

MINUTES FOR HARBOR COMMISSION MEETING

Tuesday, May 27th, 2014

Present: Commissioners David Kircher, Tom Hudson, Bob Wise, Tina Ingalls.
Guest Jeff Canter.

Absent: Elise Wright, Sandra Davis

I. Approval of minutes: The minutes were approved for April 23rd meeting. Elise pre-approved remote.

II. Declaration of Conflict of Interest- none

III. Public Comment- none

IV. Harbor Stewards, Liaison and Harbormaster Reports

Harbormaster/Harbor Steward Report for period: April 22nd, 2014 -May 27th, 2014

Safety and Navigation:

- Two officers to complete field training for the marine program May 31st.
- Boaters 59 and younger operating a vessel with 15 Horsepower or greater, need to carry a boater education card. Next class June 21, 2014. Harbormaster and Marine Officer to present.

Water Quality:

- Algae frequented all the harbors this past month. These were non- paralytic algae blooms, but a good education piece for improving water quality (reduction in fertilizers)

Anchoring and Mooring:

- Fielded visitor calls, boat reservations, and boat check.

Moorage Received:	APRIL 2014 (\$)
Stays less than 3 hours	133
Overnight	654
Car top boater parking	0
No information	0
Offshore overnight	6
Reservation	100
Trailer Day Parking	83
Trailer Annual Parking	560
M-T-D 2014	\$1,536
YTD 2014	\$4,305
YTD PREV (2013)	\$3,326

Public Access/Information:

Welcome new volunteer Patti Madsen and returning volunteer Shirley Funk staffing the kiosk on Thursdays and Fridays.

Maritime Events:

6/07/14	Learn to Row
6/14/14	National Marina Day and Boater Fair
6/21/14	USCG AUX Boater Safety Class at Commons and
6/21/14	Harbormaster's kid water safety program at KIDIMU, and fun fair
6/21/14	Summer "Sailstice"
6/28/14	Rotary Auction for in-water vessels at City Dock.
7/04/14	Off site parking for boat trailer-combos—Shepard and Weaver.
7/04/14	Boater alert--Exclusion zone 1000' from fireworks barge that evening.

Derelict Vessel Prevention/Removal Program: Current vessels: WN8329W (removal).
Liikane Schooner (prevention), WN3735V (prevention).

Code Enforcement: Ongoing.

Anchoring Time Limits: 05/23/14 Thunderbird in PM removed by owner.

Buoy Permits: Ongoing.

Vessel Registration: Ongoing.

Boat-Trailer Parking and Moorage: 2014 passes available now. 23 sold in 2014.

Coming up:

- **Boater Fair, Waterfront Park, 11 am to 4 pm June 14th, 2014**
- June 24th, 2014 Harbor Commission Meeting.

For Harbor Notices, register for "notify me" on the City's new website. Sign up for notices and calendar. Explore the new website for past minutes and agendas.

V. Update on City Dock re-development

Jeff Canter reminded the Commission that the City Council has Waterfront Park on the agenda that night (5/27/14). David Kircher and Tami Allen planned to attend.

VI. Review and Finalize 2014 Work Plan – The Commission May 27, 2014
version of the 2014 workplan:

2014 Work Plan (May 27, 2014)

1. (All) The Harbor Commission will continue this year to support the improvement of the City Dock, key elements of which are:
 - 1.1 liaise with the Bainbridge Island Rowers (BIR), Sailing Team (BIPRD), the kayak concessionaire, and trailer boat representatives regarding the proposed City Dock and launch ramp, and
 - 1.2 liaise with City Council and the City Management to ensure the design for the City Dock supports the needs of various users, and
 - 1.3 track and support the City's progress with RCO grants and permitting of the new dock.
2. (Elise Wright) continue to work with the Road Ends Committee on ways of enhancing and promoting publicly owned waterfront amenities that benefit the Island's citizens.

3. (TBD) Encourage the City Council to pass the revised Ordinance and Resolution that pertain to all waters of Bainbridge Island that the HC developed with the City Attorney in October 2011.
4. (All) review navigational and safety issues of private docks in the waters of Bainbridge Island during the pre-application process of the City Planning Department.
5. (All and Complete for 2014) Support Council to identify, recruit and appoint Harbor Commission members to fill open positions as promptly as possible.
6. (All) encourage the participation of Harbor Commissioners, Harbor Stewards and other interested parties to volunteer at the Information Kiosk and to be a Dock Host at Waterfront Park and City Dock during seasonally busy periods in 2014. Explore options with the City Management to provide a Dock Host during the busy summer season.
7. (TBD) prepare an updated 2014 Appendix to the 1999 Harbor Management Plan.
8. (Elise Wright) with the assistance of the City management continue to monitor the City's Shoreline Master Program update process as it applies to harbor related elements, including the City Dock and Waterfront Park.
9. (Tami Allen) assist the Marine Police when requested in the Derelict Vessel Prevention and Removal Program.
10. (All) continue to educate, advocate and assist the City in the buoy enforcement program.
11. (Sandra Davis) coordinate with Sustainable Bainbridge's Prepared Neighborhoods Initiative and others regarding the use of the Island's harbors and waterways in the event of a natural or manmade emergency/disaster.
12. (Tom Hudson, Elise Wright) encourage Bainbridge Island boaters to sign up for the Emergency Flotilla.
13. (All) Review City Code BIMC 12.40.060 regarding a uniform speed limit in Island Bays & Harbors, paying special attention to Manzanita Bay, and implement a public outreach process prior to recommending any action by City Council.
14. (All) Consider the remaining recommendations of the Harbor Stewards in their 2014 Report and take appropriate action.

15. (All) Work with BI Parks District and City Management to identify potential sites for a new/improved trailer boat launch ramp facility at Fort Ward or elsewhere.

VII. Increase of vessels on the Emergency Response List – Tami reported that she hasn't added additional vessels.

Adjourn 6:18 PM.