

**GROSSE POINTE SHORES
HARBOR COMMITTEE
MEETING AGENDA**

**TUESDAY, JANUARY 12, 2021 - 7:00 P.M.
Via ZOOM, see attached instructions**

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF MINUTES OF THE SEPTEMBER 8, 2020 REGULAR MEETING**
- 3. HARBOR MASTER REPORT**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - A. Harbor Update**
- 6. COMMITTEE MEMBER COMMENTS**
- 7. PUBLIC COMMENT**
- 8. SET DATE & TIME OF NEXT MEETING**
- 9. ADJOURNMENT**

Scheduled Zoom Harbor meeting 01/12/21 at 7:00 PM

Join Zoom Meeting

<https://zoom.us/j/92210690194?pwd=anBFQjducC9wcENCQWY0MDhEOEVHdz09>

Meeting ID: 922 1069 0194

Passcode: 548239

One tap mobile

+16468769923,,92210690194#,,,,*548239# US (New York)

+13017158592,,92210690194#,,,,*548239# US (Washington D.C)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

877 853 5257 US Toll-free

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833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 922 1069 0194

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Find your local number: <https://zoom.us/u/aclAVm4m84>

Join by SIP

92210690194@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 922 1069 0194

Passcode: 548239

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Grosse Pointe Shores
Harbor Committee
Minutes
Tuesday September 8, 2020

A Grosse Pointe Shores Harbor Committee meeting was held on Tuesday, September 8, 2020 at the Grosse Pointe Shores Osius Park Pavilion, 800 Lake Shore Rd.

Roll Call

Present: Committee Members: Dennis D'Hondt, Donn Schroder Chairman, Karl Kratz, Michelle Ramsdell,

Absent: Dan Bracciano, Dan Ritter, John Seago Council Liaison

Also Present: Tom Krolczyk, Harbor Master

All correspondence and reports relating to this meeting are either attached or placed on file.

Approval of Minutes

Approval of draft minutes of the June 11, 2020 Harbor Committee regular meeting motion by Kratz, seconded by Schroder; unanimously approved.

Harbor Master Report

Krolczyk reported that the harbor was nearly full with only three wells remaining. He also stated the need for decking replacement from Biewer Lumber for the 2021 season at an approximate cost of \$20,000. Kratz inquired about the exposed steel beams between well 123 and 127. Krolczyk reported that the guards are on backorder and will be installed as soon as they arrive. Per D'Hondt's request, Krolczyk stated there will be a trash container installed at the northeast corner of the walkway in the harbor. Schroder asked what the repair status was on the concrete wall. Krolczyk updated the committee members that the cost to repair the wall is upwards of \$30,000.

Old Business - None

New Business - None

Committee Member Comments

Schroeder stated that Dan Bracciano has moved out of the city and that Krolczyk should post on the website for a replacement.

D'Hondt requested that reflective tape be placed on the east wall to eliminate the geese.

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Public Comment- None

Next Meeting Date

The next Harbor Committee meeting is scheduled for Tuesday, December 8, 2020 at 7pm.

Adjournment

Motion by D'Hondt and seconded by Kratz, meeting adjourned at 7:30pm.

Respectfully Submitted,
Tom Krolczyk
Harbor Master