

Marina Committee Minutes
March 13, 2012

Present Gary Wilde (Chairman), Peter Winterfeld (Substitute Board Rep), Ken Hoffer (BBVCC Mgr.), Dave Miner, Mike Stansbury, Jim Pirak, Rod O'Dell, Chris Doutre, Don Hubert

Absent None

Guests Bruce Walasek, Jerry Royal, Terry Sullivan, Steve Enns(Sp.?)

Call to Order at 7:00 pm

Agenda approved with modification to move discussion of dock bids to after new business and to add a time period for "Member Comments"

Minutes of January 10 meeting approved with one minor edit.

Old Business

Ken reviewed the status of the security camera installation. Completion will occur about a week after all equipment is received and training will follow.

After reviewing the 4 bids/reports that were received on the dock improvements, it was agreed that considerable effort was going to be required to determine which elements should be constructed and which contractor should be selected. A working committee headed by Don Hubert will be convened to review the documents and propose a forward direction for the project. March 23 was tentatively selected as the first day for the committee to meet.

New Business

Marina Budget Process – Ken reviewed the current status of the Marina reserve account and the currently planned expenditures for this year. Peter indicated that the Board would like to see the committee come up with a 3 to 5 year plan. Gary handed out a list of issues that he feels need to be addressed as part of this process and is looking for committee members to volunteer to participate in obtaining the answers to these issues. There was discussion about several of the items and the general budget process. Terry Sullivan pointed out that the launch ramp float is dangerous at low tides.

Ken reported on the results of the letters sent to the owners of derelict boats and those needing cleanup and indicated that the owners have generally been responsive to the letters. He also indicated that the BBVCC has no liability for private docks in the marina.

It was pointed out that many boat owners have to hire outside vendors to perform similar services and that it would be nice to have a master list of available vendors. Chris will talk with the board of the yacht club to see if they would undertake the preparation of such a list.

Member Comments

In behalf of Erick Holmquist, Chris asked that the transition plate connecting the ramp on B dock to the float be extended to provide easier access. It was pointed out that a similar situation occurs on D dock and perhaps others. The committee approved a resolution requesting that the harbormaster discuss this issue with maintenance.

The meeting was adjourned at 8:40 pm

Respectfully submitted,
Mike Stansbury, Committee Secretary