

Marina Advisory Committee Minutes 9/16/24

The meeting was called to order at 1:00 PM.

A quorum was present.

In attendance were: Mark Deknatel, Bob Milligan, John Barone, Dave Copeland, Doug Douglass, John Fearn, Peter Kraslawsky, Jenifer Webb, Caleb Morris, Roger George, Marty Hulett, Ed Walinski, Terry Chambers, Steve Phillips, Kenn Genge, Pat Ezell, John Manczko, Tim Smith, Greg Sieben, Charlene Barton, Lee Smith, Phil Brenner, Otto Stutz, Bob Mccollum and Gary Stickel.

The minutes from the August meeting were approved unanimously.

Reports

Dock Maintenance Report-We await the TVA's approval for the wave attenuator at the Tanasi Outer Basin. The "I" dock broke loose over the Labor Day weekend, and was secured by the Public Works department in an extremely timely manner. New anchors are going to be imbedded with 1 inch pvc tubing. The cables will then be threaded through the pvc tubes. This should result in the cables lasting longer. More safety ladders have been ordered and will be installed upon arrival. Power Pedestals for Tanasi Lagoon have been ordered and will arrive soon.

Financial Report - Nothing appears to be unusual, \$212,000.00 has been spent YTD on dock maintenance. Suggested 2025 Budget items were : Continue rub rail replacement, continue dive inspections, roll over the funding for the wave attenuator, roll over the funding to move the KA dock farther away from the KB dock at Kahite. add 10 PWC slips, no slip fee increases, and the Tanasi courtesy dock should be funded be Food Services, NOT the Marinas.

There are 146 on the slip paid waitlist and 34 on the PWC list.

Dock Captains Report - Kayak owners need to ensure their kayaks are cleaned; some look like they haven't been cleaned in years. Electric cords draped across the docks are a trip hazard; they must be unplugged at the end of the day.

New Business

Dock Safety Report - The MAC recommends that Public Works in conjunction with the Fire Department identify and remedy electricity leaks on our POA docks.

Lessee Bathrooms - It was recommended that the G-H bathroom locks be restored. It was suggested that these facilities are for the use of lessees and their guests only. They are not for public use.

Committee changes for 2025 -John Fearn's term expires at the end of 2024, John Barone's term also expires at the end of this year. John Barone has accepted a 3 year extension. And Mark Deknatel will be moving out-of-state at the end of this year leaving 1 year left of his term as Chair.

The next meeting is October 21, 2024

The meeting was adjourned at 2:28 PM.