

CITY OF TWO HARBORS
EDNA G COMMISSION
AGENDA

Wednesday June 21, 2023

6:00 p.m. Call to order.

New Business:

- 1) Derrick Passe re: review of the Edna G Commission Agreement.
- 2) Derrick Passe re: review of the Lake County Veterans Proposal.

Other.

This Agreement is made between the City of Two Harbors (the Owner) and the Friends of the Edna G (the Manager). regarding the historic tugboat "Edna G" located in Agate Bay, Two Harbors, Minnesota. (the Site).

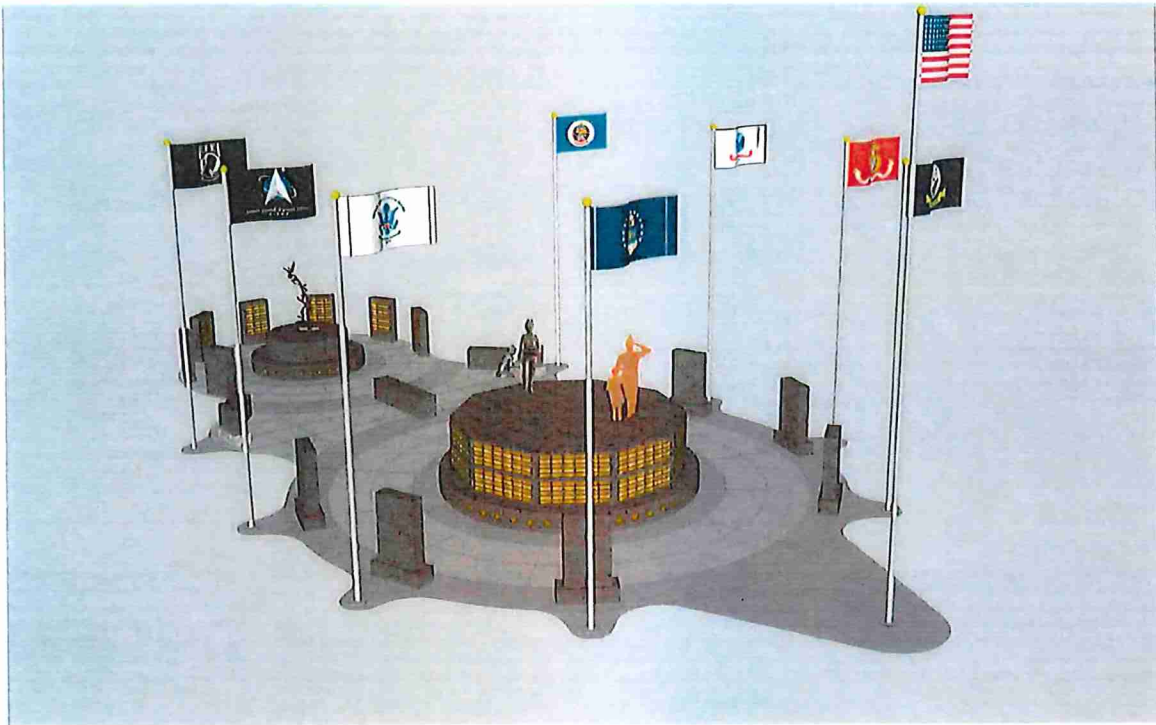
IT IS AGREED AS FOLLOWS:

