TIME & PLACE

The regular meeting of the Michigan City Port Authority Board of Directors was called to order at 5:00 p.m. in the Port Authority board room.

ATTENDANCE

Board President Sam Ferguson presided. Board members in attendance included John Haynes, Sam Johns, Agnes Meer and Dan Messina. Harbormaster Tim Frame and Assistant Harbormaster of Administration Mary Ann Pawliske were in attendance.

Board members Aaron Garrett and Bruce Manner along with Attorney Joe Zaknoen, were unable to attend this meeting.

GUESTS

Guest in attendance was Mike Cooper (Jr. Sail Club).

GUEST COMMENTS

Mr. Cooper discussed the 2019 sailing program and the aspects of training and education. The program has expanded and consequently the MCYC Sailing School is requesting the use of an additional thirty (30’) foot dock for the remainder of the training season which ends Labor Day.

Upon motion made by John Haynes, seconded by Agnes Meer, the board approved the use of one additional dock for the Jr. Sail Program as presented.

MINUTES

Upon motion made by Dan Messina, seconded by Agnes Meer, the board approved the minutes to the previous meeting.

REPORT FROM HARBORMASTER

Harbormaster Tim Frame reported on the following:

- **CRAM** Hobie Cat Race Championships @ Washington Park Beach
  - Friday, June 21st thru Sunday, June 23rd
  - There were approximately thirty-five (35) vessels.
  - National Championships are held each September;
    - Are interested in holding them in Michigan City for the 2020 season.
  - There did not appear to be many spectators.
• Firework display scheduled for Thursday, July 4th.

Mr. Johns inquired about the topography of the unfinished property east of the new parking lot; Harbormaster Frame informed the board it was part of the Park Departments next phase of their MasterPlan. No meeting has been held for the last couple of months.

In reference to Freedom Boat Club, the Harbormaster informed the board they appear to be doing very well this season as they have expanded from two (2) boats two (2) years ago to four (4) now docked in the harbor. They also conduct regular training sessions for new members.

REPORT FROM ASSISTANT HARBORMASTER

Assistant Harbormaster of Administration Mary Ann Pawlicke reported on the following:

• Reviewed the Occupancy / Revenue Report indicating a ninety (90%) percent occupancy.
• Have already signed up six (6) new customers for July.
• Transient boaters’ reservations are plentiful for the Fourth of July holiday.
• Due to an influx of new slip holders, transient dock vacancies for the Great Lakes Grand Prix will be scarce this year; we have stopped taking reservations for the race weekend, August 1st thru 4th.

COMMITTEE REPORTS

1. On behalf of the Budget and Financial Oversight Committee, Mary Ann Pawlicke reviewed the bills to be paid.

Upon motion made by Dan Messina, seconded by Agnes Meer, the board unanimously approved all bills to be paid.

2. On behalf of the Claims and Insurance Committee, John Haynes had nothing to report.

3. On behalf of the Port Operations, Personnel and Marina Policy Committee, Sam Ferguson had nothing to report.

4. On behalf of the Boater Communications and Special Events Committee, Dan Messina had nothing to report.

5. The following was reported for the Master Planning and Special Projects Committee.

• Mr. Messina mentioned that the gazebo roofs are beginning to show wear and may be a project to consider in the near future.

• Edgewater Resources had submitted a quote in relation to the ESP and re-decking projects.

• Sprague Pointe Bathhouse Project
  ○ Harbormaster Frame informed the board he met with Larsen-Danielson who stated they would be interested in either bidding on the construction or assist / consult on a current design. Due to legal issues it would be inappropriate to do both.

• Washington Park Marina Re-Decking Project
  ○ Edgewater Resources working on drawings for re-decking the 200 dock and adjoining walkways.
  ○ Harbormaster Frame is researching ways to reduce contractor costs and lower labor costs.

• Timing of pier lights were discussed.
6. On behalf of the **Advertising and Public Relations Committee**, Agnes Meer commented on the signage that has been placed around the lakefront by *Harbor Country Adventures*.

**OLD BUSINESS**

There was no old business to discuss during this meeting.

**NEW BUSINESS**

There was no new business to discuss during this meeting.

**ADJOURNMENT**

Upon motion made by Dan Messina, the board adjourned the meeting at 5:41 p.m.

Accepted by: ____________________  Respectfully submitted, _________________________
Tim Frame, Harbormaster                                                    John Haynes, Board Secretary

Approved On: ________________________

By: ________________________________
Sam Ferguson, Board President

There were no attachments to these minutes.
Minutes prepared by Kristen N. Winkelstern