

Minutes of Marina Committee September 16, 2015

Call to order 7:06 p.m. BBVCC Clubhouse

Present: members Odell, Thomson, Ince, Baker, Calef, Pirak, Doutré

Also attending General Manager/Harbormaster Hoffer, BBVCC BOD Liaison Hubert, BBVCC Staff Freitas BBVCC BOD Member Locke

Audience: Peter Kelly, Bob and Pat Weber, Dick Bell

Excused: All members present

Minutes of July 14, 2015 approved

Agenda approved

Audience Presentations

Bob Weber asked whether the “Marina boat” was available for emergency use and if a trash pump might be efficient for emergency pumpouts and possible fire suppression. Hoffer reported that there might be some liability issues involved with a trained response team as opposed to an untrained “emergency” response. Peter Kelly submitted a letter detailing problems with gate closures. Ed and Marion Stipkalla also submitted a letter concerning gate closure problems. Peter Kelly submitted a petition with 28 signatures recommending repairing the existing gates instead of installing new ones.

Unfinished Business

Dock Plank Replacement: Freitas reported ongoing replacement of dock planks.

Gate Security: Several owners in the audience voiced their concern over the expenditure for new gates and the need for heightened security. Locke suggested removing the self-closing apparatus from the gates and relying on the stakeholders to close the gates when using them. Baker and several others mentioned liability/safety concerns surrounding unlocked gates.

Pump-out System: The committee directed Hoffer and Frietas to initiate purchase of a pumpout system like the one in use now. Thomson suggested that repair/maintenance parts be purchased at the same time.

Fire Suppression System: Locke reported on a meeting he attended with the contractor, Fire Marshall, and people involved with the permitting process. The Fire Marshall has concerns with the land-based stand pipe portion of the design but okayed the construction of the dock-based portion of the system with further review of the standpipe design. The permit process will take up to 180 days to complete with a possible construction start in March.

Dock Cleaning: Frietas reported that brushing with saltwater is the cleansing option for mold removal. Baker asked when this would be done, and who would do it, Frietas suggested it would be one of the duties of the new maintenance person.

Marina Email list response: Hoffer reported that 49 addresses had been added to the list.

New Business

Committee Reports: Thomson reported attending the BOD Budget Meeting and inviting BOD members on a fact-finding dock walk of the marina. Using the data from the 'Marina Survey', He and Baker explained some of the Committee's repair concerns, showing the BOD the problem spots, and the recently repaired spots.

Marina Budget Summary: Odell reported a budget request of \$80,000. Frietas reported that applications are being taken for a full-time marine maintenance person.

BOD request to Marina Committee: Baker reported that the BOD has requested the Marina Committee and Maintenance meet regularly to establish and review repair procedures and materials.

Bull Rail Replacement Project: Thomson reported on the bull rail replacement test. On "B" dock, 36 feet of bull rail was replaced and 24 feet was re-fastened.

August Storm Damage Report: Baker reported re-tying a boat that was blown against the water pipe on "C" dock and suggested that having the "Marina Boat" available would have been useful. Thomson reported that 2 beams had been

replaced on “C” dock by contractors. Baker reported that several finger ends were needing float repair.

Safety Ladder Survey: Baker reported finding an inoperable safety ladder on the launch ramp, he then conducted a survey of all the safety ladders, giving Freitas his findings. Freitas reported that the repairs were being made.

Marina Committee Discussion: Odell suggested that a ‘Storm Readiness Plan’ be established, listing required maintenance/repairs by order of importance. Thomson suggested installing “D” ring safety railings on ramp bottoms, now that the location of the Fire Suppression System installation has been determined. Doutre suggested replacing loose pop-rivets on ramp handrails. Baker suggested replacing the bull rail on “D” dock. Freitas reported that a float replacement project was on the schedule. Doutre asked if a Marina survey by a qualified contractor might be worthwhile. The discussion of “C” dock beam survey and the application of PT plywood were both tabled. Hoffer reported crab pot theft and dangerous boat handling in front of the Marina opening.

Next Marina Committee Meeting: The committee will meet next on October 13, 2015

No further business was before the committee and the meeting was adjourned at 9:30 p.m.

Respectfully submitted by Steve Ince

For the BBVCC Marina Committee

