Meeting Date 2/13/2024

Meeting called to order @ 7:00 PM

by Tim Martin

Members in Attendance

Steve PawlickCraig GreerEmily RootBen MeyerJoseph PetrieLarry YoungJeff LichtTim Martin

Gabby Richards

(Red = Absent)

New Business:

 Newly appointed commission member Gabby Richards was introduced to the current members and welcomed. Gabbie's contact information was collected and added to Waterfront Commission member information sheet. (located on the last tab of this file)

- 2) The permitting process for the boat docks at Mayor's Park has been initiated and the city should be on track to have the new docks installed for the summer boating season.
- 3) CSX has given the approval for the Bascule Bridge to have accent lighting installed. This allows the city to move ahead with the next steps to make that lighting project complete.
- 4) The annual canal clean up date has been set for Saturday, April 20th, 2024. Now that the date has been selected the registration process for the cleanup can begin. Ed Smolinski is being contacted to help coordinate the clean up as he has done for several years in the past.
- 5) Steve Pawlick talked to the Mayor and discussed the waterfront Commission's proposal of making an upgrade to the bathroom facilities at Mayor's Park its focus for their next project. Mayor Tylec said he was on board with that idea so the commission will discuss that topic in greater detail at the meeting next month.
- 6) The members were interested in the details of the \$25,000 grant that the city was awarded for a feasibility study on developing the city's property in the Weatherbest Sip area. They would like information such as who is conducting the study, what aspects of development the study will be focused on as well as a time line for completing the study and revealing the results. Members were also interested in knowing if this study was different from the one that was performed several years ago.

The meeting was adjourned @ 7:45 PM

The Waterfront Commission will have their next meeting on Tuesday, March 12th 2024 @ 7:00 PM.