1. The Manager shall manage, preserve, interpret and utilize the tug for historical, educational and other purposes for the term beginning XXXXXXXXXX.
2. The Manager shall be responsible for the operation, basic maintenance, interpretation and other expenses of operation of the Site including the hiring, training and supervision of any staff necessary to fulfill the terms of this agreement. The Site shall be open to the public as deemed appropriate by the Manager.
3. Monthly reports will be submitted to the owner for the first year of the contract. After the first year of the contract the owner and manager will negotiate a regular reporting process.
4. The authorized agent for the Manager for the purposes of this agreement will be the President of the Friend of the Edna G or their designate. The authorized agent for the owner for the purpose of this agreement is the "Two Harbors Edna G Commission."
5. The Manager may charge an admission fee for entrance to the Site. The amount of the fee will be determined by the Manager. All income derived from the admission shall be used by the manager for their operation.
6. The Manager will present a proposed budget yearly to the Owner and must be approved by the Edna G Commission and City Council.
7. Once the budget is approved The Owner will authorize the use of the Edna G tourism tax funds to the Manager for the operation of the tugboat as a Museum Ship at the Manager's discretion.
8. The Manager will keep an accounting log of all income and expenses and report back to the Owner as part of the regular reporting schedule.
9. The Manager must develop a business plan in the first year of the contract.
10. Major repairs needed as a result of normal operation of the Site will be reported to the Owner's Agent far enough in advance for review by the owner's agent and forwarding to the City Council for consideration as a normal part of the budgeting process for the City.
 - a. A long term preservation plan shall be developed by the Manager during the term of this contract.
11. The Manager shall not remove from the Site any historical artifacts or interpretive props without the approval of the Owner's Agent.
12. The Owner will maintain insurance for personal injury or property damage on the site and the Manager will be named as additional insured.
13. In the event of the tug sinking the Owner will be responsible for the recovery of the vessel and all clean up associated with it.
14. The Manager shall comply with all the applicable statutes and ordinances.
15. The Manager shall neither assign nor transfer any rights or obligations under this agreement without written prior consent of the Owner's Agent.

16. Any amendments to this Agreement shall be in writing and shall be executed by the same parties who executed the original, or their successors.
17. The agreement may be terminated by either party upon sixty (60) days written notice to the other party.
18. The Manager shall have two one-year options to renew this agreement under the same terms as this agreement. Such options must be exercised on or before XXX of the year that the option will be exercised. Any exercise of the option must be made in writing to the City prior to the date set forth in the preceding sentence.

