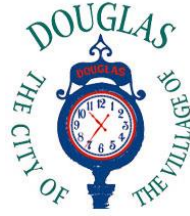




AGENDA
THE CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS HARBOR AUTHORITY
DOUGLAS CITY HALL COUNCIL ROOM
86 W. CENTER STREET, DOUGLAS, MI
June 25, 2019 - 7:00 P.M.

1. Call to Order: By Chair
2. Roll Call:
3. Consent Calendar:
 - A. June 25, 2019 Agenda
 - B. April 23, 2019 Meeting MinutesMotion to approve the Consent Calendar as (presented/amended)
4. Public Comments:
 - A. Verbal (Limit of three (3) minutes on agenda items only)
 - B. Written Communications
5. Unfinished Business:
 - A. Buoy Update
 - B. Aquatic Weed Update
 - C. Point Pleasant Appraisals
 - D. Navigation Lights for Blue Star Bridge
 - E. Submerged Pilings at the Old Naughtin Marina
6. New Business:
7. Reports:
 - A. Authority Members
 - B. Staff
8. Public Comments: (Limit of 3 minutes)
9. Authority Member Comments:
10. Motion to adjourn the meeting.

Please Note – The City of the Village of Douglas (the “City”) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Pam Aalderink, City Clerk, at (269) 857-1438, or clerk@ci.douglas.mi.us to allow the City to make reasonable accommodations for those persons.
CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN
Posted this 21nd day of June 2019



MINUTES - DRAFT
THE CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS HARBOR AUTHORITY
DOUGLAS CITY HALL COUNCIL ROOM
86 W. CENTER STREET, DOUGLAS, MI
April 23, 2019 – 7:00 PM

1. Call to order: by Chair Van Loon
2. Roll Call: Present – North, Donovan, Hurley, LeFevere, Van Loon, Pattison, Anderson
Absent – None
3. Consent Calendar:
 - A. April 23, 2019 Agenda
 - B. March 26, 2019 Meeting MinutesMotion by LeFevere, with support from Pattison, to approve the consent calendar as presented.
4. Public Comments:
 - A. Verbal (limit of 3 minutes)
 - B. Written Communication
 - i. 42° Vintage Rowing Club proposed the same type of docks, Connect-a-Dock sections, could lie parallel alongside the river bank at Schultz Park and may be better and easier as well as less disruptive of other uses at that location than at the Bayou Park. Van Loon will reply to the letter, the DHA is very interested in the club and would not want to lose them.
5. Unfinished Business:
 - A. Buoy Update: The buoys have been cleaned and repaired by the DPW crew and should be in the water by Mother’s Day. Current actions have been taking place to place the buoys in the correct location and register them with the Coast Guard.
 - B. Aquatic Weed Update: Ben Heerspink of Outdoor Discovery Center would like to take the approach of mechanical mowing the aquatic weeds. LeFevere would like to take a few areas with low river flow and test the chemical treatment, which costs less than mowing.
6. New Business
7. Reports:
 - A. Authority Members:
VanLoon reported the pamphlets are almost completed.

B. Staff: LeFevere is working on the updated signage, waiting on the approval from the State before going ahead with the Point Pleasant appraisers. Union Street launch dock experience ice damage and has been repaired. The submerged pilings at the old Naughtin Marina should be removed in the spring. The Engineers have been contacted regarding the bridge lighting, DHA should work with Saugatuck. Suggested working with the Kayak business at Wade's to locate the pilings.

- 8. Public Comments: None
- 9. Authority Member Comments: None
- 10. Adjourn by motion from Donovan, supported by Pattison. Motion carried by voice vote at 7:20

Certification of Minutes

I hereby certify that the attached is a true and correct copy of the minutes of a regular meeting of the City Council of the City of the Village of Douglas held on _____, _____. I further certify that the meeting was duly called and that a quorum was present.

Pamela Aalderink, City Clerk

_____, ____
Date