

PORT COMMISSION MINUTES
SEPT 18, 2000

CALL TO ORDER:

Chairman Richardson called the meeting to order in Sadiks restaurant at 7:11 PM.

ROLL CALL:

Present were Richardson, Rodgers, Kreider, Leary, DeSousa, Elliott and Walsh.

MINUTES:

Motion made by Rodgers to approve the minutes, 2nd by Kreider, passed unanimously.

AGENDA:

Motion made by Rodgers to approve agenda, 2nd by DeSousa, passed unanimously.

PORT DIRECTOR REPORT:

Port Director Elliott reported he had contacted GTE about getting a phone booth to put outside the port office. They were looking into this and will have information for us next week. He has spoken with Public Works Director Grifka who said they could build something but they were not sure when they could do it. Mr. Elliott has also entertained the idea of having port personnel build it.

The port office alarm system is in place, this system allows each port worker to have their own code to turn the alarm system on and off. With each person having their own code, when an employee leaves our staff, their code can be deleted. The alarm system is attached to the door and windows as well as a motion detector, when triggered; it sets off an audible alarm in the office and automatically calls the police dept. The alarm system has a battery backup. This winter plywood will be placed over all windows.

All the dock security cameras are working.

COUNCIL REPRESENTATIVE REPORT:

This has been a productive fall, at the last city council meeting W. Kepple was put in the hot seat, per the mayor the issue will be brought up again at the next council meeting.

Rodgers says he has had a lot of positive comments about the East side of the slough and he has informed people we are trying to get the Corps of Engineers to finish this as part of a proposed seawall. Mr. Rodgers said Mr. Elliott has kept him informed on what has been happening with the port. He says the city council is happy with the work at the Small Boat Harbor especially with the additional parking and the upgrade with the slough. Mr. Rodgers commended Mr. Elliott on acting on the suggestions of the Port Commission and the council representative. Mr. Elliott thanked Mr. Rodgers and said his port assistant also deserved some thanks for a job well done.

Mr. Rodgers said at the next city council meeting there would be an attaboy and a recommendation for a letter of commendation be sent to Mr. Elliott and Ms. Walsh, and if any commissioner wanted to make suggestions or comments please let him know.

COMMITTEE REPORT:

Mr. Richardson said the port facilities look good and he has heard some very good comments. He said there was a concern about the pond by the intersection of the Small Boat Harbor road and the road to the Old Russian Orthodox Church. Motion was made by Mr. Rodgers to fill this area in, 2nd by Mr. DeSousa, passed unanimously. Mr. Elliott will check to see who owns this piece of property and get permission to fill it in. Mr. Elliott will also contact D. E. C. to make sure this will not violate any wetland area.

OLD BUSINESS:

The Phone booth for the public phone outside the port office, this was covered in the managers report.

Motion made by Mr. DeSousa to adjourn the meeting, 2nd by Mr. Rodgers, passed unanimously, meeting adjourned at 8PM.

A handwritten signature in cursive script, appearing to read "Bruce Rodgers". The signature is written in dark ink on a white background.