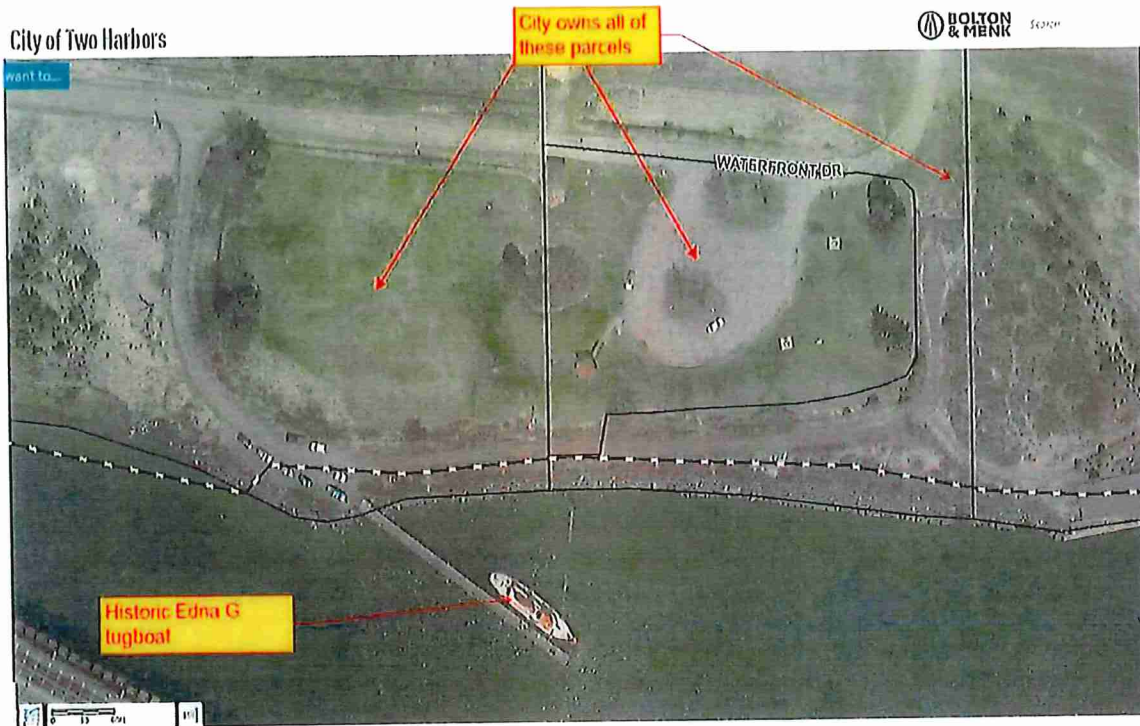
Lake County Veterans Memorial

Public Memorial Proposal for Two Harbors, MN



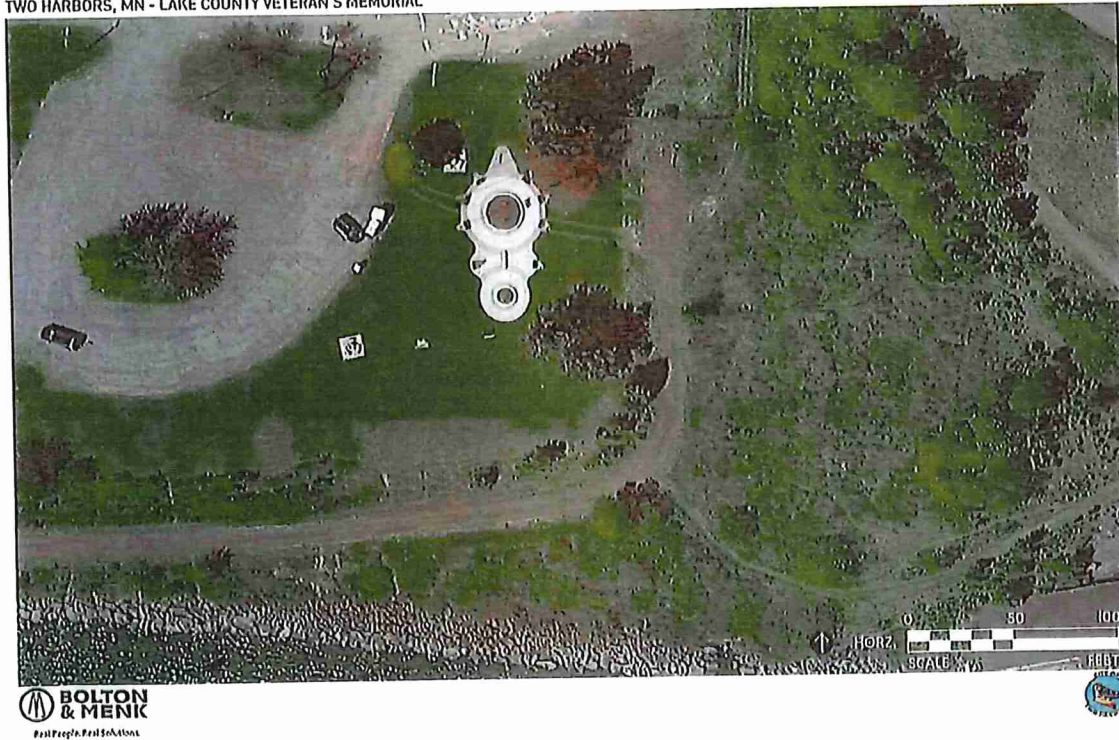
Our mission and the primary purpose of this memorial is to remember and honor all our Lake County military veterans who have served our country and the families who have supported them throughout the years.

Location:



TWO HARBORS, MN - LAKE COUNTY VETERAN'S MEMORIAL

NORTH/SOUTH ORIENTATION



TWO HARBORS, MN - LAKE COUNTY VETERAN'S MEMORIAL

EAST/WEST ORIENTATION



BOLTON & MENK
Real People. Real Solutions.



