Edna G Commission Meeting Minutes
December 16, 2020
Meeting held via Zoom

Present: Miles Woodruff, Tom Koehler, Kathy Glenn and Hayes Scriven

Meeting was called to order by Miles Woodruff at 6:00 p.m.

Whistle Project: Miles had a conversation with Stack Brothers and they are willing to come up and give us a price on getting the whistle up and running.

Bubblers: Tom is going to reach out to Hayes and Elliot Crompton to set up a time to get the bubblers set up in the next three weeks, before the deep cold sets in.

Paths for Edna G: Hayes presented his document outlining a potential path to move the Edna G forward. The document is attached to the minutes. The commission members were unanimous in recommending the City move forward with the following options:

1. The City contracted with a vendor to epoxy the weak spots of the hull that were identified in the AMI study.
2. Once the epoxy work is completed the City should contract with the vendor to conduct a condition assessment of the boat above the water line. This will provide the City with a punch list of items that need to be addressed. Some of these items could be done by contractors and some by volunteers.
3. After the condition assessment is completed, the Commission/City engage in a community study to determine the long term use of the tug. This will be crucial for the long term use and preservation of the boat. This process should be an open and engaging process for all ideas for the boat. Having an agreed upon vision for the boat is the only way she will survive.

Finally, the Commission requests that a City staff member be assigned to assist the commission in moving forward with the project. Projects like this are too complex for a volunteer commission to lead on their own.

Respectfully Submitted,

Hayes Scriven