meeting to order by chairman Blair Harter

Meeting called to order at 10am sharp by Chairman Blair Harter. Attendance was taken. Blair Harter, Jan Moon, Dean Graves, Tim Vack, Rob Koenig, Tobin and Cheryl Smith, Darlene Dennewith, Arlen Schwandt, Lori Gross, Warren and Suzy Zeitlehack, Tina and Dan Simms, Velinda Brown.

2. Introductions:

3. Old Business:

a. Review previous meeting notes.

Previous meeting notes were reviewed.

b. Update on engineered drawings and permit submittal.

CG structural drawings are complete and the committee reviewed and answered various questions. The next step is the SEPA and JARPA. Blair is working the draft of each of these and then completed by our consultants. Our goal is to be ready to submit by the early part of November.

c. Overall Marina Safety upgrades.

i. Ladders, Throw rings, Convex Mirror. These items have arrived and need volunteers or need to hire someone to install.

With the lack of people volunteering we will solicit bids to have this work performed. The ladders may be delayed until the new marina is installed.

ii. Cleaning or skimming marina.

We have had a variety of complaints. The marina is in the worst shape and this work will need to be bid on and performed as part of an ongoing maintenance plan.

iii. Exiting and entering marina.

The BOD sent a letter to offenders. This will continue to be monitored. There was also discussion of adding cameras to prevent an offence or catch offenders.

d. Project spreadsheet

i. Review PSA Marina Projects sheet and update accordingly.

Nothing new to report.

e. Update on fundraiser events. New ideas?

Tina is working on a few new ideas including the Polar plunge in January.

2. New Business:

a. Update on current reserve fund and marina income year to date. \$78,139.77

b. Tim Vack suggestion for SUP or Kayak racks.

Good meeting this morning, Blair.

Here is my basic info for the SUP / Kayak racks.

6 place racks, normally 2 kayaks and 4 SUPs but some are adjustable.

Steel ones run around \$300

Stainless steel around \$475

“log” wood ones are around \$850.

Prices do not include, tax, freight or installation.

I think a fair fee per season would be \$25-30 which would pay for the racks in 2 seasons. The

stainless ones a bit longer but they also might last longer for a better return down the road. We need to keep in mind someone will also need to spend around \$35 for locking cable and lock.

My suggestion is to start with 2 racks each holding 6. Just between the folks at the meeting there would be enough to fill one rack.

I think the closer the lake they are the more likely they would be rented out. I think the spots by the sport court are ok as well as next to the bathroom. but I think in sight of the caretaker is better.

c. Any additional agenda items

After much discussion about loyalty and availability for spots in the marina, a motion was made by Warren and seconded by Susy for existing moorage users to be able to renew for the next season until December 1st of the same calendar year. Regular marina registration will begin March 15th as usual.

A facilities issue was raised about security in the park. After much discussion in the marina meeting a motion was made to support the research for installing cameras in addition to having a key system or pin pad, or card system for entering and exiting the marina.

3. Next meeting will be November 17th after the BOD meeting.