

THE CITY OF THE VILLAGE OF DOUGLAS DOUGLAS HARBOR AUTHORITY

TUESDAY, OCTOBER 14, 2025 AT 4:30 PM 86 W CENTER ST., DOUGLAS MI

AGENDA

To view remotely, online or by phone -

Join online by visiting: https://us02web.zoom.us/j/84971623697

Join by phone by dialing: +1 (312) 626-6799 | Then enter "Meeting ID": 849 7162 3697

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CONSENT CALENDAR
 - A. Approval of Agenda October 14, 2025
 - B. Approval of Minutes July 15, 2025

Motion to approve the Consent Calendar of October 14, 2025 – voice vote

- 4. PUBLIC COMMUNICATION VERBAL (LIMIT OF 3 MINUTES)
- 5. PUBLIC COMMUNICATION WRITTEN
- 6. UNFINISHED BUSINESS
- 7. NEW BUSINESS
 - A. Veterans Park Fishing Deck Project Update
 - **B.** 2025 Project Updates Presentation
 - **C.** Launch Revenue Update: Season Ending 2025
 - a. Schultz Park Launch: \$25,313.18
 - b. Union Street Boat Launch: \$10,968.92
 - c. Douglas Marina Slips: \$18,000
 - d. Douglas Marina Transient Slips: \$575
 - D. 2026 Meeting Schedule Discussion

8. REPORTS

- A. Authority Members
- **B.** Administration
- 9. PUBLIC COMMUNICATION VERBAL (LIMIT OF 3 MINUTES)
- 10. AUTHORITY MEMBER COMMENTS
- 11. ADJOURNMENT

Motion to adjourn the meeting.

Please Note – The City of the Village of Douglas (the "City") is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Laura Kasper, City Clerk, at (269) 857-1438, or clerk@douglasmi.gov to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN



THE CITY OF THE VILLAGE OF DOUGLAS DOUGLAS HARBOR AUTHORITY

TUESDAY, JULY 15, 2025 AT 4:30 PM 86 W CENTER ST., DOUGLAS MI

MINUTES

1. CALL TO ORDER: By Chair Freeman

2. ROLL CALL: By City Clerk Kasper

PRESENT: Gregory Freeman, Jerome Donovan, Mike Hurley, Cathy North, Lisa Nocerini, Sue Guevara.

ABSENT: Patty Hanson

ELECTION OF OFFICERS: Nomination by Donovan, seconded by Hurley, to nominate Freeman as Chair. Motion carried by unanimous roll call vote.

Nomination by North, seconded by Nocerini, to nominate Donovan as Vice-Chair. Motion carried by unanimous roll call vote.

Nomination by Nocerini, seconded by North, to nominate Hurley as Treasurer. Montion carried by unanimous roll call vote.

3. CONSENT CALENDAR

- A. Approval of Agenda July 15, 2025
- B. Approval of Minutes April 15, 2025

Motion by Donovan, seconded by Hurley, to approve the Consent Calendar of July 15, 2025. – Motion carried by unanimous voice vote.

- 4. **PUBLIC COMMUNICATION VERBAL:** None
- 5. PUBLIC COMMUNICATION WRITTEN: None
- 6. UNFINISHED BUSINESS: None

7. NEW BUSINESS

- A. Schultz Park Dock Management/Issues Update (R. Zoet)
- B. Union Street Boat Launch Updates (R. Zoet/L. Nocerini)
- C. KLHA No Wake Survey Results (KLHA Members Freeman/North)
- D. Douglas Marina Project Update (L. Nocerini/J. Pearson)
- E. Schultz/Union Boat Launch Seasonal Passes Update (J. Pearson/L. Nocerini)
- F. Invasive Plant Treatment Update (J. Pearson)
- G. Harbor Project Update (S. Homyen)
- 8. PUBLIC COMMUNICATION VERBAL: None
- 9. AUTHORITY MEMBER COMMENTS: None
- 10. ADJOURNMENT: Motion by Donovan, seconded by Hurley, to adjourn the meeting.



To:

Douglas Harbor Authority

From: Lisa Nocerini, City Manager

RE:

Veteran's Park Fishing Deck Project Update

Date: October 14th, 2025

DPW employee Leo Maas has been diligently working for nearly a year to organize and advance a project to construct a fishing deck at Veteran's Park on Washington Street. This project is being developed entirely through donations of plans, materials, and labor, reflecting a strong spirit of community collaboration and support.

Leo will be providing an update to the Harbor Authority on the project's current status, progress to date, and anticipated next steps. This project represents an excellent example of initiative and teamwork within the DPW and the broader community.

As you will recall, this project has been discussed during prior meetings.



