

Marina Committee Minutes February 12, 2013

Present Wilde, Hoffer, Davidson, Pirak, Simons, Thomsen, Baker, Stansbury,
Hubert, Doutre, Freitas

Absent Miner

Guests Heiken, Morley

The proposed agenda was approved as presented.

The minutes of the January 8, 2013 meeting were approved as presented with two corrections of name spellings.

Audience Presentations – David Morley discussed an issue where the finger dock was different than shown on the marina layout and the impact it was having on the interpretation of the 60% rule for billing purposes. After discussion, it was agreed that Wilde would draft a modification to the regulations to define that the length of a finger was the distance between the edge of the main walkway and the end of the finger. (This was also a new business item).

Unfinished Business

Non-operational boat – The owner of the boat has now paid up his yearly fees but the boat is not operational. Due to winter time conditions, it was agreed that the 30 day regulation would be waived for this situation and that he would be asked to have the boat out by May 1.

Launch Ram Pad – The Harbormaster has had discussions with BP regarding the launch ramp and contributing to the repair of the pad. The BOD has taken the lead in working with BP to obtain permits and move the construction forward.

Placards – Steve is continuing to work with boat owners and is now down to only about 10 boats without the emergency phone number placards.

Tidal Gauge – It was agreed that it would be a nice thing to have but that there are higher priorities in the Marina now. A motion to drop the idea for now was made and passed.

New Business

Transition Plates – We now have the plates and the one for A dock has been installed. Steve will send out an email for volunteers when he is ready to install the plates on the remaining docks.

Hand Rails – Mantle has given us a cost of about \$7,000 to fabricate the handrails. It was suggested that we table the project until we find out if we will have extra monies from BP for the launch ramp.

Dredging – ERM has given us a cost of \$40,000 to obtain the permits for future dredging activities. This will be submitted to the BOD for its approval.

Depth survey – Steve will set up a time for the survey and send out an email seeking marina committee members to help.

The meeting was adjourned at 8:20 pm.

Respectfully submitted,
Mike Stansbury, Secretary