

# MINUTES

## Ports and Harbors Advisory

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

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

**Call to Order:** A meeting of the Haines Borough Ports and Harbors Advisory Committee was held at Assembly Chambers, 213 Haines Hwy on December 29, 2016.

**Members in Attendance:** Norman Hughes, Don Turner, Jr., Brad Badger, Terrance Pardee, Glen Jacobson

**Members Not in Attendance:** Fred Gray (planned and excused)

**Others in Attendance:** Shawn Bell, Margaret Friedenauer, Brad Ryan, Ron Jackson, Diana Lapham, Bill Thomas, Bill Rostad, Evelynna Vignola, Jan Hill and Tom Morphet

**Approval of Agenda:** Don Turner moved to adopt the agenda, it was passed without objection.

**Approval of Minutes:** Don Turner moved to approve the November 17, 2016 minutes; the motion passed without objection. Norman brought up a past Action Request from a previous meeting which was requesting Assembly action- such Request will be included in the January 10 Assembly packets.

**Public Comment:** None.

**Harbormaster's report:** Lutak Dock update- check Lutakdock.com. Third meeting 1/19 here at the Assembly Chambers at 5:30 pm – joint meeting with Planning Committee—workshop style. Can give official input on preferred design at the 1/26 meeting.

Harbor Pre-Construction meeting- Good meeting. Got rough idea of schedule. SE Roadbuilders will be a sub working in mid-February. Will have to close off most of dirt parking lot at that time. 75% of that space will be taken up for most of the rest of the year. Lookout park will stay open at that time. They will be pulling the transient float in order to dredge for an approximate three week time period in the April/May timeframe.

Re-scheduled Harbor Town Hall meeting 1/11 6:00 pm Library.

### **Old Business:**

- A. CIP List- Should have a separate list for each Enterprise fund. Bill Thomas says put as much on your list as possible because there might be a GO bond coming up. Make an exhaustive list because now is the time. Make sure Rep. Kito gets it.
- B. Title 16- Derelict Vessels & Other Code- Clarify dead storage sections, tarps, covering, penalties. Derelict nuisance rates to be added. Shawn would like to increase moorage rates to encourage them to remedy the problem—changing the fee schedule. Have to take appeal mechanisms into account.

## **New Business:**

- A. ADF&G Agreement has been signed and returned.
- B. Harbor Expansion Add Alt C approved and equal funds designated for Uplands improvement. Terry and Don are against spending any of the grant money on “aesthetics” and prefer it be put into floats to create income.

**Motion: Terry Pardee moved that any excess funding available from the existing grant be put toward floats; the motion was seconded and passed unanimously.**

- C. Committee seat vacancy- One application- Diana Lapham as community at large. Terry volunteered to change his designation to non-commercial so that Diana Lapham may be appointed to the community at large seat if needed.

**Motion: Norman Hughes moved to recommend to the Mayor to appoint Diana Lapham to the committee to occupy Seat E. Terry Pardee unanimously moved to amend the motion to include “candidate disclosure not withstanding”; the main motion was seconded and passed unanimously.**

- D. Parking Snow Removal- Requests that Public Works plow the parking lot and put down some sand. Park next to Harbor trucks so that the parking lot can be plowed more effectively.
- E. Review Fee Schedule for next meeting.

**Next Meeting:** January 26, 2017 at 10:30 am in the Assembly Chambers, 213 Haines Hwy.

**Adjournment:** Absent objection, the meeting was adjourned.

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Alekka Fullerton, Deputy Clerk  
Harbor Advisory Committee