



MARINE ACCESS COMMITTEE  
REGULAR MEETING MINUTES  
MONDAY, SEPTEMBER 10, 2018

The meeting was **CALLED TO ORDER** at 5:32 PM by Co-Chair Anthony Oddo. Minutes were recorded by Elise Wright. In attendance were Committee Members Anthony Oddo, Frank Ostrander, Greg Spils and Elise Wright, Council Liaison Ron Peltier, Harbormaster Tami Allen, Harbor Stewards Mark Leese and Rich Seubert and community member Andy Rovelstad. The following members were absent and excused: Fred Grimm and Peter Hill.

A **motion** was made (Ostrander) and seconded (Wright) to accept a revised meeting agenda. Modifications proposed were to add time for public comment and to delay the first Action/Discussion Item (MAC Meeting Format and Projects) until Co-Chair Peter Hill is present.

No **CONFLICTS** were reported.

**MINUTES** of the Regular Marine Access Committee Meeting on June 9, 2018 and the Special Meeting (Retreat) on July 27 are not yet available. They will be presented for approval at the October meeting.

**RESIGNATION** Anthony reported that Paula Elliott has resigned due to scheduling conflicts. Since we are unable to replace her until the next volunteer selection round in June we will operate with a committee of 6 until then. Anthony will inquire if a quorum of the committee is still four, or if we can convene with three.

## REPORTS

City: Council member Peltier reported that after Council voted three months ago to maximize residential moorage available in the Dave Ullin Open Water Marina, he had toured the DU OWM with Rich Seubert to familiarize himself with the project. Asked about the Budget process and the status of the MAC recommended viewing platform in the CIP, he responded that the proposed budget will be reviewed by the Council over the next 3 months and finalized at the end of December 2018. MAC should continue to follow and advocate for this project.

Harbor Stewards: Mark and Rich initiated a discussion of City Dock mooring fees, boarding ladders, dinghy parking and floats. Mark will summarize the requests of the Harbor Stewards, we will circulate and discuss them before making recommendations to City engineer Mark Epstein.

Harbormaster: Tami reviewed her reports for June, July & August with us. She noted that the moorage fees received for July set a record, and that the dock is in such demand that end ties at the long dock were utilized, as well as having vessels raft three-deep. (Moorage for the full length of each boat is still received.)

Another highlight was the recovery of a derelict vessel that ran aground in an eelgrass bed off Manitou Beach Rd on July 10th. With help from the Army Corps of Engineers, who were in the area on another mission, the vessel was towed to the City dock where 150 gallons of oily (40%) bilge water was removed.

Tami also reported on the Sept 9th Beach Cleanup, where she and dedicated volunteers attacked a “styrofoam graveyard” in Hawley Cove Park. It had been brought to her attention 3 years ago by Legacy Liveaboard Jack Welfare, who helped with the initial cleanup. Since then it is attacked each year on Beach Cleanup Day, but will take several more years to remove completely. Sadly, Jack is no longer with us to assist. Elise reported on the activity at the Miller Rd collection site, where less small litter and more large objects (styrofoam blocks, tire floats, rusty iron pipes) were received this year.

## **ACTION/DISCUSSION ITEMS**

MAC Meeting Format and Projects: This item was deferred until we have more committee members present. A schedule for each project will be added to the Work Plan.

Update on Status Review Meeting with Morgan: Frank and Anthony will continue to seek a time to meet with Morgan.

Development of Encroachment Policy Adjudication Process/W. Water Way Test Case: Morgan had asked that the Committee propose a meeting for the sub-committee with Joe Levan and Morgan to discuss encroachment issues. Greg believes West Water Way would make an excellent test case.

Infrastructure Recommendations at Ward Avenue and Ferry Waiting Platform: We discussed the various ways a second viewing trail/platform could be added at the Ferry holding area, and the difficulties of access to the public float at the Ward Avenue road end. The committee reaffirmed its decision, made at its July 27th meeting, to recommend a second viewing platform and access path to link the ferry holding area to the Harborview Road end. Greg and Peter will further investigate the obstacles to access at Ward Avenue.

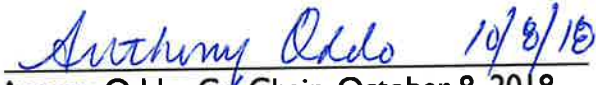
Buoy Siting for Open Water Marina: Tami reports the Open Water Marina Buoy Relocation Project is now on the City’s website. Aaron Claiborne is the Public Works engineer in charge of the project. All former tenants have been moved from the Linear Moorage System (LMS) to buoys in the OWM. The LMS will be removed at the end of September. Tami requests and Anthony concurs that an open public process is desirable before final placement of the buoys in the DU OWM is decided. Elise requests that the City supply an initial drawing of potential placement of a range of 25-50’ boats within the OWM boundaries as a starting point. The difficulty appears to be that coordinates are needed to produce such a drawing (by Rob Grant, City Engineer). It was decided that Frank and Anthony will seek guidance from Morgan on next steps/MAC role in this process. It is understood that time is of the essence in order to have buoys placed during the summer 2019 fish window construction period.

## **FOLLOW-UP/FUTURE ITEMS**

- Anthony and Frank will seek a time to meet with Morgan before our next meeting. Frank will modify his memo regarding Viewing Platform(s) to reflect Greg's input.
- Greg and Peter will look at the Ward Avenue road end and collect information regarding access.
- Mark will summarize Harbor Steward suggestions for the committee.
- Anthony will inquire if Lodging Tax Funds might be utilized in Ward Avenue road end improvements.
- Elise will bring a Thank you card for Paula to be signed at the next meeting.
- MAC Meeting Format, Projects and Schedule
- Update on Status Review Meeting with Morgan
- DU OWM Buoy Placement Project

The meeting was **ADJOURNED** at 7:10 PM.

**NEXT MEETING:** Monday, October 8, 2018.

  
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Anthony Oddo, Co-Chair, October 8, 2018  
ANTHONY

  
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Peter Hill, Co-Chair, October 8, 2018