

CBJ DOCKS & HARBORS BOARD
CIP/PLANNING COMMITTEE MEETING MINUTES

For Thursday November 18, 2010

I. Call to Order.

Committee member Mr. Williams called the meeting to order at 5:45 p.m.

II. Roll.

The following members were present: Mr. Williams, Mr. Preston, Mr. Donek and Mr. Wostmann via teleconference.

The following members were absent: Mr. Kueffner, and Mr. Jardell.

Also in attendance were: Mr. Gillette – Port Engineer, and Ms. Danner – Assembly Liaison.

III. Approval of Agenda.

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

IV. Public Participation.

There was none at this time.

V. Approval of Previous Meeting Minutes.

MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO APPROVE THE PREVIOUS MINUTES OF October 21, 2010. The motion passed without objection.

VI. Items for Action.

1. Fisherman's Bend and Andrew's Marina Property Offer.

Mr. Gillette stated that in the committee members packet there is an email that was sent to Heather Marlow who is the lands manager and then forwarded on the Mr. Stone from Mr. and Mrs. Andrews, the owners of Fisherman's Bend and Andrew's Marina offering the sale of the facilities to CBJ for \$4,000,000.00 dollars. (See attached)

Mr. Gillette went over the process and procedures involved with the purchase of the facility such as an appraisal and also a need condition survey, which will help in the decision making of the Board.

Public Comment:

Mr. Swanson stated that his concern is not with the purchase of the property but what he is more

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concerned with is the condition of the Dehart's facility and the badly needed repairs.

Mr. Watson commented on the difference in cost for slips in Dehart's versus Fisherman's Bend.

He recommended taking a closer look at the revenues involved with moorage at this facility.

Mr. White, who also has a slip in the Dehart's facility commented on the condition of Dehart's docks and urges the Board that if there is money in the budget to make some upgrades to the facility that we currently own.

At this time the committee members discussed the purchase of the facility and discussed the issue of all the other projects that we are currently working on and the general consensus is that the committee members feel at this time that they are very stretched with their budget.

Mr. Preston recommended passing this subject on to the full Board as there are only four of the CIP committee members present. As part of the preparation for the presentation to the full board they have asked staff to gather any existing information that might be available.

2. Norway Point to Harris Harbor Planning.

Mr. Gillette stated that this has been topic that has been discussed before and did a brief overview for the committee members. He went over the list of tasks that will be done for this project. (See attached)

MOTION by Mr. Donek: ASK UNANIMOUS CONSENT TO FORWARD THIS TO THE FULL BOARD WITH A RECOMMENDATION FOR FINAL APPROVAL. The motion passed with out objection.

VII. Items for Information/Discussion.

1. Cruise Terminal Rest Room Designs.

Mr. Gillette briefed the committee on this matter and went over what the outcome of the survey that was done was. Mr. Gillette said that there were some questions raised about the process that we used to do this. Since there were questions they have decided to take another look at this and what Mr. Gillette did is he went to the water department and looked into the water use during the summer months when the restrooms where open and went over the stats with the committee members.

After going over these findings and stats Mr. Gillette said that we believe that the toilets at the tram are sufficient for the need in that particular area. Having said this it doesn't mean we don't

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need anymore toilets in other areas. There is a gap between the tram and the parking garage where toilets could be installed. With that in mind Mr. Gillette has asked Jenson Yorba Lott to come up

with some concepts that might be a prototype of a small toilet unit that we might build somewhere in the middle along what will be the new sea walk area.

Mr. Gillette passed out some preliminary designs for 3 different concepts and went over them with the committee members at this time. (See attached)

More discussion among the committee members and Mr. Gillette took place at this time.

Ms. Danner stated that at the operations committee meeting she made some comments about the operations diligence. She stated that the original restroom study was included in the packet for the October 21st meeting, but was not available before that. The statistics that Mr. Gillette presented this evening was also not available until now.

Ms. Danner expressed her concerns regarding the study that had been done this summer regarding the restroom availability.

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

IX. Committee Administrative Matters.

The next meeting is scheduled for December 9, 2010 at 5:00 pm in the City Chambers.

X. Adjournment.

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

The meeting was adjourned at 6:35 p.m.