**MARINA ADVISORY COMMITTEE**

**MINUTES**

September 9, 2010

1. CALL TO ORDER
   1. The regular meeting of the Marina Advisory Committee was held on the above date in the Public Works Conference Room at City Hall. The meeting was called to order at 5:00 p.m.
2. ROLL CALL
   1. Members Present: Dave Kinley, Alan Silveira, Ron Babcock, Fred Dickey and Mimi Cohn
   2. City Staff Present: John Cerini
   3. Council Members Present: Joanne Schivley
3. APPROVAL OF MINUTES
   1. Alan requested a change for item 1A, location was not correct; we met at a different location, still missing minutes from July.
4. APPROVAL OF AGENDA
   1. The agenda was approved.
5. CORRESPONDENCE
   1. None
6. NEW BUSINESS
   1. None.
7. OLD BUSINESS
8. Security – Security reports were passed out.
9. Parcels “A,” “B,” and “C” – No changes.

c) Electric Sub-meters – K dock wire installed, meters are at weights and measures.

d) Marketing – Advertising on Interstate 80 at Columbus Parkway sign is up. An idea for advertising on Comcast TV and on the Power Squadron flier was brought up by Fred Dickey.

e) Allocations – No comments.

f) Launch Ramp Wash Down and Fees – One suggestion was for a locked meter box. Over use abuses seem to have been stopped.

g) The Committee decided to have their next Meeting on Thursday, November 4, 2010.

1. COMMUNITY FORUM
   1. Dan Dow had comments on K dock metering. A request to move Comfort Zone to a berth away from the walkway was made due to the fact that the shadow it casts allows ice to form causing a slip and fall hazard. Bob Blanc made miscellaneous comments about K dock rest rooms. Marshall King made comments about the meeting date.

1. STAFF COMMENTS
2. Occupancy reports were passed out.

10) CHAIRPERSON’S AND COMMITTEE MENBER’S REPORTS / AGENDA REQUESTS

a) None

11) LIAISON COMMENTS

a) None

12) ADJOURNMENT

The meeting was adjourned at 5:40 p.m.