

Harbor Commission Regular Meeting
Wednesday, April 11, 2012 at 7:00 PM
City Hall Conference Room

- A. Call to Order: The meeting was called to order by Chairman Robert Beedle at 7:01 pm.
- B. Roll Call: In Attendance: Brent Davis, Greg Loforte, Robert Beedle, Mike Adams, Max Wiese, Harbormaster Dale Muma, and recording secretary Brandy Griffith.
- C. Approval of Agenda: M/Davis, S/Wiese, V/ Unanimous to approve agenda.
- D. Communication by visitors: Allen Marquette and Karen Swartzbart presented posters and handed out a survey that they will be using to educate people on clean harbors. They will be handing out information and collecting surveys during the summer on the dock approaches.
- E. Approval of previous minutes: M/ Davis, S/Wiese, V/ Unanimous to approve minutes.
- F. Harbormaster's Report: Harbor master reported that the Sound Developer and Spartan had been scrapped and removed from the travel lift area. Negotiations are ongoing on the breakwater improvement bids. The negotiations between the City and Chugach for a land swap have ended with no land swap happening. Harbor master suggested cancelling summer meetings.
- G. Correspondence: None
- H. Old Business: None
- I. New Business:
 - 1. Harbor Facilities/Uplands Master Plan – Commission discussed the final draft. M/Davis to approve Master plan as written. S/Loforte, V/ Unanimous
 - 2. South containment fill extension proposal- Commission aware of the proposal and will keep up on future developments.
 - 3. Harbor area parking plan- Harbor Commission was made aware of this year's plan.
- J. Audience Participation: None
- K. Commission Comments: Adams voiced support for the clean harbor education plans.
- L. Adjournment: M/ Wiese, S/Davis, V/ Unanimous to adjourn at 8:45 pm