

# Harbor Committee Minutes Richardson Room

Thursday, April 12, 2018  
5:15 p.m.

Abbie Leonard  
Peter Ralston  
Mike Young

Doug Cole  
Jeff Hamilton

Sam Temple  
Tim Hoffman

Bonnie Schmidt from the Heron came to visit

Meeting was called to order at 5:15 p.m.

## 1. Leases:

- a. Rockport Boat Club currently pays \$6500 which is a non-profit organization. Everyone has reviewed the lease.

The boat club currently has 170 members, and there is an annual fee for couples for \$350, individuals is \$250.00

There was a motion to increase by the annual lease from \$6500 to \$7500. \$1000 = cost of living increase.

**Tim motioned to increase the boat club lease an additional \$1000.**

**Peter seconded. 1 obst. 3-0 vote.**

- b. The Heron currently pays \$3500.00.

**Sam motion to increase from \$3500 to \$3700.**

**Jeff seconded the motion Peter seconded 4-0 vote.**

## 2. Ordinance Review:

- a. **Sam motioned to recommend all the Harbor Ordinance changes as proposed. Peter seconded 4-0 vote.**

### **3. Harbormaster's Report:**

- Abbie has been busy putting floats in and ramps. She ordered the materials for dinghy floats. Driven piles will be put in as well.
- All of Dallas's moorings are out.
- Food Truck – Bobby Morgan Mexican and open fire 11:30 – closing 7 days a week.
- June Event 28<sup>th</sup> – Spooner band and many Schooners will be there.
- August 11<sup>th</sup> and 12<sup>th</sup> will be the Cardboard Boat Race for Adults and kids
- HOH committee has been discussing fundraisers.
- Kenny said his boat was going in next week. He needs to send us a letter asking for another mooring in the Harbor.

### **4. Other Business:**

- a. Sam asked about the rotten pilings and if they are holding the stones. Abbie will look into Shoreland zoning planning grant. Prock Marine will bid on replacing 20 piles per winter. The question is; are piles needed or not?
- b. Doug talked about the Go Fund Page to help raise money to fix Andre's nose.
- c. Jeff said a citizen was concerned about the outlet being too close to Andre. Also, the erosion on the back side of the harbormaster's building (beach side) has some erosion. Fabric and stones will help this summer but will need to be put into the budget for next year to be fixed.

### **5. Approval of Minutes:**

- a. February 8, 2018

**Jeff motioned to approve the minutes as presented.**

**Peter seconded, 4-0 approved.**

### **6. Next Meeting:**

- a. The next meeting will be on May 24<sup>th</sup> at 5:15 in the Richardson Room.

**7. Adjourn:**

- a. The meeting was adjourned at 6:30 p.m.