

**SYNOPSIS OF SIGNIFICANT MOTIONS  
MARINE ADVISORY BOARD MEETING  
THURSDAY, APRIL 7, 2005  
CITY HALL  
CITY COMMISSION CONFERENCE ROOM – EIGHTH FLOOR  
100 NORTH ANDREWS AVENUE**

The following is a synopsis of the significant motions made at the Marine Advisory Board meeting of April 7, 2005 (minutes attached) that were specifically adopted as recommendations to the City Commission:

**ITEM IV. SYLVAN LAKE WATERKSIING BAN**

**Pages 3 through 6**

**MOTION** made by Mr. Adams, and seconded by Mr. Hessmann that the Marine Advisory Board forward to the City Commission the recommendation that no change be made to the existing regulations. A vote was taken a motion passed unanimously (11-0).

**ITEM V. NEW RIVER FLOATING DOCK PLAN**

**Pages 6-7**

**MOTION** made by Mr. Terrill and seconded by Mr. Campbell that the Marine Advisory Board recommend that the City Commission expand the existing floating dock pilot program to include five additional locations, and retain the services of the City's Engineering Consultant Keith and Schnars, for the duties associated in creating a site plan, and drawings, for construction of floating docks, and documents required for an RFP. It is recommended that the floating dock sites be located, in order of preference: 1) Performing Arts Center on the west side; 2) in front of the Marine Facilities Office; 3) east of the S.E. 3<sup>rd</sup> Avenue Bridge; 4) Riverhouse; and 5) east of the Stranahan House. A vote was taken and the motion passed unanimously (11-0).

**ITEM VI. MARINE FACILITIES OFFICE LEASE**

**MOTION** made by Mr. Adams and seconded by Mr. Campbell to approve the lease as presented in the packet. A vote was taken, and the motion passed unanimously (11-0).

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Jamie Hart, Supervisor of Marine Facilities

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MARINE ADVISORY BOARD

March 3, 2005

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