

Minutes
Lake Park Harbor Marina Advisory Board
October 5, 2006
7:00 P.M.
Lake Park Town Hall
535 Park Avenue
Lake Park, Fl 33403

A. Call to Order:

Jim Lloyd, Chairman, called the meeting to order at 7:00 PM

B. Pledge of Allegiance

Led by: Joseph Wexler

C. Roll Call:

Jim Lloyd:	(Chairman)	
Ronnie Lee Cohen:	(Member)	Absent
Janice Branyan:	(Member)	
Kelleen Allen	(Member)	
William McDow	(Member)	
Ernie Small	(First Alternate)	Excused Absence
Joseph Wexler	(Second Alternate)	

D. Approval of Agenda Additions / Deletions

Motion by: Kelleen Allen
Seconded by: Janice Branyan
Passed

E. Approval of Minutes

Motion by: Kelleen Allen
Seconded by: Janice Branyan
Passed

F. Public Comment

There was no public comment..

G. Old Business

Chairman Lloyd began the discussion by asking if anyone had suggestions on where to keep Janice Branyan's photo book of the Marina renovation. Director Dave Hinaman suggested in the ship's store. Kelleen Allen suggested a digital copy backup. Various additional suggestions followed on a case, sheet protecters, and copies for the Historical

Society. Dave then spoke briefly on conditions at the Marina including sinking pavers and the cause thereof. He said the contractor is aware and fixes are soon to be made. Chairman Lloyd then brought up the pilings, nothing has been done yet. Various other concerns were addressed, and no action has yet been taken. Weigh stations have been installed and scales were discussed.

H. New Business

Chairman Lloyd began by asking if any Board members had any suggestions for Marina improvements. Benches are being ordered through Public Works. The theft of a golf cart was discussed and Dave assured the Board it wouldn't happen again.

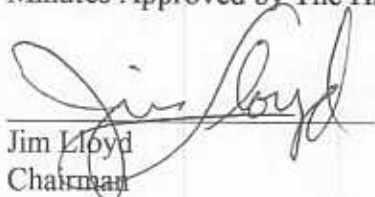
I. Member Comments

Chairman Lloyd stated that he was encouraged that some improvements and repairs are under way, and he hoped the needed repairs would not drag on for months. Dave stated that they were considering closing the ramp at 6pm and wanted the Board to give a recommendation. Here followed a brief discussion of ramp use and manpower at the Marina.

J. Adjournment

Motion by: Joseph Wexler
Seconded by: Kelleen Allen
Time Out : 7:34pm

Minutes Approved by The Harbor Marina Development and Control Board



Jim Lloyd
Chairman



Date

Minutes prepared by ___ Jim Lloyd (Secretary) Date: 10/30/06 _____