**MARINA ADVISORY COMMITTEE**

**MINUTES**

**March 7, 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 5:15 p.m.
2. **ROLL CALL**
	1. Members Present: Dave Kinley, Ron Babcock, Alan Silveira
	2. City Staff Present: Dwayne Wood
3. A**PPROVAL OF MINUTES**
	1. Approved.
4. **APPROVAL OF AGENDA**
	1. The agenda was approved.
5. **CORRESPONDENCE**
	1. None
6. **NEW BUSINESS**
	1. **Resuming Waterfront Activities:** Discussion on trying to have more marina activities.
	2. **Hot Marina:** Discussion on if our Marina was indeed a hot marina. It was discussed that there has been no report of this being a “hot” marina. No further action required.
	3. **Report on Berther insurance & registration:** Discussion of the importance of insurance. It is a requirement of our marina. It was discussed that letters were being sent out to customers requiring proof of insurance, or vacate the Marina.
7. **OLD BUSINESS**
	1. **Department of Boating & Waterways Grant:** Dwayne Wood reported the Marina received $60,000.00. The marina will be raising 3 (three) boats and will try to remove others with the remainder of the money. Several bids have been received. Salt River and Brentwood have sent in bids. The marina has been working with the Department of Boating & Waterways, and we have met with them several times. It was discussed that the Marina was applying for another grant this year.
8. **Report on status of Dredging Project:** Dredging was complete and Salt River was working with engineering and Marina staff to make repairs.
9. **Report on status of berthing / storage fees:** The city will be out $80,000.00 for storage rents due to PG&E. The plan is still to push for demolition in 2013. The marina is pushing for a 90 day window to notify tenants. The marina is working on obtaining a lien sale company to facilitate storage auction / lien.
10. **Marina Security:** Incident Report was handed out. There were two customer reports of items stolen from boats, to include a motor and fuel tanks.
11. **Cost Allocations:** Dwayne Wood reported on the status of the Maintenance Division Marina Cost Allocations. We are on track for everything. The grounds crews are in the marina most every Friday
12. **Meeting Date:** Confirm next meeting date, May 2, 2012.
13. **COMMUNITY FORUM**

No community Forum

1. **STAFF COMMENTS**
2. None
3. **CHAIRPERSON’S AND COMMITTEE MEMBER’S REPORTS/AGENDA REQUEST**
4. None

**11) LIAISON COMMENTS**

 a) None

**12) ADJOURNMENT**

 The meeting was adjourned at 6:07 p.m.