

Minutes of Marina Committee June 13, 2017

Call to order 7:00 p.m. BBVCC Clubhouse

Present: members Thomson, Ince, Baker, Dobbs, Calef, McAlpine. Also attending BOD Representative Davidson , BBVCC Staff Hoffer.

Audience: BOD President Dawn Baker, Brian Vanderyacht.

Excused: Green

Agenda approved as amended

Minutes of May 9, 2017 approved

Audience Presentations: Vanderyacht asked if Government agencies using the marina facilities were charged a fee. It was determined that his question should be put to the board and he agreed to do that

Unfinished Business

Fire Suppression Update: Hoffer reported that the Fire Suppression System has been approved by the appropriate agencies and is completed.

Marina Assessment Study: Thomson suggests that discussion be limited to the “repairs needed” portion of the study and that the “dock replacement” portion be discussed at a later meeting. Baker asked why the “repairs needed” was not more detailed, including type of repair required, specific location, and severity of repair, as this was information requested in the ‘Statement Of Work’. Baker also suggested the assessment of dock sub-structures was incomplete due to lack of inspection under the deck boards. Baker offered that other than the piling inspection report, the study was too general and could not be used to formulate a repair regimen. Hoffer reports that he believes the Marina Assessment Study does address questions raised by the ‘Statement Of Work’ and suggests that an ‘in person’ report by the consultant might be of use. Baker asked if the consultant, Marine Structures Engineering, Inc., had been paid. Hoffer reported that they had. A motion was passed directing Thomson to inform the Board of the Marina Committee’s concerns with the lack of specificity regarding actual repair

recommendations in the study and that the Board might question the consultant regarding their failure to provide the information asked for in the 'Statement Of Work'.

Dock Slime Cleaning: Hoffer reported that "some" slime removal was completed but was not able to report the amount or the location of the work. A motion was passed directing Thomson to ask the Board to require slime removal be completed on all docks and piers by 7/31/2017.

Marina Maintenance Report: Hoffer reported that the reports, including the yearly report, the monthly reports and the Marina Reserve Study were in the process of being digitized and would be available in the new format in the near future.

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New Business

BP Contract: Hoffer reported that a contract with BP to use the marina facilities in exchange for a \$5000.00 yearly payment was still in negotiation.

Other Committee Discussion: there was discussion regarding ways to facilitate the slime removal project, including hiring part-time help. Ince offered that the Marina Maintenance Person was hired to complete that task. Thomson offered that the Marina Committee's responsibility was to identify the maintenance needed but not perform it and he wasn't concerned who did the work as long as it was completed.

Next Marina Committee Meeting: The committee will meet next on July 11, 2017

No further business was before the committee and the meeting was adjourned at 8:40 p.m.

Respectfully submitted by Steve Ince For the BBVCC Marina Committee

