

Minutes of Marina Committee July 8, 2014

Call to Order: 7:09 p.m. BBVCC Maintenance meeting room

Present: Committee chair Wilde, O'Dell, Doutre, Calef. Two proxies for quorum and votes.

BBVCC rep Hubert, BBVCC BOD

General Manager/Harbormaster Hoffer, BBVCC staff Freitas.

Minutes of June 10, 2014 meeting approved

Agenda approved

Audience Presentations: None

Unfinished Business

August dredging plans: Harbormaster Hoffer reported that this year's dredge is still undergoing permitting; still looking at a late August date and permitting is on track to meet that date. Final permit is pending.

Committee discussion raised the question of dredging the marina beyond the current channel dredge. Hoffer explained requirements in general and he will investigate with ERM what the specific requirements are and report to the committee at the next meeting. Hoffer noted that the marina dredge could occur between channel dredge cycles. The need for dredging the marina beyond the channel is to keep the dock depths at workable depths. Many deep draft boats are already severely limited in the days and times they can transit the marina because the marina has insufficient depth, depending on tides. Siltation and runoff is gradually filling in the marina basin and useable depth in the marina as a whole is shrinking; long-term result is a marina that is unusable except for small boats with minimal draft unless the marina is dredged.

Depth survey and stray current survey: Questions about the recently completed survey have been raised. Questions were deferred to next meeting as the expert who performed the survey was unavailable.

Pressure washing docks: Freitas advised the committee that pressure washing has been underway for some time, but in the absence of volunteers, only two docks have been completed. Additional volunteers are needed to complete this maintenance.

Wood handrails: Calef reported that wood rails have been fabricated and are in process to be painted with epoxy paint, finished and installed. No final date set, but project is in final stages.

Fire hose boxes: BBVCC staff Freitas told the committee the fire hose boxes have been cleaned but not painted. No date set for completion.

Dock float replacement: No update on status of this project reported to the committee.

Budget Priorities: The committee spent the majority of the meeting in discussion of budget priorities to recommend for BOD action. Substantial discussion centered

on the deteriorating condition of the marina, and the priorities the committee considered most important to preserve an important BBVCC asset that many members enjoy and all members benefit from in their property values.

The committee considered and established budget priorities as follows:

Reconfigure marina reserves life cycle from 30 years to 20 years

Use a commercial vendor to pressure wash the docks each year, or dedicate maintenance personnel so docks are ready at the start of the boating season. Under the present allocation, docks will not be completed this season.

Adjust staff to designate a temporary marina maintenance person to meet the needs of the marina ahead of boating season, recognizing these actions are not needed during off-season months.

Replace wooden fixed ramps with aluminum ramps that meet safety code and provide higher security for restricted access to the marina. Current ramps permit unauthorized access through the cyclone fencing and other means.

Replacement of marina piers, rebuild gate areas and replace the marina entrance sign on the jetty were other budget priority items the committee discussed and ranked by need and timeline to complete.

By unanimous vote the committee approved a motion to recommend these budget items to the BOD for approval and scheduling.

Next Marina Committee meeting: The committee voted to defer meeting until October 14 at 7 p.m. because of member absence during active boating season and perfect weather that has drawn the fleet to sea and marina committee crew is unavailable for shore duty.

No further business was before the committee and the meeting was adjourned at 8:50 p.m.

Respectfully submitted by Rod O'Dell
For the BBVCC Marina Committee