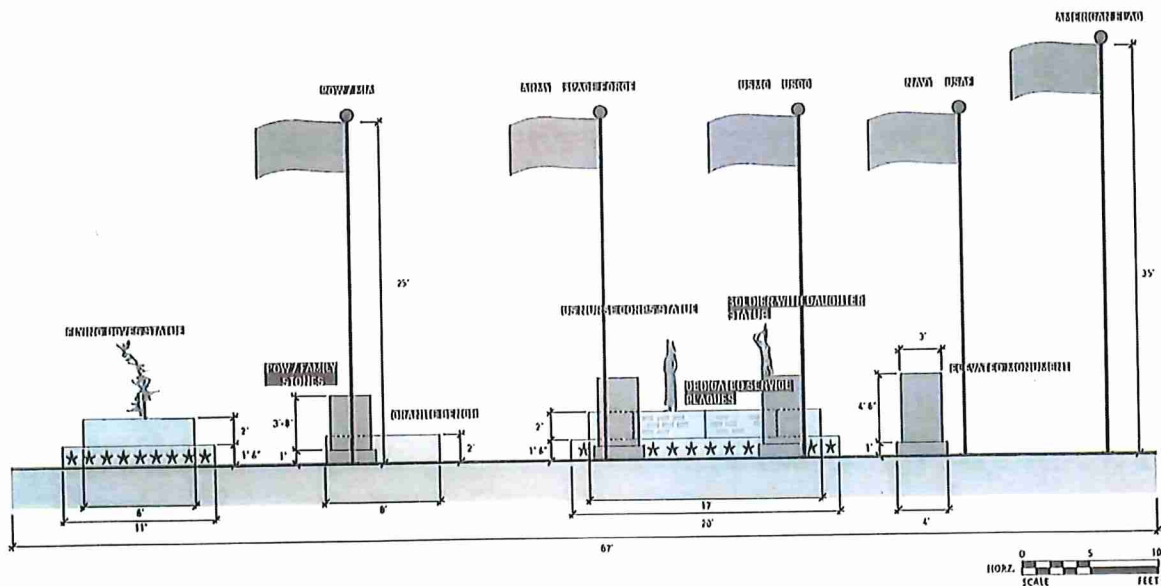
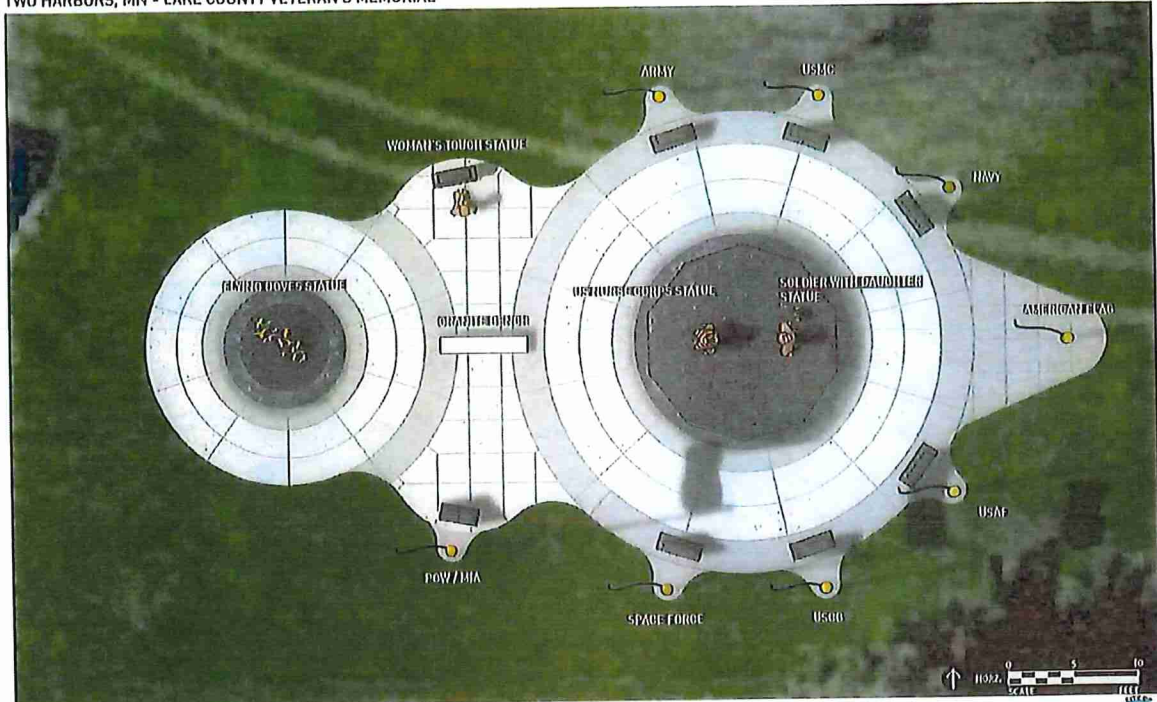
TWO HARBORS, MN - LAKE COUNTY VETERAN'S MEMORIAL