To: Douglas Harbor Authority

From: Lisa Nocerini, City Manager

Ricky Zoet, Director, Department of Public Works

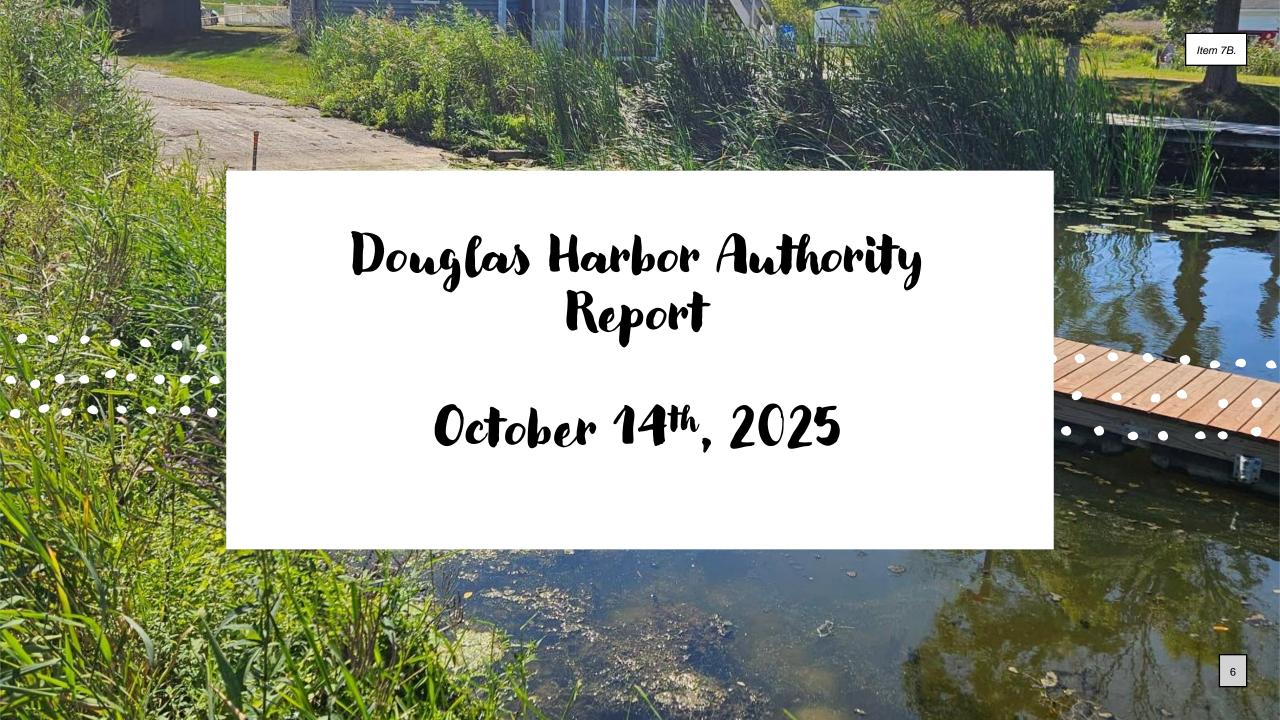
RE: October 2025 Project Update Presentation

Date: October 14th, 2025

Attached is the October 2025 presentation outlining current and upcoming projects related to the City's waterfront areas. Topics include safety enhancements, dock and signage updates, ongoing aquatic treatments, and progress on both the Douglas Marina Pavilion and Restroom projects.

I will review each item in detail during the meeting and provide additional context on project status, next steps, and anticipated timelines.

Thank you to the Douglas Harbor Authority for your continued support, collaboration, and commitment to maintaining safe, accessible, and welcoming waterfront spaces for all who visit Douglas.



General Project Updates

- Installation of Ring Covers/Throw Ropes
- Schultz Park Docks: Previous Repairs
 Update
- Non-Motorized Watercrafts Signage-Wade's Bayou
 - Union Street Boat Launch Dock Replacement Update
- Union Street Boat Launch Parking-Reduced Space 2026
 - Aquatic Treatment Update
 - · Douglas Marina
 - Pavilion Project Update
 - Restroom Project Update









Installation of Rings & Throw Ropes-

The Douglas Department of Public Works (DPW) recently installed new life rings and throw ropes at public launches and Veteran's Park to enhance waterfront safety. These additions ensure that lifesaving equipment is readily available in case of an emergency.

The durable, weather-resistant devices are positioned in visible, easy-to-access locations and include clear instructions for use. This project reflects the City's ongoing commitment to keeping public spaces safe and

enjoyable for all who visit Douglas's waterfront areas.



