

PORT COMMISSION

April 19, 1999

7:30pm

Conference Room

Meeting Minutes

Called to order at 7:30PM

Roll Call – Richardson, Kreider, Leary, Rogers

Absent – DeSousa

Two vacancies

M/M Rogers/Kreider to approve agenda as presented – passed no objection

M/M Rogers/Leary to open nominations for election of chairperson – passed no objection

Richardson nominated

M/M Rogers/Leary to close nominations – passed no objection

Richardson elected by unanimous vote

Approval of Minutes – last official meeting minutes were reviewed at following meeting that became work session due to lack of quorum and those minutes were accepted by City Council.

Port Director Report – Bob Herron gave budget status report, all members in attendance received hard copy

Old business – New boat and two new port attendant trucks – ordered.
Fendering and Bullrail – City to re-bid project and provide materials, management to inform members informally when bid is out.

New Business - Slip assignments – City Manager proposed changing the way that the City of Bethel handles the annual boat-slip assignments at the small boat harbor.

Proposed to allow last year's boat-slip holders a two-week window to sign up for the same slip at \$10 per foot as a "continuing customer".

After this initial two-week window, then all other boat-slips are available at \$8 per foot, first-come, first-serve only basis as a "season-only customer". After the first year, then the "season-only customer" can be become a "continuing customer".

Within the same discussion, surveillance cameras were considered very important.

M/M Kreider/Rogers to authorize City Manager to set-up new boat-slip procedures for the upcoming season and to install surveillance cameras at the small boat harbor and City dock.

1999 Season – No new developments on Crowley office but Bob Herron will call Tuesday morning to talk to Mike O'Shea and Jerry Galliard.

Bathymetric Surveys – City Manager briefed the Commission on the surveys results taken last fall on the seawall rock protection. Immediately following break-up hand sounding will be taken to compare to 1998 survey for rock placement this summer.

Aluminum Boat Docks – A gradual replacement of wooden docks concept was proposed. Commission asked for additional information concerning possible designs and cost analysis.

Commission asked staff to accomplish the following:

Have enough dumpsters at South Ramp area, create signs concerning trailer parking, create harbor signs (phone #'s, etc), take down "Bridge under construction" sign, paint divider line on ramps, place "boat parking on seawall" on next agenda.

M/M Rogers/Kreider to adjourn at 8:30pm – passed no objection