PEDESTRIAN CONNECTION OPTIONS



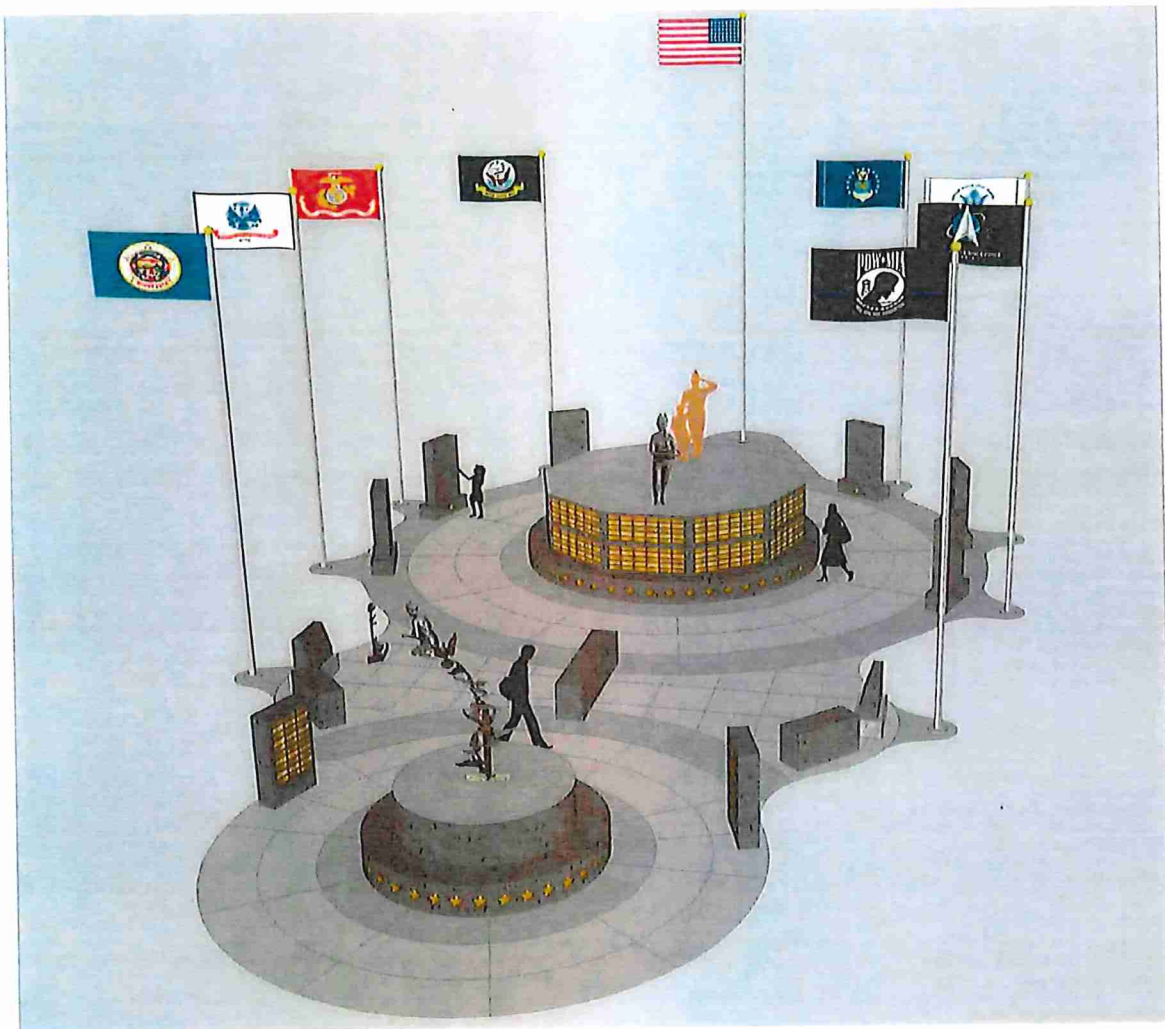
BOLTON & MENK
Real People. Real Solutions.





