

# MINUTES

## Ports and Harbors Advisory

Meeting Date: September 29, 2016 at 10:30 am

Date of Approval: \_\_\_\_\_

**DRAFT**

**Call to Order:** A meeting of the Haines Borough Ports and Harbors Advisory Committee was held at Assembly Chambers, 213 Haines Hwy on September 29, 2016. The meeting convened at 10:31 am with Norman Hughes presiding.

**Members in Attendance:** Norman Hughes, Terrance Pardee, Don Turner, Jr., Bill Rostad and Glen Jacobson

**Members Not in Attendance:** Brad Badger, Fred Gray

**Others in Attendance:** Margaret Friedenauer, Shawn Bell, Mayor Jan Hill, Diana Lapham, Brad Ryan, Carol Tuynman, Bill Thomas, Mike Ganey, Jeremy Stephens and others.

**Approval of Minutes:** Motion was made by Don Turner, Jr., and seconded by Bill Rostad to approve the minutes of the August 25, 2016 meeting. Motion carried unanimously.

### **Reports:**

Shawn Bell, Harbormaster reports the annual harbor billing will be sent out October 1, 2016.

The Harbor Expansion bid deadline was extended to October 19. The second addendum went out this morning.

RM design firm was selected for the Lutak project. Their contract was provided recently and will be submitted to the assembly at their October 11 meeting.

The Letnikof dock will be shut down October 15 and it will be disassembled the Monday thereafter.

Water will be turned off October 15.

### **Unfinished Business:**

#### 1. Title 16- Derelict Vessels

It was generally felt that language needs to be added to define "Derelict Vessels" to the Borough to make enforcement possible. This issue will be revisited this winter.

### **New Business:**

#### 1. Seeking Federal Funding for Harbor Expansion

**Motion:** Moved by Norm Hughes that the Harbor Advisory Committee ask the Borough Assembly to look into federal funding for the Harbor Expansion project as it pertains to the Harbor Expansion bill recently passed. Such motion was seconded by Terry Pardee. **Motion carried unanimously.**

## 2. Aesthetics Committee Input

Don Turner, Jr. is a member of the Aesthetics Committee and he wanted committee input on the design aspects of the parking lot. It was generally felt that the purpose of the harbor parking lot must remain utilitarian. Any parks or green spaces may be ok on the periphery but it must not impede the movement and parking of boats and trailers. Special consideration must be paid to creating the 48-50 parking spaces required by the Department of Fish and Game as a condition to fund the ramp.

**Announcements / Member Comments:** Norm Hughes will join the Alaska Arts Confluence but he wanted the committee to know that he will be there as a representative of the Harbors Advisory Committee.

### **Public Comments:**

Carol Tuynman- She will be putting together a proposal from the Alaska Arts Confluence for the Our Town Program and it will be available to view online.

Bill Thomas- Borough has an obligation to provide more parking for commercial fishermen. We need to consider right of way issues regarding any designing of the parking lots. We should look into Cruise Ship Port Development money as well as federal funding for the Harbor Expansion project. The Burrough should also press the issue of STIP State Transportation funds.

**Next Meeting:** October 27, 2016 at 10:30 am in the Assembly Chambers, 213 Haines Hwy.

**Adjournment:** The meeting was adjourned at 11:22 am.

***DRAFT***

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Alekka Fullerton, Deputy Clerk

Harbor Advisory Committee