



**THE CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS HARBOR AUTHORITY
DOUGLAS CITY HALL
86 W CENTER STREET, DOUGLAS, MI
TUESDAY, FEBRUARY 15, 2022 – 5:30 P.M.
MINUTES**

1. Call to Order: By Vice Chair Donovan at 5:30 p.m.
2. Roll Call: Present - Donovan, Freeman, Hurley, LaBombard
Absent - Naumann, Pattison, VanLoon
Also Present - Planning & Zoning Administrator Wikar, Deputy Clerk Howell
3. Call for Nomination, Election of Officers:
 - A. Nomination, Election of Chair
LaBombard nominated VanLoon with support from Hurley. After no other forthcoming nominations, a roll call was taken by Deputy Clerk Howell. The nomination was carried by unanimous roll call vote.
 - B. Nomination, Election of Vice Chair
LaBombard nominated Donovan with support from Hurley. After no other forthcoming nominations, a roll call was taken by Deputy Clerk Howell. The nomination was carried by unanimous roll call vote.
 - C. Nomination, Election of Treasurer
LaBombard nominated Hurley with support from Freeman. After no other forthcoming nominations, a roll call was taken by Deputy Clerk Howell. The nomination was carried by unanimous roll call vote.
 - D. Nomination, Election of Secretary
LaBombard nominated Freeman with support from Hurley. After no other forthcoming nominations, a roll call was taken by Deputy Clerk Howell. The nomination was carried by unanimous roll call vote.
4. Consent Calendar:
 - A. February 15, 2022 Meeting Agenda
 - B. December 21, 2021 Meeting Minutes
Motion by Freeman, with support from Hurley, to approve the Consent Calendar as presented. Motion carried by unanimous roll call vote.
5. Approval of Invoices: None
6. Public Communications:
 - A. Verbal – None.
 - B. Written –
 - i. Heron Bay Condo Association Letter Re: No Wake Zone Support

ii. Brett Ensfield Email Re: Slow No Wake Grant Update

7. Unfinished Business:

A. Edgewater Point Pleasant Progress Update

i. Point Pleasant Master Plan Recommendation

LaBombard solicited quotes from Melching for removal of the pool and the house.

Quote #1 is for removal of the pool only at \$13,200. Quote #2 is for removal of the pool and house combined at \$28,900. If the house is taken down, portable showers and restrooms would have to be rented, which could be expensive. It was decided to take down the pool and leave the house for now in order to access the showers and restrooms.

Motion by Freeman, with support from Hurley, to go with Option #1, removal of the pool and bullet points under in the amount of \$13,200. Motion carried by unanimous roll call vote.

B. Waterfront & Public Marina Goals and Objectives (N. Wikar)

Wikar gave a presentation on the waterfront objectives and goals in preparation for the upcoming budget. He stressed that this Authority should be making recommendations to the Planning Commission and also recommending partnerships with the City Council. This Authority should also look at other funding opportunities, such as grants.

8. New Business:

A. Volunteer Dock Supervisor for Calendar Year 2022

Jerry Donovan was the volunteer harbormaster last year. Donovan reported that he doesn't see a need to continue the position, based on his experience the past year. In addition, the DPW is there on a regular basis and can look out for things. It was decided not to pursue it now, but re-address it later, if need be.

9. Reports:

A. Authority Members

B. Staff – LaBombard stated that he will contact Melching about scheduling for the removal of the pool and report this to City Council at the February 21 meeting. He also reported that the buoys will be back in the water by Mother's Day.

10. Public Communications: None.

11. Authority Member Comments: None.

12. Adjournment: Motion by Hurley, with support from Freeman, to adjourn the meeting. (6:15 p.m.)