Elements of this Memorial include:

The American Flag with 35-foot flagpole stands tall overlooking this monument with adequate space for wreath laying ceremonies.



Two raised platforms consisting of five statues:

One 17-foot diameter platform featuring:

1. Statue of a WW-2 soldier with his daughter saluting the American Flag.



2. Statue of an Army nurse in battlefield dress. A circular bench around this platform for seating and 3" x 9" spaces for names of those who served which will be available through public donations in memory of their loved one, past and present. The overall diameter is 20 feet.

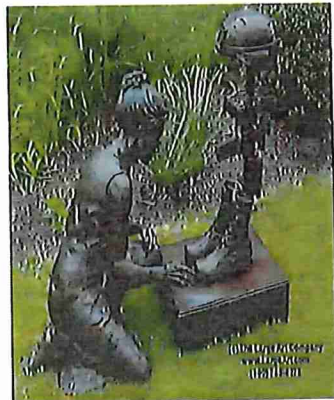


One 8-foot diameter platform featuring:

3. Statue named Flying Doves. This statue represents the desire for peace between the United States and other nations. A circular bench around this platform for seating is included. The overall diameter is 11 feet.

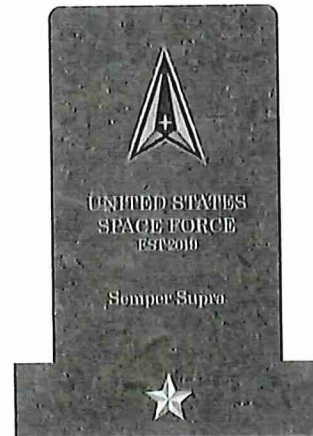
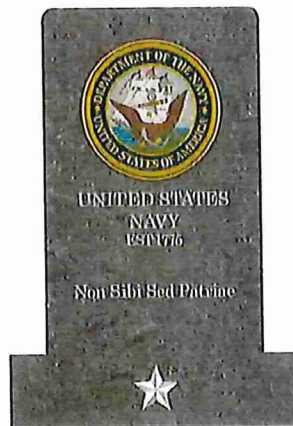
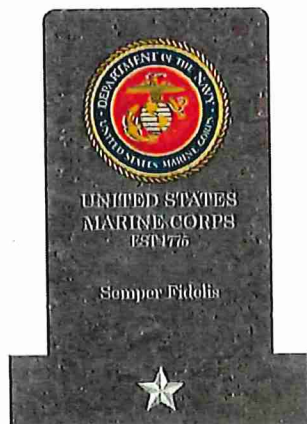
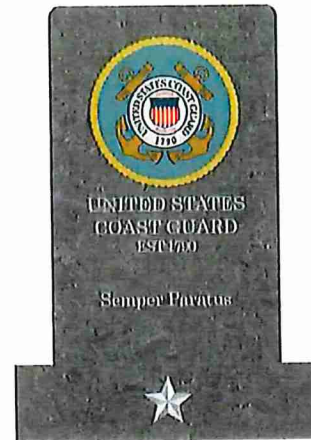
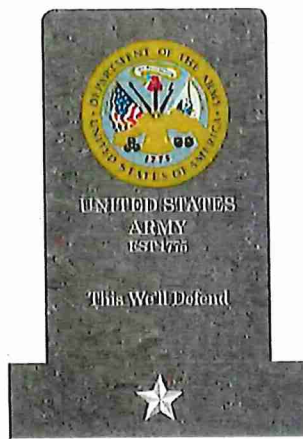
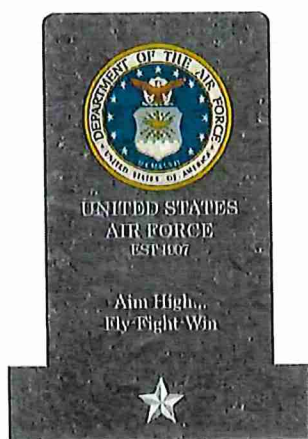


