

Minutes of Marina Committee, March 12, 2013

Call to order: 7:03

Members present: Wilde (chair), Baker, Hubert, Miner, O'Dell, Pirak, Simons, Thomsen

BBVCC General Manager Hoffer

BBVCC Board member: Davidson

BBVCC Marina Maintenance: Freitas

Absent: Doutre, Stansbury

Approval of minutes of February 12, 2013 meeting: correction to add O'Dell in attendance; no further corrections; minutes approved otherwise as written.

Old Business:

Status on letter sent to non-operational boat on C dock owner: committee advised that owner not getting mail at BBV home address. Email sent to email address to notify owner that boat will have to demonstrate it is operational by May 1 to remain in the marina. All dues and fees are paid on the boat.

Launch Ramp Pad:

Anticipated funding by BP for a complete re-build of the launch ramp has hit a liability dead-head and BP has stood down. Anticipated liability issues related to re-build of the ramp to make launch of their boat because of length and slope more accessible at various tide heights has forced BP to stand down. BP has offered to provide a \$6-7 thousand per year stipend to support BBVCC in a re-build of the ramp, based on their use of the marina launch. BOD Davidson is working with BP to secure committed funds.

BACKGROUND: It was anticipated that BP funding to tear out and rebuild the entire ramp would allow for a total rebuild that would encompass the dock ramp rebuild. BOD Winterfield stated the launch ramp would be overhauled if the launch ramp global rebuild was not viable.

Placards: Emergency placards are either on all boats in the marina or have been installed on dock rails alongside so responders have necessary contact information to reach owners of vessels in distress on BBVCC docks.

Transition plates: Freitas advised committee members that volunteers are needed to assist in the listing/positioning of transition plates for B, C, D docks. A dock is completed.

Depth Survey: Volunteers are needed to complete the depth survey of the marina, which is required to submit to secure the permit for the next marina dredging, anticipated for August 2014. Emails will go out to secure volunteers.

Dredging permits: permit fee down payments have been made and the consulting firm securing the permits are proceeding with permitting. Costs analysis indicates that a single-dredge permit may have both cost benefit and a shorter permit requirement than the multi-dredge permit BBVCC has been previously operating under. Next anticipated dredge is August 2014, BBVCC BOD is managing the dredge, no action or oversight by the marina committee was needed.

New Business:

Fuel contamination: BBVCC GM Hoffer reported that a recent delivery of fuel to maintenance operations was contaminated and was E-10 fuel. He confirmed that the fuel was delivered to maintenance only (who experienced numerous vehicle and equipment failure as a result of “wet” fuel) and that none of the wet gas went into marina tank. Fuel for marina fuel dock continues to be ethanol-free formula.

Channel Marker piling: recent storm surge broke away one of four pilings on a channel marker. The Corps of Engineers permit will not allow replacement until July or later. BBVCC GM Hoffer will check with DNR for permit requirements. Committee Discussion: Is 4th piling required? Hoffer will investigate if the 4th piling needs to be replaced as the channel marker is stable and secure without it and other channel markers use only three pilings.

Log removals: BBVCC marina staff Freitas reported that a large number of logs from recent storm surge, recently noted bobbing in the marina, have been removed as of the Friday preceding the committee meeting. Any additional hazards to navigation or vessel security should be directed to the attention of the harbormaster.

Dinghies: Freitas reported that a small number of dinghies that are open small craft moored in the marina required pumping out to avoid sinking. He noted that some required multiple pump outs, with accompanying gratitude by owners when contacted.

Committee Action: Motion to recommend BBVCC BOD directive to BBVCC GM that first-occurrence of pumping will require a notice to the owner advising that future pump outs will incur a \$25 fee. Need to pump out to avoid sinking will be determined by BBVCC staff.

Motion approved: unanimous vote. Motion forwarded to BBVCC BOD

No further business was brought before the committee and the meeting was adjourned by unanimous vote at 8:17 p.m.

Respectfully submitted by Rod O'Dell for the BBVCC Marina Committee.