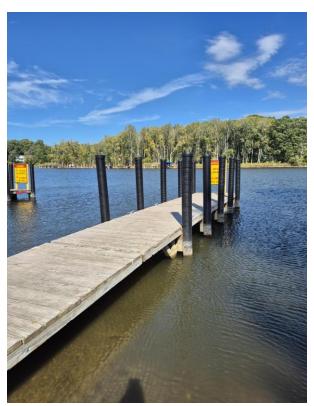


Schuftz Park Docks-

The Department of Public Works (DPW) deserves recognition for their persistent efforts at the Schultz Park boat launch, where repeated damage to the docks caused by improper boat launching had been a costly and ongoing issue. After numerous repairs and removals, the DPW identified and implemented a more durable solution that has proven highly effective. Their work not only stabilized the docks but also saved the City significant money in the long run. As the latest photos show, the docks have remained stable and unharmed—clear proof that their solution paid off.







Item 7B.

Non-Motorized Watercrafts Signage-Wade's Bayon

The City recently installed new signage at Wade's Bayou indicating "No Motorized Watercraft Launching." This step was necessary after repeated instances of jet skis being launched from an area intended only for non-motorized watercraft, such as kayaks, canoes and paddleboards. The signs clearly mark the restriction and now give the Douglas Police Department the authority to issue citations to violators, helping to protect the shoreline and ensure safe, appropriate use of the launch area.





Wade's Bayou Memorial Park Launch

Non Motorized Watercraft's Only

Union Street Boat Launch -

The City continues to work closely with EGLE on the replacement of the dock at the Union Street Boat Launch. EGLE recently requested additional project details, which have been submitted for review. The City remains optimistic that the necessary approvals will be secured soon so that the work can be completed before the winter months.





Item 7R

Union Street Boat Launch-Reduced Parking 2026

The City is facing challenges at the Union Street Boat Launch as the property owner is requiring the launch area to be moved 10 feet back from the property line. This shift will reduce maneuvering and parking space, making it more difficult for trucks and trailers to launch and park. If this continues, the site could lose valuable parking capacity, and adjustments will be needed to maintain safe and efficient access.



Kalamazoo Lake Treatment of Weeds/Algae

The ongoing treatment of weeds and algae in Kalamazoo Lake continues to show positive results. Regular applications have helped improve water quality, reduce excessive growth, and enhance overall lake usability for boaters and visitors. The City will continue these treatments as part of its long-term maintenance plan, ensuring the lake remains healthy, navigable, and enjoyable for everyone.



Item 7B.

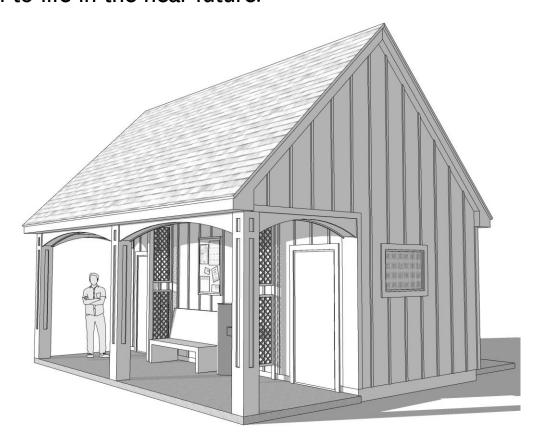
Douglas Marina Pavilion Project

The City recently received bids for the Douglas Marina Pavilion project and will be bringing them to City Council for consideration soon. This exciting project is moving forward thanks to the generosity of Bud Bady and Max Matteson, who matched the \$100,000 Consumers Energy Foundation grant dollar for dollar. Their support allows the City to move ahead with plans for a beautiful new pavilion that will serve as a welcoming space for residents and visitors alike. Construction is expected to begin in the spring.



Douglas Marina Restroom Project -

The Douglas Marina restroom project remains a priority for the City, as it is an important next step in improving amenities and accessibility at the waterfront. However, additional fundraising and financial planning will be needed to make the project possible. As a result, the restrooms will be pursued as a **Phase II** component of the overall marina improvement plan. The City will continue exploring grant opportunities, partnerships, and community support to bring this much-needed addition to life in the near future.



Item 7B.



Questions?



To: Douglas Harbor Authority

From: Lisa Nocerini, City Manager

RE: Discussion – 2026 Meeting Schedule

Date: October 14th, 2025

As we approach the end of the 2025 meeting season, I would like the Douglas Harbor Authority to discuss its preferred meeting schedule moving forward. Currently, the DHA meets on the third Tuesday of each month from April through October.

To help ensure meetings remain productive and focused, the Authority may wish to consider whether to maintain the current monthly schedule or transition to a bi-monthly or quarterly format beginning in 2026. This discussion will help staff plan ahead for meeting logistics, agenda preparation, and project updates for the next year.

Your feedback and recommendations on the preferred meeting frequency will be appreciated.