



HARBOR BOARD MEETING MINUTES

Wednesday, May 22, 2019

4:00 PM

Department of Public Safety

1. Meeting Called to Order (4:00 by Betty)
2. Roll Call– members present: Betty, Craig, Stuart, Ray, Jack. Member Absent: Jerry
3. Approval of April 17, 2019 Minutes (Motion by Ray, Second by Stuart- Motion Approved 5-0)
4. General Business/Call to the Audience (No Audience)
 - Name
 - Address
 - Information for Harbor Board
5. New Business
 - A. Depot Building – members discussed the idea of using the depot building for marina guests and adding amenities such as an internet café and coin operated washers and dryers. Members stated most other marinas they have used offer amenities and they suggested the city consider adding amenities to the Grand Haven marina. Craig mentioned the marina manager had shared some ideas on improvements for the marina. Craig will follow up to see if he can get specifics.

Motion by Craig; second by Jack to recommend city council explore the possibility of utilizing the Depot Building for marina guests and adding an appropriate mix of amenities. Motion passed 5-0
6. Old Business
 - A. Resolution Opposing Grand River Waterways Dredging Project. Craig wanted the Harbor Board to go on record regarding the Grand River dredging project.

Motion by Craig; Second by Ray to support the City Councils' decision to oppose the Grand River Waterways Dredging Project. Motion approved 5-0
 - B. Betty shared comments made by an individual who attended a council meeting and requested the city allow the storage of catamaran on the city beach south of the Bil Mar. Members thought this had been something the city allowed in the past for a fee. Muskegon raised their fees which prompted the question to council. Council voted 3-2 against the idea.
 - C. Stuart asked if a decision had been made on the type of power plant. Betty thought natural gas. Members would like to be kept informed as to when a decision is made.
7. Next meeting: Tuesday, June 18 at 4pm at Department of Public Safety. Betty's term is up and she did not reapply so she will likely not be at the June meeting.
8. Adjournment (Motion by Craig, Second by Ray-Adjourned at 4:15 pm)

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