**MARINA ADVISORY COMMITTEE**

**MINUTES**

**March 1, 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: Ron Babcock, Fred Dickey, Alan Silveira, Mimi Cohn
	2. Council Liaison: Erin Hannigan
	3. City Staff Present: John Cerini, Dwayne Wood
	4. Guests Present: Ron Minnis
3. A**PPROVAL OF MINUTES**
	1. Approved.
4. **APPROVAL OF AGENDA**
	1. The agenda was approved.
5. **CORRESPONDENCE**
	1. None
6. **NEW BUSINESS**
	1. **City Council Liaison:** Erin Hannigan was introduced.
	2. **Repairs to the Marina Seawall:** It was discussed on how to repair and the urgency of the problem. Russ Moore was the original contractor, now the new City Engineer, Jill Mercurio is handling this.
	3. **Quarterly Berther Meeting Schedule:** This was discussed, but there wasn’t interest from the berthers. We can revisit this at another date.
	4. **Marina Five Year Plan Recommendations:** Items discussed were the dredge, covered slips in J dock, and a do it yourself yard.
7. **OLD BUSINESS**
8. **Dredging:** John Cerini discussed dredging and is meeting with finance to increase the budget. We have approximately $500,000. Permit costs were approximately $180,000.
9. **B dock Repairs:**  We are awaiting legal department for review / revision of contract. We have a bid from Western Dock for repair.
10. **Berthing / Storage fees:** Update on collections of berth / storage fees.
11. **Marina Security:** There were three (3) separate reports of car windows being smashed in, here in the marina parking lot. Also, Kings Security Company had their vehicle stolen.
12. **Marina Occupancy:** Marina occupancy was at 48.21%.
13. **Cost Allocations:** John Cerini reported on the status of the Maintenance Division Marina Cost Allocations.
14. **Meeting Date:** Confirm next meeting date, May 3, 2012.
15. **COMMUNITY FORUM**
	1. None

1. **STAFF COMMENTS**
2. Occupancy reports were discussed, we are at 48.21%.

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

 a) No action or discussion.

**11) LIAISON COMMENTS**

 a) Erin Hannigan expressed that the marina has her support.

**12) ADJOURNMENT**

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