



☒ REGULAR MEETING

☐ SPECIAL MEETING

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Committee Meeting Summary

Date 4-7-16 Time of Meeting 10:30 Location MUNICIPAL CHAMBERS

Committee Members Present:

Chair Person: NORMAN HUGHES

TERRY PARDEE, GLEN JACOBSON, BILL ROSTAD, NORMAN HUGHES, FRED GRAY. HARBORMASTER-SHAWN BELL,

BOROUGH LIAISON-MARGARET FRIEDENAUER BRAD BADGER ABSENT

Person Filling out form: NORMAN HUGHES

Topics of Discussion:

- HARBORMASTER REPORT, ARMY CORPS PERMITS.
- OLD BUSINESS: LOOKOUT PARK FUNDING, DEMOLITION, TRANSITION TO NEW LOCATION.
- LUTAK RFP. NEW BUSINESS: ANNUAL LAUNCH RAMP FEES, MULTI TRAILERS.
- SET NEXT MEETING DATE, 4-28-2016

Action Taken: (Include any motions made and the vote)

- MOTION, RE-AFFIRM HARBOR COMMITTEE'S SUPPORT FOR DEMOLITION OF LOOKOUT PARK
- AS PER THE BOROUGH'S PLANS, 1ST NORMAN, 2ND BILL, PASSES 5-0
- NORMAN TO SCHEDULE A WORKGROUP MEETING WITH PARKS AND REC, HARBOR COMMITTEE
- MOTION, TO AMEND BOROUGH ASSEMBLY APPROVED FEE SCHEDULE, 2ND, 3RD, 4TH LAUNCH
- RAMP PERMITS TO BE CHARGED AT \$30.00 EACH, ANY ADDITIONAL PERMITS WILL BE \$60.00
- EACH, 1ST NORMAN 2ND TERRY, PASSED 5-0 REQUEST TO BE FORWARDED TO THE BOROUGH
- ASSEMBLY FOR THEIR CONSIDERATION.

Next Mtg Date: 4-28-16

* NOTE: This Summary should NOT replace Minutes or Requests for Assembly Action