

Special Village Board Meeting Minutes
June 29, 2010 – 8:00 a.m.

Approval Pending

Present: Nancy Fisher, Bob Dickson, Chris Anderson, Barbara Cammack, Mike Fitzgerald, Josh Van Lieshout, Pat Gureski

Also present: Bill Brose, Steve Smith, Bonnie Cady

1 Call to Order and Adopt Agenda The meeting was called to order by President Fisher at 9:00 a.m. Anderson moved to approve the agenda, seconded Fitzgerald. Motion passed unanimously.

2. Open Session Nothing.

3 Review and Approval of additional dock platform at the marina Fitzgerald referenced the administrator's memo a 18 X 36', 650 sq. ft. amenity platform that could be used for social gatherings. Between the break wall and the finger pier access walk . It was suggested additional lighting on the finger pier access and four additional lights on the amenity dock. The lighting on the handrails on the breakwall will light up the access to the amenity dock . The dock will have a railing. Access to the social gathering area is just south of the breakwall access. Potential plans for the dock could be for social gatherings by reservation. The estimated cost is \$29,500 from the onsite contractor. The dock will be precast panels concrete deck matching the granite surface. Installation can be accomplished prior to official opening. Fisher noted the DNR needs to be noticed with an amendment request. Van Lieshout noted that the plan should not be objectionable for the DNR to amend the permit. Dickson stated even though there is cost savings on the ongoing project, but it is a valid concern that the major construction project isn't completed yet. There still may be unforeseen costs for project completion.

Cammack agreed and stated the four lights on the accessory dock could be too much for boats moored next to it. The Village needs to consider that this is an add-on, not a necessity.

Van Lieshout spoke to the DNR regulating this type of facility construction and at the same time the Village monitoring the use of the facility. It enhances non-boater public use of the marina as the taxpayers are supporting the construction of the project.

Fitzgerald stated that doing the same project in the future could cost at least three times as much because of contractor mobility and equipment.

Steve Smith spoke that the Egg Harbor Yacht Club supports an amenity of this nature. Another similar deck adjacent to the harbormaster's office that is being planned would be supported by a \$3,000 grant from the Yacht Club.

Fitzgerald moved to accept the proposal for the dock with four lights at a cost of \$33,000 installed, seconded Anderson. Voting on the motion two in favor, opposed three. Motion failed.

4. Review and approval of additional marginal dock lighting

Fisher addressed the lighting The three additional lights on the floating pier access will cost approximately \$3000 and with the additional lighting along the rails on the amenity dock the total cost would be approximately \$6,400.

Fisher moved to approve the 3 additional lights for the floating piers seconded Cammack. Motion passed unanimously.

5. Review and approval of recommendations from the public art committee installation of pieces at Harbor View Park, Marina locations Fisher described the first meeting of the Public Art Committee held yesterday and an introduction of artist Richard Edelman who proposed a fixed steel sail structure on the accessory dock jetty area north of the launch ramp approximately 17 feet high by 12 feet long. The

alternate site would be at the playground area. The launch area site would require DNR approval because it is within the ordinary high water mark. The sculpture would be substantially affixed to the concrete perpendicular to the end of the concrete jetty. Board members expressed concern about how high winds would affect the art sculpture, creating wind noise for adjacent boaters. Fisher stated the WDNR has been contacted about the location next to the launch ramp. The sculpture would remain the property of Mr. Edelman.

Speaking for the Public Art committee's recommendation to accept the sculpture, it would be installed prior to the August 14 grand opening.

Bill Brose spoke regarding the sculpture and asked the board to think about wind noise that might affect adjacent boaters that might be annoying. He also spoke to the sharpness of the edges of the sculpture itself. It could be placed high enough that it wouldn't be a danger, The board needs to consider safety measures to the public that would be accessing the immediate area. The orientation could be reoriented to face the bay.

Cammack stated the committee considered insurance, but Edelman was not concerned about the cost of insuring it.

Bonnie Cady asked about how the height would affect the view. It was made clear that it would be much lower than any other moored boat masts in the marina.

Fisher stated if the DNR does not permit the first preferred sight, the second site B would be next to the playground area.

Fitzgerald spoke in support of the project but the Village needs to be concerned with safety wherever it is placed.

Fisher moved to accept the recommendation of the Public Art Committee to accept the Richard Edelman sculpture gift and the Village bear the cost of setting the base for the sculpture, seconded Cammack.

Fisher amended the motion that the Village accept the sculpture and that the seating area be safe and the elements be high enough for safety, seconded Cammack. Motion passed unanimously.

Fitzgerald asked the board to reconsider the platform dock.

Fitzgerald spoke to the two areas of Ph III that may be terraced and landscaping to increase the public usage of the area where the picnic tables are to extend the use of the pavilion,

Dickson stated until the critical marina items are completed he doesn't feel the extra costs should be considered at this time. Dickson wants to possibly consider this at the July 12 meeting.

Fisher asked to look at the savings report. Van Lieshout stated that there is an estimated savings of \$221,792.

Fisher reiterated that consideration could come to the July 12 meeting.

Cammack stated that she has concerns about the work schedule of the contractors and the workers as the general public have observed worker lag.

General discussion stated by Smith that all in all the work is a bid project, not a time and material project. The only thing that is a unit price of the project is the stone. Smith offered to personally answer any questions that people have.

Bill Brose displayed the art work on the large rock describing the entrance of the marina, one rendering with just the marina description and one with a plaque beneath the description. Brose suggested that if the plaque were added, a walkway up to the rock for personal observation might be desired. The board preferred the stone art work without the plaque.

6. Adjournment Fisher moved to adjourn, seconded Cammack. Meeting adjourned at 9:24 a.m.

Recorded by
Patricia C. Gureski, Clerk-Treasurer