

## MARINA COMMITTEE MEETING

**DATE OF MEETING:** April 10, 2017 at 7:00 a.m. at Clinton Lake Marina

**MEMBERS PRESENT:** Randy Perring – Chair, Terry Ferguson, Camille Redman, Sue Whitted and David Newberg. Also present Jacob & Greg Forrest along with Dee Dee Rentmeister, County Administrator.

**MEMBERS ABSENT:** None

### SUMMARY OF DISCUSSION:

- Motion by Redman, 2<sup>nd</sup> Ferguson to approve last months' minutes. Voice vote, motion carried.
- Motion by Newberg, 2<sup>nd</sup> by Whitted to approve the claims. Voice vote, motion carried.
- Illinois Oil Marketing was out to look at the security gate and the approach on dock 4. Will be out this week to work on the gate and bridge approach.
- Nothing new to report on the sewage treatment plant replacement. Greg informed committee that he turned the drum yesterday and it worked.
- Discussion on replacing more parking lot lights. There are at least 6 lights in the big parking lot that need replaced. After discussion, a motion was made by Ferguson, 2<sup>nd</sup> by Whitted to recommend to the full board to replace no more than 10 lights if needed at a cost of \$255.00 each. Voice vote, motion carried.
- Discussion on the glass doors on the south side of the main building. Will need to get someone to look at them and determine if they can be repaired or need replaced along with associated costs.
- Committee discussed the various items on the agenda under repair updates:
  - Ferguson will check on the new Clinton Lake Marina sign.
  - All boats will need to be moved from the dry land storage area when the highway department comes out and reshapes the area.
  - Will try to contact G&H Marine about warranty work on dock 4.
  - Will call Rogers concrete when the water level is low enough to repair concrete at the boat launch.
  - Greg stated that the divers that are going to install the manifold system on the gas and service dock indicated that they require 50% down before beginning the project. Will look at the original bid and see if that is the case and if so will cut them a check for half of the project.
  - Maintenance department needs to install the emergency/exit lights and finish up the ceiling trim.
  - Cold patching has been done on the driveway and parking lots.
  - Discussion on the painting of the floors in the main building. Redman indicated that she thought Greg was to paint the floors during the off season. Greg thought the maintenance department was going to do the painting. Will look back at notes to see who was to paint the floors.
- Waiting list is 107. Reviewed the number of open slips per dock. Newberg asked why the ends of the docks were being rented prior to actual slips. In the past the ends were rented when there were no other available spaces; now that the marina isn't full maybe we should stop renting out the ends.
- Reviewed the food service menu for the coming season.
- Motion by Ferguson, 2<sup>nd</sup> by Newberg to adjourn at 8:05 a.m. Voice vote, motion carried.

### COMMITTEE ACTION:

Approve last months' minutes.

Approve claims.

Recommend to the full board to replace no more than 10 lights if needed at a cost of \$255.00 each.

### RECOMMENDATIONS TO THE BOARD:

Recommend to the full board to replace no more than 10 lights if needed at a cost of \$255.00 each.

**DATE OF NEXT MEETING:** May 1, 2017 at 7:00 a.m. at Clinton Lake Marina