

**MARINA ADVISORY COMMITTEE
REGULAR MEETING MINUTES
Public Works Conference Room
August 2, 2018**

1. CALL TO ORDER

The meeting was called to order by: Marina Advisory Committee Chair Ken Wright at 5:06 p.m.

2. ROLL CALL

Present: Ken Wright, Ron Babcock, Ronald Lee, Jaimie Bartlett & Bob Lockhart

Absent: Samantha Fordyce, Jesus Malgapo

Staff Present: Fiona Gault Strykers, Aaron Cano

Guest: None

3. COMMUNICATIONS

A. Report from Fiona Gault Strykers, Secretary to the Marina Advisory Committee

1. Proposed Marina staff changes for reorganization
2. Wi-Fi update
3. Security and Incident report
4. Inspection of registration and insurance by Sheriff
5. Dredging
6. Marina improvements
7. Occupancy report
8. Sherman Update

4. APPROVAL OF MINUTES

Recommendation: By motion, approve the February 1, 2018 regular meeting

Action: Approved

5. APPROVAL OF AGENDA

Recommendation: By motion, approve the February 1, 2018 agenda

Action: Approved

6. CORRESPONDENCE - None

7. COMMUNITY FORUM

8. NEW BUSINESS

A. None at this time

9. CONFIRMATION OF NEXT MEETING DATE

Thursday, November 1, 2018 at 5:00 P.M.

10. STAFF COMMENTS

None

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

- A. Ken Wright brought up the issue of Wi-Fi password separate from city to help avoid people parking their cars and using the Wi-Fi and to help with crime.
- B. In discussion of revenue for Marina, Ron Lee suggested a discount on rates to bring up the occupancy and then raise rent.
- C. Ken Wright requested an update on the Harbor Master Office. Fiona is waiting on an answer from management to see if the office can be rented.
- D. Jaimie Bartlett suggested offering small boats or jet ski slips until dredging is complete to help bring in more revenue
- E. Ken Wright requested an actual statement of what the Marina's profit and losses are

12. LIAISON COMMENTS

13. ADJOURNMENT – The meeting was adjourned at 6:30 p.m.