4. Statue named A Woman's Touch paired with Statue named Solder's Battlefield Cross. These two statues will be next to the Family granite stone.

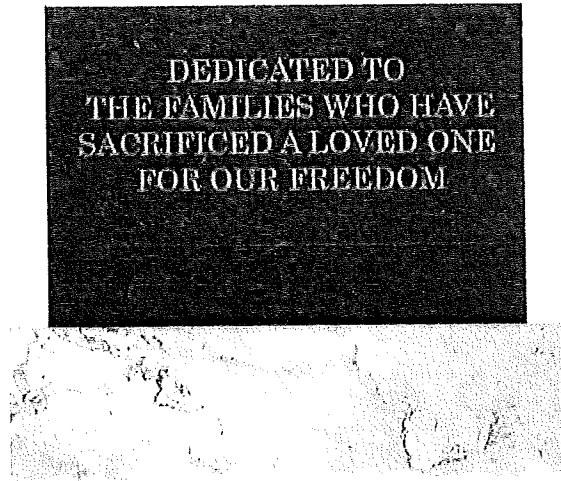


Granite stones:

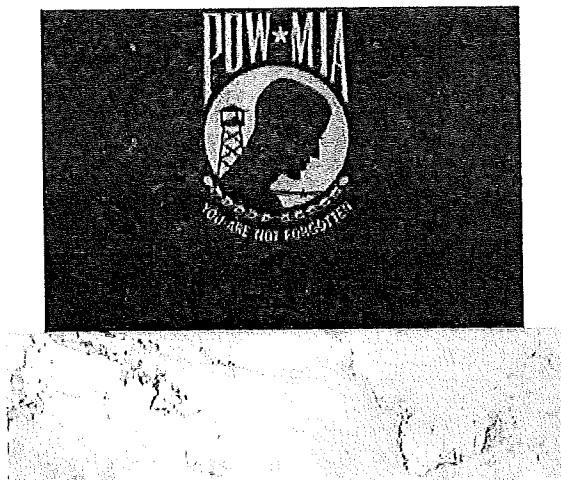
1. Six granite stones for each branch of military service with appropriate Service Seal and Service Flags on 25-foot flag poles.



2. One granite stone to recognize the families who have sacrificed a loved one in service to our country along with the Minnesota State Flag.



3. One granite MIA stone to recognize all those who were held prisoner or are still missing. Includes the POW/MIA Flag.



4. One 8-foot and two 4-foot granite benches for additional seating.



5. Starting with two, and as needed, up to seven granite stones surrounding the Flying Doves statue for additional space for names of those who served. These will be available through public donations in memory of their loved one, past and present.



Lake County Veterans Memorial Association, Inc.
A Minnesota non-profit corporation

Officers

President	Tim Costley	218-834-2194
Vice President	Vince Sando	218-220-0345
Secretary	Gary Ganser	218-830-0909
Treasurer	Jennifer Miller	218-336-1521

Board of Directors

Gordy Anderson	218-830-8089
James Latvala	218-830-1050
Bob Larkin	218-830-0284
Keith Larson	218-391-4243
Doug Frericks	218-830-1009
Vince Sando	218-220-0345

Proposal and design prepared by James Latvala.

Images and engineering courtesy of:

