

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MARCH 23, 2021**

The Special Meeting was held at the District Office and on Zoom 97085974926 and was called to order by **CHAIR BOB DYAR** at 10:01 a.m.

ROLL CALL: Present for roll call were **COMMISSIONERS KEN BROWN, SUZANNE CHILDERS, BOB DYAR, DALE KELLISON, and DAVID ORR.** A quorum was declared with all commissioners present.

APPROVAL OF AGENDA: **COMMISSIONER CHILDERS** moved to approve the agenda. **COMMISSIONER BROWN** seconded. Motion carried unanimously.

APPROVE MINUTES: None

CEREMONIAL: None

ANNOUNCEMENTS: None

PUBLIC COMMENTS:

Kolin Paulk, Manager of the Holiday Island Marina, filed a complaint against the Holiday Island Chamber of Commerce regarding the monthly Bass Tournaments planned and held without his knowledge of the planned dates. The Corps of Engineers does not have any record of them applying for approval to host a tournament on Federal property; nor does the Missouri State Highway Patrol's Water Division which requires a Regatta Permit for fishing tournaments. I reached out to the president of the Chamber of Commerce to make her aware of the tournaments being illegal as well as being held on the busiest day of the month during the summer months. The Corps of Engineers has given their blessing without any citations issued to the Chamber of Commerce. Bass tournaments bring very little income to the Marina. No coordination or communication between the Chamber of Commerce and the Marina exists. Proper channels and doing things legitimately are a concern. Once confirming the boat launch, per the Corps of Engineers, is a public access and cannot stop the Chamber from having a tournament. The parking lot, however, is attached as a part of the Marina, which HISID maintains as well as the upper lot with an agreement between the Corps of Engineers to have one parking space for every two slips. **COMMISSIONER ORR** suggested monitoring parking during the tournaments. During June, July, and August, the Marina lot is full every day. The Marina does not sponsor the Chamber of Commerce tournaments and gave no permission to use its facility or lot for registration and weighing in, yet receives no compensation from the tournaments. **COMMISSIONER CHILDERS** expressed concern that the Marina is an amenity of the Holiday Island property owners and having these tournaments at the prime time the proper owners try to use it, diminishes the value of the Marina. **COMMISSIONER ORR** is trying to determine the right of presence. Kolin deems it possible to reach an agreement with the President of the Chamber of Commerce. **CHAIR DYAR** noted that no action will be taken at this time and the matter is to be taken up at the next meeting due to the involvement of leaseholders, the Chamber of Commerce, and the State Corps of Engineers.

REPORTS: None

BUSINESS:

A) **OLD BUSINESS:** Approve marina walkway bid

COMMISSIONER BROWN asked **DISTRICT MANAGER BLOOD** if it is an adequate warranty, within the budget set, with the reduced amount met by Americorp and giving us salvage rights. All terms were met. **COMMISSIONER CHILDERS** moved to approve the walkway bid as presented. **COMMISSIONER BROWN** seconded the motion. Motion approved unanimously.

B) **NEW BUSINESS:** None

PUBLIC COMMENTS: None

COMMISSIONER COMMENTS: **COMMISSIONER ORR** asked when the project would start. He was informed immediately. **COMMISSIONER BROWN** commented on other marinas charging for a launch. Kolin responded that he is not allowed to charge for launching. **COMMISSIONER KELLISON** suggested letting the Deputy know when these tournaments are being held and help monitor parking on the streets.

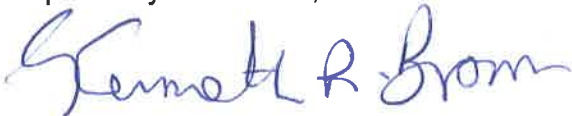
COMMISSIONER AGENDA SCHEDULING:

Monday, April 19, 2021 9:00 a.m. Regular Meeting

ADJOURNMENT:

COMMISSIONER KELLISON moved to adjourn. **COMMISSIONER CHILDERS** seconded. Motion carried unanimously. Meeting adjourned at 10:41 a.m.

Respectfully submitted,



Kenneth R. Brown, Secretary, Holiday Island Board of Commissioners