

CBJ DOCKS & HARBORS BOARD  
CIP/PLANNING COMMITTEE MEETING MINUTES  
For December 08, 2011

I. Call to Order.

Committee member Mr. Williams called the meeting to order at 5:03 p.m.

II. Roll.

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

The following members were absent: Mr. Simpson, and Mr. Busch.

Also in attendance was: Mr. Uchytel – Port Director and Mr. Gillette – Port Engineer.

III. Approval of Agenda.

**MOTION by Mr. Jardell: 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. Jardell: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES FROM November 17, 2011. The motion passed without objection.**

VI. Items for Action.

There were none at this time.

VII. Items for Information.

1. Marine Park and other PRAC projects updates.

Mr. Jardell briefed the committee on what exactly what will be done with some of the 1% tax and some of the parks we have an interest in such as Marine Park. They were instructed by the Assembly to work together on that.

Mr. Wilson who is the Chairman of PRAC spoke of suggestions on how the user groups could coordinate and plan Juneau's waterfront.

He stated that the advisory committee is requesting 5.8 million dollars from the 1% sales tax of which they are looking at sixteen parks that they will be doing maintenance on. Basically what he is looking for is support from Docks and Harbors. He went over the projects that are listed on the handout given to the committee members (See attached). The main project is the sea walk in front of the Merchants Wharf.

Mr. Wilson went over a possible location for a cultural gateway and stated that the Marine Park area would be probably the best location as they are planning on refurbishing this area. He went over what all will be done with this area this spring.

Another topic that has come up is a location for the USCG Storis.

He went over the preferred concept of the sea walk area north of the Subport Building to the under bridge park (See concept C).

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

2. List of projects for 1% sales tax.

Mr. Gillette stated that there is a draft document in the committee member's packets which has been put together by the Port Director and himself of some of the things that are needed to be done within our Dock and Harbors system. He said that this is a working document that he would like the committee to consider and he is open to suggestions if there are any other projects that we may have.

He stated that they are scheduled to go to the Public Works and Facilities committee meeting in February to present the list that Docks and Harbors would like to propose for the 1% sales tax initiative.

Mr. Gillette stated that we have been asked by the Manager to present a passenger fee monies project list. This list needs to be submitted by December 31, 2011.

The committee went over these lists with Mr. Gillette at this time.

Mr. Jardell stated that he would like to see a more detailed description of just exactly what we will be doing to Aurora Harbor when we go forward asking for funding to do repairs.

The committee members and Mr. Gillette went over the lists and they have asked Mr. Gillette to next present this to the Full Board at their next meeting.

The committee members have agreed that the condition of Aurora Harbor is priority and should be at the top of this list for funding.

Further discussion among the committee members and Mr. Gillette took place at this time. The meeting is scheduled for early January.

VIII. Member & Staff Reports.

Mr. Gillette said that Mr. Uchytel, Mr. Jardell met with the JAHc about the 1% for Art on the Cruise Ship Dock. They are still in discussion with this. They plan to have something at the next CIP meeting in January and will outline what is being proposed based on what was heard at the meeting.

Mr. Jardell said there was a motion at the Assembly meeting to force this issue to start, and the motion failed. From that, it was suggested from the Assembly that Docks and Harbors works with the JAHc. Docks and Harbors called and set up a meeting and attended the meeting. They had some good input that staff is considering and will come back with a recommendation on when this would be started. Complying with direction from the Assembly.

IX. Committee Administrative Matters.

Mr. Uchytel said there will be an informal meeting on December 20<sup>th</sup> at UAS on Statter Harbor rebuild.

The next meeting is scheduled for January 19, 2012 at 5:00 pm in the City Chambers.

X. Adjournment.

**MOTION by ETHERIDGE: THE MEETING ADJOURNED BY UNANIMOUS CONSENT. The motion passed without objection.**

The meeting was adjourned at 6:26 pm.