

MARINA COMMITTEE MEETING

DATE OF MEETING: May 9, 2016 at 7:00 a.m. at Clinton Lake Marina

MEMBERS PRESENT: Camille Redman, Randy Perring, and Terry Ferguson, Chair. Also present Jacob and Greg Forrest

MEMBERS ABSENT: Ron Savage and Cris Rogers

SUMMARY OF DISCUSSION:

- Gerry Christman from the Sailboat Association was present to go over proposed signage they would like to put in their area. Committee reviewed the proposed signs and had no issues with them. Gerry also informed the committee that they were having an open house on May 21 from 1 to 3 p.m.
- Motion by Perring, 2nd by Redman to approve last month's minutes. Voice vote, motion carried.
- Motion by Redman, 2nd by Perring to approve the bills. Voice vote, motion carried.
- Updates:
 - Flooring will be laid this week in the slip renters lounge and office.
 - Waters Construction will be out to try to fix roof leak in office area.
 - The damaged bio disc in the STP has been removed.
 - Ceiling work in the showroom area is almost complete and work will begin in the office.
 - Greg indicated that he thought the light bulbs in the new lights needed to be brighter. Hard to see items on the shelves.
 - Greg stated that he still needed to contact the person concerning obtaining flow meter readings.
 - All water is back on.
- Discussion on purchasing a leak detection chip for the fuel monitoring system. When the fuel level is too low will not get a good test reading. Greg obtained two quotes for the chip – Seneca - \$3203.30 plus labor and travel and IL Oil Marketing - \$2400. Ferguson indicated that Greg needs to make sure there is adequate fuel in the tank to avoid having to purchase a chip and getting bad test readings.
- Greg would like motion switches in the new restrooms. Committee will have maintenance install motion switches.
- The lock to the utility door in the restrooms by the ramp won't lock due to the possibility of the settling of the new floor. Ferguson indicated that Greg and his staff could fix.
- Discussion on adding another cooling/heating unit that would cover the lounge area, bathrooms and kitchen areas. Cost would be approximately \$7,500 to \$10,000. The restaurant can hold 139 patrons.
- Update on available slips. Greg stated that if all the paperwork comes back that dock 1 and 2 are full; dock 3 has 3 open slips; dock 4 has 14 open slips, dock 5 has 1 open slip; and dock 6 has 4 open slips.
- Matthew Norton and Tony Norton met with the committee concerning the restaurant. They are interested in leasing the restaurant area from the County but not subleasing it from FAB Associates. Wanting to provide an upscale dining service. At this time they want to know if it would be possible to lease directly from the County and what upgrades the County would be willing/able to provide. Will work to see how to separate the restaurant from FAB's current lease; costs involved in separating the heating/cooling and power from the main building and costs for upgrades. Dan Markwell, State's Attorney, indicated that should the county proceed with separating out the restaurant from the current lease with FAB that a new lease for the restaurant would have to be put out for proposals. Discussed the time frame to modify the current lease and accepting proposals for the restaurant lease.
- Motion by Redman, 2nd by Perring to adjourn at 8:30 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

- Approve last month's minutes.
- Approve the bills.

RECOMMENDATIONS TO THE BOARD: None

DATE OF NEXT MEETING: June 6, 2016 at 7:00 a.m. at Clinton Lake Marina

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: May 9, 2016 at 7:00 a.m. Location: Clinton Lake Marina

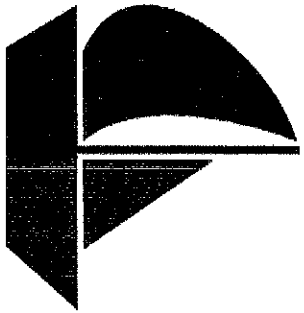
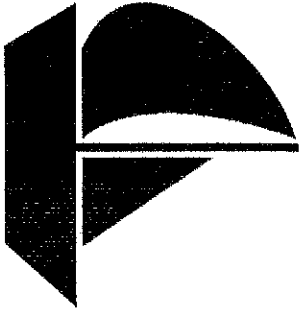
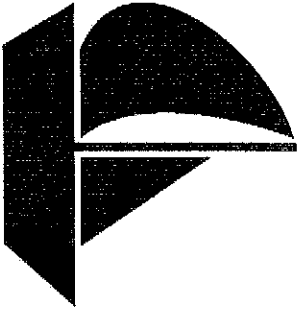
1. Call Meeting to Order
2. Persons Wishing to Address the Committee, (If requesting action, also list below in section three).
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes.
 - b. Approve bills.
 - c. Building repairs.
 - d. Influent flowmeter at the sewage treatment plant.
 - e. Food service.
 - f. Continuous Statistical Leak Detection (CLSD) chip for Vederoot TLS 350 fuel monitoring system.
 - g. Motion switches for lights and exhaust fan in the 2 new restrooms in the main building.
 - h. Utility room door at the public restrooms – cannot be locked
 - i. Status of concrete removal.
 - j. Roof leak
 - k. Heating and cooling for restaurant back room area
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a. Repair update:
 - b. Slip Rental/Waiting List Update.
 - c. Financial Update.
6. Motion to adjourn.

Posted: May 4 2016 at 3:20 p.m.

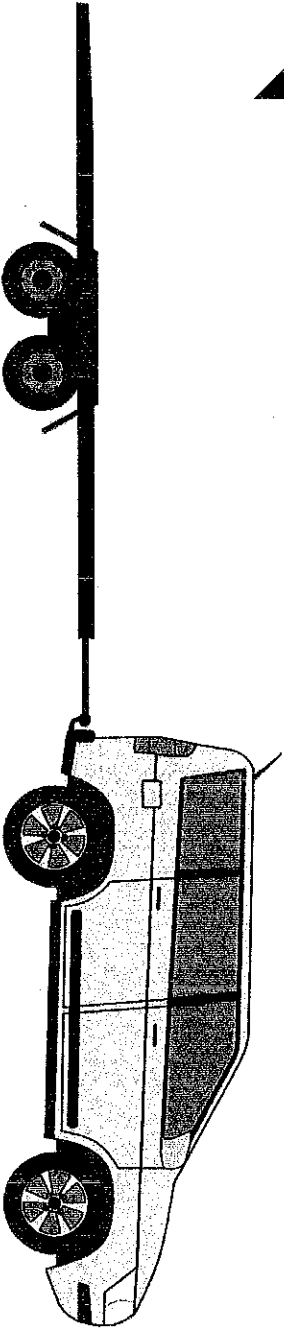
By: Dee Dee Rentmeister/Greg Forrest

2016 Slip Change Summary

Slip Size	Covered or Uncovered	Changes this year	Changes last year
20'	Uncovered	5	6
20'	Covered	10	12
24'	Uncovered	4	0
28'	Uncovered	4	4
28'	Covered	1	3
>28'	Covered or Uncovered	9	4
	Total	33	29



SAILBOAT RIGGING AREA



TRAILER PARKING



This Ramp

Sailboats Only

**No mechanically
powered craft**

No Motorboats



This is a dirt ramp. It is designed to handle sailboats only. Heavy motors and prop wash cause damage to this dock. Please use the cement ramp at Marina.

Thank you for your cooperation.

**No mechanically
powered craft**

Home of Flying Scot Fleet 135



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