



MARINE ACCESS COMMITTEE  
REGULAR MEETING MINUTES  
MONDAY, NOVEMBER 13, 2017

Meeting was **CALLED TO ORDER** at 5:32 PM by Co-Chair Frank Ostrander. Minutes were recorded by Anthony Oddo. In attendance were Committee Members Paula Elliot, Anthony Oddo, Frank Ostrander, Greg Spils, and Elise Wright. Harbor Steward Mark Leese and Council Liaison Kol Medina were also present.

**AGENDA MODIFICATIONS**

- Co-Chair Ostrander added a discussion to change the length of the Regular Marine Access Committee (See **ACTION ITEMS**).

**NO CONFLICTS** were reported.

A **motion** was made (Spils) and seconded (Elliot) to approve the **MINUTES** of the Special Marine Access Committee Meeting on October 23, 2017. The minutes were approved without modifications or objections.

**REPORTS**

City: Councilmember Medina indicated that the ferry/harbor viewing platform has been added to the 2019 City Budget.

Harbor Stewards: Leese corresponded with Mark Epstein, Project Manager for the City Dock Replacement, who noted that the project is currently 3-4 weeks behind schedule. The new estimated completion date is the end of January 2018. Additionally, the new boat ramp will not be usable until the entire dock is completed and installed.

The vessel involved in the July 2017 shooting incident in Eagle Harbor, *Flying Gull*, has been sold and removed from the harbor.

No response from Chief Hamner about the Harbor Stewards' request for additional police surveillance and presence in Eagle Harbor. Leese will follow-up in December.

Harbormaster: The deadline for applications to the Open Water Marina for 2018 leases is 4:00 PM on Wednesday, November 15, 2017. Potential applicants should contact the Harbormaster, Tami Allen, for additional information.

The ramp, pump out, dinghy dock, and overnight dock are currently unavailable. Visiting boaters have access to linear moorage, buoys, and anchorage during the City Dock Replacement Project. The restroom project at Waterfront Dock is complete and the temporary, portable toilets have been removed.

## **ONGOING BUSINESS**

Bench Placement: Due to a property boundary issue, the proposed Lafayette bench site has been removed and will not move forward. Future work of this subcommittee will fall under the heading *Road End Improvements*.

Plaque/Proclamation for Road Ends: No new updates.

Construction Limit Lines: No new updates.

Liaison with Parks Department: Fred Grimm was not present. No new updates.

## **ACTION ITEMS**

Annual Report to Council: Elise Wright prepared a draft report to Council and the Committee will review the document at the December Regular Meeting.

2018/2019 Work Plan: The committee reviewed and finalized the work plan for 2018/2019. A **motion** was made (Elliot) and seconded (Wright) to approve the document, without objections.

Capital Improvement Projects: Co-Chair Ostrander asked that Committee members bring suggestions for capital improvement projects to the December Regular Meeting.

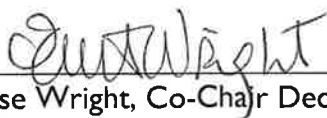
Regular Meeting Time: Co-Chair Ostrander recommended changing the regular meeting time to 5:30 PM – 7:00 PM (ending one half-hour earlier). A **motion** was made (Wright) and seconded (Ostrander) to accept the change, without objections.

**NEXT MEETING**: Monday, December 11, 2017.

The meeting was **ADJOURNED** at 7:04 PM



Frank Ostrander, Co-Chair December 11, 2017



Elise Wright, Co-Chair December 11, 2017