

CBJ DOCKS & HARBORS BOARD  
CIP/PLANNING COMMITTEE MEETING MINUTES

For Tuesday, June 23, 2009

I. Call to Order.

Chair Mr. Fisk called the meeting to order at 5:00 p.m.

II. Roll.

The following members were present: Mr. Williams, Mr. Knapp, Mr. Mehrkens, Mr. Preston and Mr. Fisk.

The following members were absent: Mr. Etheridge and Mr. Keuffner.

Also in attendance were: Mr. Stone – Port Director and Mr. Gillette – Port Engineer.

III. Approval of Agenda.

**MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA AS PRESENTED. The motion passed without objection.**

IV. Public Participation.

There were none at this time.

V. Approval of Previous Meeting Minutes.

**MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO APPROVE THE AMENDED MINUTES OF MAY 26, 2009. The motion passed without objection.**

VI. Items for Action.

1. FY 2010 Designated Legislative Grants Appropriation.

Mr. Gillette stated that this is a recommendation to the Assembly to appropriate the legislative grants in the amount of \$800,000.00 for the Auke Bay sea walk and 2.5 million for cruise ship dock improvements and put them into the appropriate CIP funds for the projects that we have identified. In the member's packets there is a letter to the Mayor from Robin Park the grants administrator (See attached).

Mr. Gillette stated that both of these funds have been approved by the legislature.

Further discussion among the Port Engineer and the committee members took place at this time.

Mr. Fisk asked at this point with this 2.5 million where do we stand? Mr. Gillette didn't have this information with him at this time and Mr. Fisk asked that he bring the listing to the full Board meeting on Thursday.

CIP/Planning Committee Meeting Minutes

**MOTION by Mr. Williams: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE ASSEMBLY ACCEPT DESIGNATED LEGISLATIVE GRANTS IN THE AMOUNT OF \$800,000.00 FOR THE AUKE BAY SEAWALK AND \$2,500,000.00 FOR CRUISE SHIP DOCK IMPROVEMENTS AND APPROPRIATE THE MONIES INTO THE CIP H354-93 AND H354-95. The motion passed without objection.**

2. Future Uses of Downtown City Shop Property.

Mr. Gillette stated that this has been discussed in past meetings that the City Shop which is located just south of the Douglas Bridge will be vacant in the fall of 2010. He stated that we have already indicated to the Engineering Department that we intend to utilize the area that is just north of the bridge. Mr. Gillette stated that if there were any other ideas from the Board we can include them and forward them on.

Further discussion took place with the committee members and Mr. Gillette at this time.

**MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE PORT DIRECTOR INFORM THE ENGINEERING DEPARTMENT THAT THE BOARD INTENDS TO USE THE LANDS NORTH OF THE DOUGLAS BRIDGE THAT IS CURRENTLY OCCUPIED BY THE STREETS DEPARTMENT FOR FISHERIES SUPPORT AND FUTURE DEVELOPMENT FOR FISHERIES SUPPORT. The motion passed without objection.**

VII. Items for Information/Discussion.

1. Schematic Design of Port/Customs Building.

Mr. Gillette stated that there are some drawings in the committee member's packets regarding some schematics for the new Port/Customs building and proceeded to go through these via a power point presentation at this time.

2. Schematic Design for the Visitor Center Building.

Mr. Gillette went over the drawings for this design with the members with the power point presentation.

Further discussion among the committee members took place at this time regarding the different designs for them.

3. Project Updates.

Mr. Gillette stated that he has put his schedule of projects into the member's packets (See attached). He went over the list at this time.

Mr. Stone briefly went over the Corp of Engineer application for the disposal of the dredge spoils from Douglas Harbor. He stated that basically we have 4 alternatives for the disposal depending on how much money we are willing to spend for the disposal. Mr. Stone went over the costs for all the alternatives with the committee members at this time.

Further discussion with the Port Director and the committee members took place at this time.

VIII. Member & Staff Reports.

There were none at this time.

IX. Committee Administrative Matters.

The next meeting is scheduled for July 28, 2009 at 5:00 pm in the Assembly Chambers.

X. Adjournment.

**MOTION by Mr. Williams: ASK UNANIMOUS CONSENT TO ADJOURN THE CIP/PLANNING COMMITTEE MEETING. The motion passed without objection.**

The meeting was adjourned at 6:05 p.m.