

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING MINUTES
For Wednesday, March 18, 2009

I. Call to Order

Chair Ms. Jebe called the Operations Committee Meeting to order at 5:00 p.m. in the Aurora Harbor Office.

II. Roll Call

The following members were present: Mr. Etheridge, Mr. Jardell, Mr. Williams, Ms. Jebe and Mr. Knapp.

Also in attendance were the following: Mr. Stone – Port Director, Mr. Benner –Harbormaster, and Mr. Clauder-Senior Operations & Maintenance Supervisor.

III. Approval of Agenda.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA AS PRESENTED.

The motion passed without objection

IV. Public Participation on Non-Agenda Items.

There was no public participation.

V. Approval of Previous Meeting Minutes.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE THE FEBRUARY 18, 2009 OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED.

The motion passed without objection.

VI. Items for Action.

1. Statter Harbor Parking Meter Rates.

Mr. Stone said the meters for Statter Harbor have been ordered and will be installed by May 1st, 2009. The rates will be programmed in and there will be a daily rate of \$5.00 per day, \$75.00 per month and \$1.00 per hour.

Mr. Benner suggested that with the 80 parking spots we could use 20 of them for the monthly parking. The 60 spots left will be used for the hourly and daily parking.

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CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING MINUTES
for Wednesday, March 18, 2009
Page 2

VI. Items for Action. (continued)

Mr. Benner asked Mr. Stone if the meters could be programmed on a 30-day calendar schedule.

Mr. Stone answered yes.

Ms. Jebe asked Mr. Stone if he had considered the .50 cents per hour parking.

Mr. Stone said he thought the \$1.00 would be a reasonable amount to charge.

There was further discussion among the Committee Members.

**MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE THE
STATTER HARBOR PARKING METER RATES.**

The motion passed without objection.

VII. Items for Information/Discussion.

1. Harbor Operation Update.

Mr. Benner said the staff has been removing a lot of snow and ice. Mr. Clauder said the staff have been finishing the sheet rock in the back room and removing water from various boats that were in danger of sinking.

Mr. Benner said the Maverick, a 32-foot gillnetting boat (vessel number # 19193), is being processed for impound and will be taken out of Harris Harbor. On March 19, 2009, the Lou McCall will be put in the water. We need to be sure everything is working properly and we need to have everyone operate the boat and get use to how it runs.

Mr. Benner mentioned that he and Mr. Stone would be participating in the boat show during the weekend. Everyone could meet the new Harbormaster and ask questions they may have and receive information on the costs of the harbor facilities. Mr. Stone will have a public presentation on cutting harbor fees and resource information on purchasing a boat.

Mr. Benner talked about a few 72-hour impound notices that we have posted. These were accounts that were over 90 days past due. He said we are trying to clean up the harbors and make room for other boats so they may enjoy our facilities.

Mr. Knapp asked how many patrons we had. Mr. Stone said we have 12,000 accounts and most of them are dormant part of the year and some are active all year. Mr. Benner said the owner of the San Juan is still missing and that the National Guard has been looking for Mr. Crusan also.

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING MINUTES
for Wednesday, March 18, 2009
page 3

VII. Items for Information/Discussion.

2. Juneau Fisherman's Memorial

Mr. Stone said that Bruce Weyhrauch, who is the Chair of the Fisherman's Memorial, is working on the outstanding debt for the City & Borough of Juneau. Mr. Weyhrauch asked that we give him time to get the debt situation figured out. Mr. Stone said that the Mayor had called him to discuss the Fisherman's Memorial. He explained the concerns that the Harbor Board has which are; the debt concerns, supervision of blessing of the fleet and the cost of maintaining the memorial. Mr. Stone said that once these items have been addressed then we would proceed. The Mayor said he would get the debt issue started so we could move forward on the Fisherman's Memorial.

VIII. Staff & Member Reports.

Mr. Stone said the boat show presentation would be at 3:00 p.m. and asked everyone to please stop by.

IX. Committee Administrative Matters.

The next Operations Meeting has been scheduled for 5:00 p.m. at the Aurora Harbor Office on April 22, 2009.

X. Adjournment.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO ADJOURN THE OPERATIONS COMMITTEE MEETING.

The motion passed without objection.

The meeting adjourned at 5:35 P.M.