

**MARINA ADVISORY COMMITTEE
REGULAR MEETING MINUTES
Public Works Conference Room
August 3, 2017**

1. CALL TO ORDER

The meeting was called to order by: Marina Advisory Committee Chair Ken Wright at 5:03 p.m.

2. ROLL CALL

Members Present: Councilman Jess Malgapo, Kenneth Wright, James Hildebrand, Ron Lee, Tuuli Messer-Bookman, Ron Babcock

Staff Present: Kimberley Lindo, Fiona Gault Strykers

Guest: None

3. APPROVAL OF MINUTES

By motion, minutes approved.

4. APPROVAL OF AGENDA

By motion, agenda approved.

5. CORRESPONDENCE - None

6. NEW BUSINESS

A. Informational Report on Tentative Marina Projects

A verbal report was given by Assistant Public Works Director, Fiona Gault Strykers. Improvements on H dock, camera at K dock parking lot.

B. Informational Report on Dredging & Seawall Damage

A Verbal report was given by Assistant Public Works Director, Fiona Gault Strykers addressing the issue of dredging. Dredging will be scheduled for mid – year 2018.

C. Volunteer Program

Chairperson, Ken Wright proposed creating a volunteer program to possibly plan events and assist Marina staff with answering phones and providing information to incoming customers. Ken will send email correspondence to committee members.

D. Inquiry & Discussion of Increasing Live –aboard Percentage

Chair, Ken Wright filed a motion to increase the number of allowable live-aboard customers from 5% to 10%.

7. OLD BUSINESS

A. Informational Report on Wi-Fi & Cameras

A verbal report was given by Public Works Director, Fiona Gault Strykers that at this time our I.T. Department is unable to provide WiFi password protection to Marina customers.

B. Report on Marina Security (incident report)

A verbal report was given by Acting Senior Customer Service Rep, Kimberley Lindo. Incident report handed out to committee by Marina Administrative Staff.

D. Report on Berther's Insurance & Registration

A verbal report was given by Acting Senior Customer Service Rep, Kimberley Lindo.

8. CONFIRMATION OF NEXT MEETING DATE

Thursday, November 2, 2017 at 5:00 P.M.

9. COMMUNITY FORUM

None

10. STAFF COMMENTS

None

11. CHAIRPERSON'S & COMMITTEE MEMBER'S REPORTS/AGENDA REQUESTS

12. LIAISON COMMENTS

Councilman Malgapo thanked the Marina Staff for all their hard work and to the new Committee members who accepted the positions and terms on the Marina Advisory Committee.

13. ADJOURNMENT – The meeting was adjourned at 5:45 p.m.