

## Minutes of Marina Committee April 11, 2017

Call to order 7:03 p.m. BBVCC Clubhouse

Present: members Thomson, Ince, Baker, Dobbs, Green, McAlpine. Also attending BOD Representative Sullivan , BBVCC Staff Hoffer, Frietas.

Audience: Wilde

Excused: Calef

Agenda approved as amended

Minutes of March 15, 2017 approved

**Audience Presentations:** None

### **Unfinished Business**

**Fire Suppression Update:** Hoffer reported that the Fire Suppression System is completed but approval will be delayed pending the final test/inspection by the Fire Marshal and the Contractor.

**Marina Assessment Update:** Frietas presented a preliminary assessment provided by Marine Structures Engineering, Inc.

**Marina Maintenance Report:** Frietas presented the March Marina Maintenance Report. Discussion included slime removal, Bull Rail repair. Baker asked how priority was assigned to various maintenance projects. Frietas stated that he determined what maintenance was to be accomplished.

**Dock Slime Cleaning:** Frietas reported that a portion of "A" Dock main walkway was scrubbed from the bottom of the ramp to the 4/6 finger piers.

**Dock Gate Closure Adjustments:** Frietas reported that all dock gates are functioning properly.

**Equipment Storage Boxes for Dock Emergencies:** Frietas reported that the construction and stocking of the dock boxes was nearing completion.

**Identifying and Tracking Routine Marina Maintenance:** Thomson presented the revised framework for identifying and tracking Marina maintenance with five separate suggestions for creating an ongoing maintenance program. Hoffer agreed that it was a viable plan and steps will be taken to implement it

### **New Business**

**BP Contract:** Hoffer reported that a contract with BP to use the marina facilities in exchange for a \$5000.00 yearly payment was near signing.

**Vessel Safety & Swap Meet (4/22):** Hoffer reported that the annual USCG vessel safety inspection, Fire extinguisher inspection and marine swap meet will occur on 4/22

**Opening Day: (5/6):** Hoffer reported that the Yacht Club has several activities planned for the opening day ceremony.

**Other Committee Discussion:** Baker suggested remarking the short-term truck/trailer parking in front of the “B” dock gate. Ince asked if the report of dim marker lights at the Marina entrance, reported at the March meeting, had been addressed. Freitas reported that the lights had been serviced and a possible upgrade was being explored. Thomson suggested the members of the Harbormasters Group be questioned about their solution to the problem of flammable waste disposal at the gas dock.

**Next Marina Committee Meeting:** The committee will meet next on May 9, 2017

No further business was before the committee and the meeting was adjourned at 8:30 p.m.

Respectfully submitted by Steve Ince For the BBVCC Marina Committee