

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING MINUTES
For Tuesday, February 16, 2010

I. Call to Order

Chair Ms. Jebe called the Operations Committee Meeting to order at 5:20 p.m.

II. Roll Call

The following Committee Members were present: Ms. Jebe, Mr. Etheridge, Mr. Wostman, Mr. Preston, Mr. Williams and Mr. Jardell.

Also in attendance were the following: Mr. Stone – Port Director, Mr. Benner-Harbor Master

III. Approval of Agenda.

MOTION by Mr. Williams: TO 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. Williams: TO ASK UNANIMOUS CONSENT TO APPROVE THE JANUARY 19, 2010 OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED.

The motion passed without objection.

VI. Items for Action.

1. Discussion of Posting of the Horton Parking Lot

Mr. Benner said in the summer there are a lot people who park at the Auke Bay parking lot. The lot gets filled up very quickly so we need more space for the harbor patrons to park. We would like to open up the Horton Parking lot for harbor parking. This will allow patrons who have parking permits whether it is a temporary or permanent parking permits, to park in the upper lot and those who have trucks, with trailers may park in the lower parking lot. We will post signs at the Horton lot to say this is used strictly for harbor parking.

Mr. Williams asked about the vehicles that are parked for three months at a time .Mr. Benner said we will be enforcing the parking situation. We are posting parking signs that say how long they can park in each specific parking spot and for what types of vehicles. If they need storage for their vehicle the harbor department does offer storage. The cost is 50 cents per square foot per month and it would be down by the Yacht Club.

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING MINUTES

February 16, 2010

Page 2

VI. Items for Action (continued)

Mr. Benner said there will be signs posted at the lot entrances. The Department of Transportation will be starting their project. This will eventually take away all of the parking going up the hill to the back loop. Using the Horton lot is an alternative option that will give us more parking for those patrons. He said the lower lot at Statter Harbor will be posted for truck and trailer parking only.

VII. Items for Information/Discussion.

1. Rotary Flag Pole.

Mr. Stone said the Deputy City Manager asked if we could raise and lower the flag on behalf of the rotary club. This would be when there is a State and Federal announcement for the flag to be at half mast. Mr. Stone said this is when the flag is to be changed to half mast, someone needs to go and do so immediately.

Mr. Wostman asked how many flags are we responsible for raising and lowering.

Mr. Benner said there are flags at the Visitors Center, Marine Park, Aurora Harbor Office, Yacht Club and Statter Harbor. There is one flag at each of the locations. He said all staff will be trained in placing the flags at half mast.

Mr. Williams said he thinks we should find someone else to take this over. The harbor department staff is so busy in the summer time. When will the staff have time to care for these flags with all of their other duties?

2. Grid Maintenance.

Mr. Benner provided pictures of the grid at Harris Harbor to let everyone see what repairs are needed. There are scrapings and gravel that have gone between the planks and screws that are popping through. We need to either replace some planks or fix them. We will have a culvert put in beside the road next to the grid and this will help with the drainage. The estimated cost for the materials is \$2000.00 dollars. There is a foot of gravel between the planks on the grid we will be getting this dug out so we will have better drainage between the planks on the grid.

VIII. Staff & Member Reports.

Mr. Stone said there will be a party for Gregg Fisk on Friday, February 19th at 12:00 in the Port Office. The Boat Show is the third week in March at Centennial Hall. We will do a couple of presentations; an update for the Statter Harbor Launch Ramp and the Douglas Harbor update.

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING MINUTES

February 16, 2010

Page 3

VIII. Staff & Member Reports. (Continued)

Mr. Benner said May 7th will be the harbor patron appreciation day. We will have hot dogs, pop, hamburgers and chips. He wanted to announce that John Stone, the Juneau Port Director, received "The Engineer of the Year Award". There will be a dinner at Centennial Hall on February 20th, it is \$50.00 for the dinner and if anyone would like information for this event he can forward it to them. We have the new furniture for Marine Park so we will be installing it since the weather seems to be holding.

Mr. Williams said there was a salvage job at Holcomb Bay by Tracy Arm. A fifty eight foot vessel needed help so a few individuals went down and helped them out. Mr. Gitkov, Mr. Polly, Mr. Cook, and Duval Diving helped out and did a great job. The Princess Kathleen off of Lena Point is leaking a little fuel. They called in an off shore dive team that will include Mr. Gitkov. Mr. Williams said he will be gone in March for a week.

IX. Committee Administrative Matters.

The next Operations Meeting will be March 16th, 2010 at the Aurora Harbor Office.

X. Adjournment.

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

The motion passed without objection

The meeting adjourned at 6:20 P.M.