

**Chairman
James Burton
Commissioners
Greg LoForte
Max Wiese
Robert Beedle
Kenneth Jones
Harbormaster
Tony Schinella
Admin Assistant
Brandy Griffith**

**HARBOR COMMISSION REGULAR MEETING
APR 9, 2014 @ 7:00 PM
CITY HALL CONFERENCE ROOM**

AGENDA

CALL TO ORDER

ROLL CALL

James Burton, Greg LoForte, Max Wiese, Robert Beedle and Ken Jones

- 1. APPROVAL OF REGULAR AGENDA..... Page 1**
- 2. APPROVAL OF MINUTES**
 - A. 3/12/14 Regular & 3/20/14 Special.....Page 2-3
- 3. COMMUNICATIONS BY VISITORS**
 - A. Guest Speaker none
 - B. Audience comments regarding agenda items (3 minutes per speaker)
- 4. HARBORMASTERS REPORT.....Page 4**
- 5. NEW BUSINESS**
 - A. None
- 6. OLD BUSINESS**
 - A. Continue review of Master Plan
- 7. AUDIENCE PARTICIPATION**
- 8. MISCELLANEOUS BUSINESS**
- 9. COMMISSION COMMENTS**
- 10. ADJOURNMENT**

MINUTES
HARBOR COMMISSION REGULAR MEETING
WEDNESDAY, MARCH 12, 2014 @ 7:00PM
CITY HALL CONFERENCE ROOM

Call to order: This meeting was called to order by Greg Loforte @ 7:00 pm.

Roll Call: In Attendance: Greg Loforte, Max Wiese, Robert Beedle, Ken Jones (7:05), James Burton Via phone (7:45)

Approval of Regular Agenda: M/ Beedle, 2nd/ Wiese, V/ Unanimous

Approval of Minutes:

- A. Feb 12, 2014 Regular meeting. M/ Beedle, 2nd/ Wiese, V/ Unanimous

Communications by Visitors:

- A. Guest Speaker Ivy Patton: update on the NVE Harbor Water Quality Improvement Program. Ivy discussed a grant that NVE has received that focuses and presented copies of the Grant application.
- B. Audience comments regarding agenda items. Ms. Cooper commented that she was speaking on behalf of CDFU and would like to help make the harbor's plans for the North Fill area a reality. She offered her support and any help that the harbor might need. Mr. Pape commented on the ongoing trash issue and would like to see the cans located at the approaches.

Harbormaster's Report: The report was read and it was added that during the P&Z meeting the commission voted on the land disposal maps, but had a tie vote. The issue will be revisited at the next P&Z meeting.

New Business:

- A. US DOT – TIGER grant: Information was presented to the harbor commission about TIGER grants. These are economic recovery grants awarded by the US DOT. The harbor may be eligible for funds and will look into the process of applying for this grant.

Old Business:

- A. Master Plan review: The master plan was presented to open up discussion on possible updates/changes that the commission may want to make to the plan. It was discussed that the commission would like to look at the plan in sections and to take it slow. It was agreed to have another meeting where the master plan was looked at in depth. Next Thursday at noon was agreed to.

Audience Participation: Mr. Pape commented that he would like to see maintenance issues addressed on a timeline and would like to see more maintenance being done in the harbor. Ms. Cooper added that she does not plan on giving up on the North Fill development plan.

Commission Comments: Jones asked about shipyard funding and was informed that nothing new has come up. Loforte asked about the float maintenance and the possibility of contracting the work out. The harbor intends to hire a temporary employee to help with the installation of pile hoops. Beedle commented that he was happy to be reviewing the master plan and hopes to make improvements. Burton commented that he too was excited about reviewing the master plan.

Adjournment: M/Wiese, 2nd/ Beedle, Unanimous to adjourn @ 8:25 pm

MINUTES
HARBOR COMMISSION SPECIAL MEETING
THURSDAY, MARCH 20, 2014 @ 12:00 PM
CITY HALL CONFERENCE ROOM

Call to order: This meeting was called to order by Greg Loforte @ 12:03 pm.

Roll Call: In Attendance: Greg Loforte, Max Wiese, Robert Beedle

Approval of Regular Agenda: M/ Wiese, 2nd/ Wiese, V/ Unanimous

Approval of Minutes:

B. Feb 12, 2014 Regular meeting. M/ Beedle, 2nd/ Beedle, V/ Unanimous

Communications by Visitors:

C. Audience comments regarding agenda items. None

Harbormaster's Report: No report. Commented that the next City council meeting was going to address some dumpster issues.

New Business:

B. Resolution 03-14-01: Recommendation of the Land Disposal maps to the Planning commission
Motion to approve recommendation as written by Wiese. Seconded by Beedle. Unanimous to approve Resolution 03-14-01.

C. Resolution 03-14-02: Recommendation of the Land Disposal maps to City Council
Motion to approve recommendation as written by Beedle. Seconded by Wiese. Unanimous to approve Resolution 03-14-02.

Old Business:

B. Master Plan review session: General discussion on the South Harbor and the shipyard. Focused on Income, Sustainability, and Expansion plans.

Audience Participation: None

Miscellaneous Business: None

Commission Comments: None

Adjournment: M/Wiese, 2nd/ Beedle, Unanimous to adjourn @ 1:25 pm

Harbormaster's Report

- Picked up ladders for loading dock from Lynn Potter
- Repaired water leak at new grid
- Conducted harbor rescue scenario for Alaska Shield Drill
- Refuse Dept reconfiguring one harbor dumpster with side doors
- Removed broken ladder at loading dock
- Marty Koker completed siding repairs to North Harbor Restrooms
- Marty Koker will be making repairs to the siding on Harbormasters office this week
- Lifted 3 vessels
- Attended Stranded Mammal conference in Seward on 04 April
- Toured Seward Harbor with Their Harbormaster (Mack)
- Picked up 6 new harbor carts
- Sent out 13 notices of Impoundment
- Attended P&Z meeting 8 April 2014
- Working with USCG Valdez and Marine Exchange of Alaska to finalize Facility Security Plan