



St Paul Yacht Club
Special SPYC Board Meeting
Monday, 12/8/25, 6pm ~ 8:00pm

Approved by: David Nelson , Diane Scovill , Bill Tschohl , Nathan Schumann , Andy Ristrom

Board members present: Robert Smekta , David Nelson , Diane Scovill (remote), Andy Ristrom , Nathan Schumann , Troy Janisch , Bill Tschohl (as available)

Board members absent: Tom Marrone , Greg Jorgensen , Jon Oulman , Jim Camery ,

Staff present: Mike Shimshock

Attended by: Kevin Goodspeed, Lee Pfeilsticker, Dave McKusick, Ruby McKusick, Colleen Velo, Bruce Cummings

Agenda

- **Call to Order and Pledge of Allegiance**
- **Approval of Agenda**
- **Open Comments from the Floor** (2 minutes)
 - Lifetime SPYC members & current Watergate boaters (Dave & Ruby), shared concerns about SPYC's management of the marina.
 - Brett Cummings said it's important to identify and communicate the specific benefits of managing the Watergate marina to SPYC boaters/members.

Action item: Board & Executive Director agreed-upon sharing a marina-wide letter regarding rationale and risks.

- **City of St. Paul's Request For Proposal (RFP) - Watergate Marina Operator**

SPYC's proposed response to the aforementioned RFP
(Details of response will be shared at the board meeting, but no paper or electronic copies will be provided until after the Watergate RFP closes to bids as confidentiality / requirements dictate.)

- **Motion: "Submit the proposed SPYC response to the RFP as written."**
"Response to remain confidential until after bids are opened by the St Paul Procurement, but along with any negotiation time if we are invited as an operator.

"If we are not invited to negotiate terms further as an operator for Watergate, our proposal would not become public, but available for review at the office. (Sharing our full proposal could disadvantage us if a future marina RFP occurred.) If St Paul accepts our proposal and we are able to agree on terms, any lease will become public and shared on our website as a public document like our current lease."



St. Paul Yacht Club

- **Made by:** David Nelson
Second: Troy Janisch
Status: Passed
- **Adjourn to closed session**
Made by: Andy Ristrom
Second: Robert Smekta
Status: Passed

[NO ACTIONS TAKEN DURING CLOSED SESSION]

- **Return to Open Session**
Motion: Adjourn Meeting
Made by: Andy Ristrom
Second: Robert Smekta
Status: Passed

[NO ACTIONS TAKEN DURING RETURN TO OPEN SESSION]

- **Adjournment**

Motion: Adjourn Meeting
Made by: Andy Ristrom
Second: Robert Smekta
Status: Passed