



**THE CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS HARBOR AUTHORITY
TUESDAY, APRIL 15, 2025 AT 4:30 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

1. CALL TO ORDER: By Chair Freeman

2. ROLL CALL: By Clerk Kasper

PRESENT: Gregory Freeman, Mike Hurley, Louise Pattison, Cathy North, Lisa Nocerini

ABSENT: Jerome Donovan

3. CONSENT CALENDAR

A. Approval of Agenda - April 15, 2025 – *Amended election of officers will be at the next meeting*

B. Approval of Minutes - September 17, 2024

Motion by Pattison, second by Hurley, to approve the Consent Calendar of April 15, 2025, as amended. – Motion carried by unanimous voice vote.

4. PUBLIC COMMUNICATION – VERBAL: None

5. PUBLIC COMMUNICATION – WRITTEN: None

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS

A. DPW/City Manager Project Updates - Presentation

B. No-Wake Zone Survey - Discussion Item

C. Water Level Challenges - Discussion Item

D. Union Street Boat Launch - Site Assessment & Budget Recommendation

Motion by Hurley, second by Pattison, to approve a recommendation to the City Council to allocate \$110,000 in the upcoming FY2025/2026 budget for Union Street Boat Launch improvements. – Motion carried by unanimous voice vote.

E. Douglas Marina Slip Fees - FY2026-2027 Budget

Motion by Pattison, second by Hurley, to approve a recommendation to the Douglas City Council to

adjust the Douglas Marina slip fees from \$2,000 to \$2,500 in the FY2026-2027 budget. – Motion carried by unanimous voice vote.

F. Douglas Marina Park Improvements/Park Pavilion Reservations

Motion by Pattison, second by Hurley, to approve adding the Douglas Marina Park pavilion to the City park reservation list upon completion of the planned improvements. -Motion carried by unanimous voice vote.

8. REPORTS

A. Administration - DPW

9. PUBLIC COMMUNICATION – VERBAL: None

10. AUTHORITY MEMBER COMMENTS: Members made final comments.

11. ADJOURNMENT

Motion by Pattison, second by Hurley, to adjourn the meeting.