

Memorandum

DATE: June 11, 1996
TO: Council Members
FROM: City Manager 
RE: Minutes of Municipal Facilities Committee
Meeting of June 6, 1996
cc: Harbormaster

Minutes

The Municipal Facilities Committee met at 3:30 PM on June 6, 1996 to review the second draft of the Marina's Facility Master Plan. The committee members in attendance were Councilman Wasson, Councilman Brazil, and Councilman Sheckler. Staff members present were City Manager Bob Olander, Harbormaster Joe Dusenbury and Finance Director Jim Hathaway. The firm of Reid Middleton, Inc., the consultant who prepared the Master Plan was represented by John Olsen.

The staff, assisted by Mr. Olsen, gave the committee a brief overview of the second draft of the plan. The discussion concentrated on the three main parts of the plan, the Inspection and Condition reports, the Draft Financial Plan and the Demand Study.

Action

The committee members felt that they needed more time to review the plan. Another meeting was scheduled for June 20, 1996 at 3:30 PM, in the City Hall conference room.