



**MINUTES**  
**THE CITY OF THE VILLAGE OF DOUGLAS**  
**DOUGLAS HARBOR AUTHORITY**  
**DOUGLAS CITY HALL COUNCIL ROOM**  
**86 W. CENTER STREET, DOUGLAS, MI**  
**March 26 - 7:00 P.M.**

1. **Call to Order:** By Chair
2. **Roll Call:** Present – North, Donovan, Hurley, LeFevere, Van Loon, Pattison  
Absent – Anderson
3. **Consent Calendar:**
  - A. February 26, 2019 Meeting Minutes
  - B. March 26, 2019 Meeting Agenda (addition)Motion by LeFevere, with support from Donovan, to approve the consent calendar as amended.  
Motion carried by voice vote
4. **Public Comments:**
  - A. Verbal – No public
  - B. Written- None
5. **Unfinished Business:**
  - A. Point Pleasant – Lefevere updated members on the Point Pleasant Marina purchase. There is one step to complete (DNR) before the appraisers can come in, the current owners are aware of the status.
6. **New Business:**
  - A. Edgewater Response to 42° Vintage Rowing Club  
Edgewater feels there are two options available if the city would like to accommodate the Vintage Rowing Club. Option (1) Attach a 66' wide section with steps. Option (2) Attach the same dock as option 1 on the t-head. Both options would require the loss of 4 slips and require a permit for modification.
7. **Reports:**
  - A. Authority Members:  
Van Loon reported on the human powered water crafts pamphlets are being printed sometime during spring break. Once given the go ahead they will be available for distribution.
  - B. LeFevere reminded members that a marina visit should take place sometime during the month of April or May.
  - C. Buoys – Brent Birkholtz gave those members present an update on how the original buoy mapping was conducted. It has been 6 years since the first mapping was

completed. The buoy locations were submitted to the Coast Guard and depth soundings were conducted. There is a need to update the buoy map with the Coast Guard. A few No Wake buoys have disappeared.

8. **Public Comments:** None

9. **Authority Member Comments:**

Members expressed concerns with the missing No Wake buoys and are adamant on having the lights on the bridge in working condition. Discussion took place on possibly installing LED lighting.

10. **Adjourn:**

Motion by Pattison, with support from Hurley, to adjourn the meeting. Motion carried by voice vote @ 7:55 pm