May 18, 2020 Marina Advisory Committee meeting minutes

## ATTENDEES

R Gatley,secy B Dillingham,PSAC

R Milligan, chair B McBee,S&S

J Fearn, finance T Murphy

G Stickel, vice chair P White

Meeting was conducted via Zoom with limited attendance due to the Covid 19 pandemic. April meeting minutes were approved.

**FINANCE** (J Fearn): Revenue slightly below budget as all slips are not full yet. Very little maintenance performed due to the pandemic. Gas dock telephone and electric charges are still high to budget for unknown reasons.

**MAINTENANCE** (C Johnson via email): 1) Dock Float RFQ: RFQ sent out and funding request ready for MAC recommendation. Received a quote from Floating Docks, and 2 similar quotes from online sources. Floating Docks had shipping and taxes included, and the other 2 quotes were just the price of the floats. Info to be provided to MAC via email.

2) Restroom Locks: Not yet received. Chad requested to investigate alternate sources

3)'I' dock realignment: Problematic due to water and electric conduits. Needs further evaluation.

4)Tanasi walkway paint/signage: Painted"DO NOT TIE UP HERE" in white on top of the walkway and the facia boards.

5)Rub Rail/Board replacement

We are replacing rub rails as needed for safety, but our docks need board and rub rail replacement. I have received a bid for replacing every board and rub rail on D dock to start with. I have also reached out to another contractor to bid the same job. I will get those results in for evaluation by the MAC.

6)Tanasi windsocks: All windsocks that used to be on "N", "T", and "M" docks are gone, destroyed over the last year or two. Need to order replacements.

7) Tanasi and Yacht club 'no wake' sign

repair/alignment: Need to get a contractor with a barge; in process.

8)Clean electric pedestals: As time permits.

9) Other: Entered recent maintenance in the GIS system. Also, trying to line up a contractor to perform dock repairs with no success to date. Most only work on stationary docks.

**DOCK STATUS** (R Milligan): 4 vacancies,2 unpaid. 3 are in Loudon County,only 1 at Kahite!

ASIAN CARP: (P White): Pat summarized a recent presentation to the POA board by a TVA representative. The TVA is actively coordinating with several state and federal agencies to slow or stop the spread of this invasive fish species. Barriers of various kinds as well as adjusting water flow along the rivers are being studied. Lock closures will not occur due to the tremendous negative economic impact this would have on the many businesses in the Tennessee river drainage. TVA sampling (for Asian Carp) has not detected any Carp upstream of Wheeler Reservoir. Sampling is ongoing. The POA will be encouraging letter writing by Tellico Village residents to the various agencies involved to keep up the political pressure and visibility of the problem.

**SAFETY & SECURITY** (B McBee): Need to consider windsock on Yacht club breakwater as well as Tanasi. On"I' dock an individual improperly installed a corner bumper on their dock slip. Please, if you want to buy and install a corner bumper, call Public Works and ask them to install your bumper properly. There is no charge for this service.

**PSAC** (B Dillingham): Wave attenuator project engineering study under review. Pat White to set up a meeting with PSAC and MAC reps to determine next steps for future interactions between the Committees.

**10 YEAR PLAN** (J Fearn): Need to review with Chad when he is available. Workshop will be scheduled by R Milligan tentatively for June 8th.

## **NEW BUSINESS**

Trespassing at Tugaloo: There have been recent instances where Tellico Village residents have encountered individuals fishing /blocking dock walkways. Safety and security will evaluate better signage, and moving the entrance gates to the A, B, and C Docks closer to the shore to discourage trespassers from fishing there and blocking the dock walkways. Regarding signage, currently there is a sign demarking "Boater Parking Only" near the C Dock, but it is small and easy to miss. In addition, a concern was expressed that parking for boaters may be compromised due to the new dog park; but that will be assessed once the park is completed and is being utilized.

Meeting adjourned at 3 PM.

Next meeting will be on June 15,2020 on Zoom .