

Harbor Commission Regular Meeting Minutes
Wednesday, January 9, 2012 at 7:00 PM
City Hall Conference Room

- A. Call to Order: The meeting was called to order by Robert Beedle at 7:00 pm.
- B. Roll Call: In Attendance: Greg LoForte, Robert Beedle, Mike Adams, Max Wiese, Harbormaster Tony Schinella, and recording secretary Brandy Griffith.
- C. Approval of Agenda: M/LoForte, S/Wiese, V/ Unanimous to approve agenda.
- D. Communication by visitors: None
- E. Approval of Minutes: M/Wiese, S/ LoForte, V/ Unanimous to approve minutes.
 - 1. Regular meeting of 12/12/2012
- F. Harbormasters Report: Harbormaster Schinella reported that the harbor had impounded the Franz Joseph and the Magic Spot. The Franz Joseph was hauled out by the travel lift and will be put up for bid. If there are not high enough bids to cover the costs then we will have to go before council in order to dispose of it. Jim Holley from AML has expressed interest in the land we are planning to use for trailer parking for AML trailers if we don't use it. The travel lift business is picking up again. We picked the Pandalus and have another lift scheduled later in the week. The harbor office is continuing to work on bad debt and seeing some results.
- G. Correspondence: None
- H. Old Business:
 - 1. North Fill Development Park Planning (North Boat Ramp) To include Lot 3A, Block 8
Harbor Commission members met at noon and walked the lots and discussed possible traffic plans and parking areas. When they reconvened at 7:00pm the discussion continued while looking at maps of the area and drawing up proposed use. They asked to have the drawings done to scale with the help of the city planner, and will review and approve them at the next meeting.
- I. New Business:
 - 1. Launch Ramp Floats
Robert Beedle questioned if the floats will be sitting on the rocks during low tide and if they will be damaged that way. The harbormaster agreed to look into the topic and talk to the contractor.
- J. Audience Participation: Don Moore introduced himself to the Harbor Commission.

- K. Commission Comments: Max Wiese appreciated the walk around at the lots and expressed the desire to finalize the plans soon. Mike Adams thanked everyone for coming to the outside meeting.
- L. Adjournment: M/Adams, S/LoForte, V/ Unanimous to adjourn at 8:15 pm