

Minutes of Marina Committee, October 8, 2013

Call to order: 7:03

Members present: Wilde (chair), Hubert, Pirak, Baker, Thomsen, O'Dell,
BBVCC General Manager Ken Hoffer; Steve Freitas, BBVCC staff

BBVCC Board member: Peter Winterfield

Approval of minutes of May 14, 2013 meeting:

Approval of minutes and meeting agenda- unanimous vote

Old Business:

BP Launch ramp revisions/funding- no update from BP

Launch Ramp Retro-fit: Freitas reports a new concrete pad will be poured 2nd or 3rd week of November; same configuration but will add additional height needed to add 16 feet of wood dock and new float section to offset the higher levels of spring tides that have flooded the ramp on the launch dock.

Dock Hinges: C&D docks – bolts and hinges to be replaced on C & D and gas dock 3rd and 4th week of November, per Freitas and BBVCC Manager Hoffer.

Channel Marker: Coast Guard has approved not replacing a failed piling and replacing it with shore markers. Nov. 11 is scheduled completion date. No permit required for this work since it is above the high water mark.

Dredge permit: A soil sample is not required for this dredge, and BBVCC is on pace for getting the needed permit ahead of scheduled dredging. An ever-increasing number of federal and state and county agency approval is required to obtain a dredge permit for our tiny marina.

Boathouse and docks opposite gas dock (private docks): no change in status of dock in disrepair/failure.

Potable water on fuel dock: Signs are in place and hoses directing members to hoses separate from the holding tank wash down hose so members can fill fresh water tanks without worry from contamination from a hose that may have been shoved down a holding tank deck plate.

Fuel: Fuel (gas) for the fuel dock is specifically purchased by BBVCC for no-ethanol content. Signage declaring that will be posted in coming days on the fuel dock so members are assured we are not buying fuel dangerous to our boats.

New Business

Revision of Marina Regs: Section 2.3.1- revision to add “dock” to first sentence as access gate no longer exists. Second sentence to be eliminated, as the gate does not exist. Section 7.2.2 referencing marina gate to be eliminated as the gate has been removed. Both revisions recommended to BBVCC Board for action with unanimous vote.

Pressure washing docks: Washing to start in October, no chemicals added to wash solution.

Dock gate lock changes: A large number of keys have been issued to members for the launch gate, which also provides access to all docks. Some dock gate locks are also experiencing failure, Harbormaster Hoffer and staff have identified a solution which required changing tumblers only at minimal cost, with resulting key swap to purge excess keys for members who no longer need access. Action deferred to next committee meeting pending a firm dollar estimate of cost from Hoffer.

Audience: Blocks were previously removed that prevented gate from overturning center point and allowing the gate to stay open despite the counterbalances. Member Walacek requested a date for when blocks would be re-installed. BBVCC staff advised that a block mechanism will be installed in following 2 weeks; gate pulley issues (garbage can placement that blocks deadweights from fully extending downward) will be action-item reported at the next marina meeting.

Committee members: Four committee members are up for term renewal; motion to recommend to BVVCC to extend terms for Doutre, Hubert, and Pirak, approved by unanimous vote. David Miner chose not to run for second term.

By unanimous vote, committee also approved the continuation of Wilde as committee chair.

No further business was brought before the committee and the meeting was adjourned by unanimous vote at 8:10 p.m.

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