**MARINA ADVISORY COMMITTEE**

**MINUTES**

**January 5, 2012**

1. **CALL TO ORDER**
   1. The regular meeting of the Marina Advisory Committee was held on the above date in the Public Works Conference Room at City Hall. The meeting was called to order at 5:10 p.m.
2. **ROLL CALL**
   1. Members Present: Dave Kinley, Ron Babcock, Fred Dickey, Alan Silveira
   2. City Staff Present: John Cerini, Dwayne Wood
   3. Guests Present: Frank Sargent, Doug Smith
3. A**PPROVAL OF MINUTES**
   1. Approved.
4. **APPROVAL OF AGENDA** 
   1. The agenda was approved.
5. **CORRESPONDENCE**
   1. None
6. **NEW BUSINESS**
   1. **Discussion of America’s Cup:** It was mentioned that there is a second committee that John Cerini and Dwayne Wood is on.
7. **OLD BUSINESS**
8. **Dredging:** John Cerini discussed dredging and is meeting with finance to increase the budget.
9. **Security Gate at Boat Launch:** Still under consideration.
10. **B dock Repairs:**  Waiting on report on status of contract for “B” Dock Repairs.
11. **Berthing / Storage fees:** Update on collections of berth / storage fees.
12. **Volunteer Program:** John Cerini gave report on status on Marina Volunteer Program.
13. **Sanitary Sewer System:** Provided status of Sanitary System Pump-Out Station installation; both are up and running.
14. **Security Report:** Provide bi-monthly Security Report.
15. **Cost Allocations:** John Cerini reported on the status of the Maintenance Division Marina Cost Allocations.
16. **Meeting Date:** Confirm next meeting date, March 1, 2012.
17. **COMMUNITY FORUM**
    1. None

1. **STAFF COMMENTS**
2. Occupancy reports were discussed, we are at 49%.

**10) CHAIRPERSON’S AND COMMITTEE MEMBER’S REPORTS/AGENDA REQUEST**

a) No action or discussion.

**11) LIAISON COMMENTS**

a) None.

**12) ADJOURNMENT**

The meeting was adjourned at 6:25 p.m.