

MINNETONKA BEACH - Dock Committee

Chair:

Jeff Steinke

Vice Chair:

Jim Knudsen

Members:

Jack Foss, Steve Inglis, Jim Knudsen, Dan Van Handel, Todd Pottebaum, Jeff Steinke and Chip Zawislak

Staff/Other:

Heidi Honey, City Administrator & Jane Burgess, City Clerk

Dock Committee Meeting Agenda June 16, 2022 @ 5:00 pm

1. Call to Order**2. Approve Agenda****3. Approve Minutes**

- 3.1. August 24, 2021 Unapproved Dock Committee Meeting Minutes

4. New Business

4.1 Park Commission and Dock Committee Collaboration – Joe Pagano of Parks

4.2 2022 season dock licensing feedback and improvement opportunities

4.3 Swim Beach Docks

4.3.1 2022 dock installation challenges and commitment to improvement.

4.3.2 Improvement Opportunities

i. Off season home dock storage – costly and complicated

1. Barge and store dock parts off site

2. Stage dock parts at Ray Peters Park or out of site/screened near beach

3. Other

ii. Eliminate or control dock staging areas at beach and park during installation and removal

1. Identify small area designated for staging

2. Eliminate staging in Swim Beach Park

3. Other

iii. Contractor considerations

1. Current contractor performance

2. Alternate contractor engagement

3. 2 vendor system for north and south sides

4. Other

4.3.3 Open Public Input Session – written comments in packet and in person

4.3.4 Action Planning – formulate Swim Beach Dock Subcommittee to ID best solution based on public input

5. Adjournment