

MINUTES FOR HARBOR COMMISSION MEETING

Tuesday, August 19, 2014

Present: Commissioners David Kircher, Tom Hudson, Elise Wright, Sandra Davis. Bob Wise, Tina Ingalls. Council member, Dave Ward; Steward, Rich Seubert and guest Taylor Noel.

I. Approval of minutes: The minutes were approved for June 2014 meeting with minor edits to notes discussing the work plan.

II. Declaration of Conflict of Interest- none

III. Public Comment- none

IV. New Commissioners: Dave Ward assured the group that they had not forgotten the replacement appoints and that they were working on it.

V. Reports

Harbormaster/Harbor Steward Report for period: June 24, 2014 – August 19th, 2014

Safety and Navigation:

- 07/04/14 July 4th Fireworks. Helped with safety buffer.

Water Quality:

- August 10 sewage spill in Eagle Harbor. Alert went out on City notices and Harbor Notices (use “notify me” from COBI website. —no contact order lifted.

Anchoring and Mooring:

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

Moorage Received:	June (\$)	July (\$)
Stays less than 3 hours	376	494
Overnight	688	1436
Car top boater parking	70	5
No information	0	0
Offshore overnight	77	255
Reservation	0	100
Trailer Day Parking	439	641
Trailer Annual Parking	792	584
M-T-D 2014	\$2,442	\$3,515
YTD 2014	\$8,428	\$11,943
YTD PREV (2013)	\$8,131	\$10,872

Public Access/Information:

Current Dock Hosts 2014: Patti Madsen, Shirley Funk, Malia Kelly and Rich Seubert.

Maritime Events:

06/28/14 Rotary Auction for in-water vessels at City Dock. (No vessels were donated)

Derelict Vessel Prevention/Removal Program: Current vessels: WN8329W (removal). Liikane Schooner (prevention), WN3735V (prevention). Site visit at Crystal Springs 08/15/14

Code Enforcement: Ongoing.

Anchoring Time Limits: Several contact regarding anchoring and road end time limits.

Buoy Permits: Ongoing. Site visit at Crystal Springs 08/15/14

Vessel Registration: Ongoing.

Boat-Trailer Parking and Moorage: 2014 passes available. 42 sold in 2014.

Customer Service: Boaters can now pay moorage and parking on the City's website: www.bainbridgewa.gov

Harborsteward Reports:

Tom Hudson offered Joel Soisson, from Murden Cove as a possible harbor steward. Tami explained that she needs to submit the Harbor steward scope of work to the City first. Rich Seubert, Eagle Harbor Steward, asked about the Open Water Marina slips. Tami explained that she was working with Morgan Smith in September to begin promotion of open slips in the Open Water Marina. Fred Grimm, Manzanita Harbor Steward submitted his report via Elise Wright. She reported lots of activity in the bay and his boater education activities were well received.

VI. Dock

Dave Ward said that they City is awaiting feedback on the current grant application.

VII. Update on progress to the 2014 Work Plan

Elise Wright reported that 8-10 items from the road ends committee had made it to Council. She will continue to track the three options for Fletcher Landing as Council considers 30% drawings. She said there is City staff person on the project.

Tami reported that she had met with Morgan Smith and that Tami will proceed with cleats and signage for Ward Ave road end.

VIII. Increase of vessels on the Emergency Response List – Tami reported that she will submit a scope of work to the City for the Emergency Flotilla as well as present to the Emergency management group in September. Several members voiced their interest in expanding the flotilla training and getting a grant to cover the costs. Elise, Sandra and Tom agreed to help with promotion once Tami finishes the scope of work.

Meeting adjourned 6:40 pm.

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.