

6/15/2020 Marina Advisory Committee meeting minutes

This was a restricted attendance meeting due to covid19 restrictions/concerns. Future meetings will be held on Zoom so that all captains and the public can "attend".

Meeting called to order at 1 pm.

ATTENDEES:

R Gatley, secretary	C Johnson,PW	P White ,POA board
J Fearn,finance	J Gagley,PW	
G Stickel,vice chair	T Clayton,PW	
R Milligan,chair	B Dillingham,PSAC liaison	
T Murphy	B McBee,safety and security	

OLD BUSINESS

- 1) Maintenance (C Johnson) Float replacement:: Approved to purchase 33 floats, Project Solutions to install. Lock replacement: New locks received,will be installed shortly. Extra locks were ordered so we now have spares. All bathrooms except those at Tugaloo will require a dock key to open. Doors must be kept closed and locked . No wake signs: Awaiting a contractor with a barge to reposition the signs at both the Yacht Club and Tanasi basins. Windsock replacement: All windsocks in the Tanasi basin were replaced. "H"dock walkway repair: Walkway will be widened to 8 feet this week. 'I' dock also. Tugaloo paint/cleanup: Dock lessee parking highlighted. Old canoe to be taken to POA storage until the owner can be found. Contractor for dock repairs: Bids are in and being reviewed.
- 2) FINANCE (J Fearn): Income on budget as all slips are full. \$4800.00 in income realized from sale of used PWC floats (Thanks Bruce Dillingham). J Gagley to determine whether money was deposited to the general account or to dock reserves.
- 3) DOCK STATUS (R Milligan): All slips are occupied.
- 4) SECURITY(B McBee); LED lights have replaced the sodium vapor lamps at all YC docks. 'A', 'B', and 'C' docks will be done next year.
- 5) ATTENUATOR replacement at YC(J Gagley): Evaluating adding a shot rock option to list of options to be considered by the engineering firm as a possible replacement for the attenuator. Engineering proposal under review.
- 6) NEW DOCK AT TANASI (All): All MAC attendees agreed that with the Village population still increasing and expected to continue to increase for several years yet that it would be prudent to build another dock or even two. The only option available to us is the Tanasi basin between "N" and "Q" docks for two docks maximum . Parking will need to be addressed. Pat White suggested that the MAC put together a presentation on this topic for the POA board ahead of budget discussions. The MAC plans to make this presentation to the board the 2nd board meeting in July.
- 7) TANASI COURTESY DOCK(All): Chad will evaluate whether the public works department can move the current courtesy dock out from shore approximately ten feet to allow docking on both sides . J Gagley to confirm with the TVA that this is within our approved boundary.

NEW BUSINESS

- 1) MAC role: It was discussed and agreed that the MAC and PSAC are advisors to the public works (PW) department . As such they make recommendations to PW only. PW will decide which group (MAC or PSAC) will have the lead on evaluating various work items, and will work together as a team as required on some projects. All decisions are then made by public works.
- 2) DRY STORAGE: Bruce Dillingham believes that we should be presenting a proposal to the board regarding construction and operation of such a facility,probably in the Clear Creek area. Last year it appeared that TVA would be against such an idea but Bruce believes that that is not the case any longer. Bruce will query TRDA and TVA with the idea and if receptive then go to the board with a proposal.

Meeting adjourned at 2:30 pm.

Next meeting will be a Zoom meeting to be held at 1 pm on July 20th.