

CBJ DOCKS & HARBORS BOARD  
OPERATIONS COMMITTEE MEETING MINUTES

For Tuesday, April 20, 2010

I. Call to Order.

Committee member Mr. Williams called the meeting to order at 5:00 p.m.

II. Roll.

The following members were present: Mr. Williams, Mr. Etheridge, Mr. Preston, and Mr. Jardell.

The following members were absent: Mr. Wostmann, and Ms. Jebe.

Also in attendance were: Mr. Stone – Port Director, and Mr. Benner – Harbormaster.

III. Approval of Agenda.

Mr. Stone added as item for discussion #2, parking ordinance changes.

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

IV. Public Participation.

There were none at this time.

V. Approval of Previous Meeting Minutes.

**MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES OF March 16, 2010. The motion passed without objection.**

VI. Items for Action.

1. Marine Park Plaza and Juneau Maritime Festival.

Mr. Benner stated that there is a flyer that has been put out by the JEDC regarding this festival with the date and time and other information and festivities. He stated that he attended a meeting with the group and they are requesting to use the Marine Park Pavilion, which is the whole area north of the library.

Mr. Benner explained to the committee that they are working on trash containers, the limited water of which the US Coast Guard is going to set up a tank for a flood simulator. He said there were a couple things that he is concerned about, the first being the presence of a beer garden and he has asked the JEDC to have some liability insurance in place. The other issue is if they were to use electricity. They would like this to become an annual event. If there were any major costs accrued that these would be passed back to them. If they needed some sort of security it would be available and the cost would be two officers at overtime, or they may approach Goldbelt.

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At this time Heather Brandon, one of the organizers, and the committee members discussed some of the issues regarding this event.

**MOTION by Mr. Preston: ASK UNANIMOUS CONCENT TO RECOMMEND THAT WE SUPPORT THIS EVENT. The motion passed without objection.**

VII. Items for Information/Discussion.

1. TSA K-9 Unit.

Mr. Benner stated he just wanted to let the committee members be aware that there are two TSA K-9 units on the grounds. They are not completely qualified yet and there is a third one getting trained right now and will all be for Southeast Alaska. They will be working the ferry system, the airport, and cruise ship docks. They will be on the docks this year.

Further discussion among the committee member and Mr. Benner took place at this time.

2. Parking Management for the City.

Mr. Stone stated that there is a handout that is from Mr. Lyman, the Senior Planner for the City and Borough of Juneau requesting some ordinance changes for parking. Mr. Stone gave a brief history of the way we were able to get the Assembly to allow us to manage our parking lots at all our facilities.

In the past year the City is looking at ways to change the down town parking areas. Mr. Lyman is trying to come up with a way to work together with us in those specific areas that we have versus the areas that the City has. What Mr. Stone suggested is that the Board enters into a MOA so that in areas where we have adjacent facilities we don't end up doing something that would adversely affect their operations and vise versa. Mr. Lyman agreed to the MOA. Mr. Stone asked the committee if they would want the ordinance change or the MOA route. The general consensus is to do the MOA.

Further discussion among the committee members and Mr. Stone took place at this time.

VII. Member & Staff Reports.

There were none at this time.

IX. Committee Administrative Matters.

The next meeting is scheduled for May 18, 2010.

X. Adjournment.

**MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING. The motion passed without objection.**

The meeting was adjourned at 5:30 p.m.