**MARINA ADVISORY COMMITTEE**

**REGULAR MEETING MINUTES**

**Public Works Conference Room**

**February 7, 2019**

**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**

**Present:** Ken Wright, Ron Babcock, Ronald Lee, Samantha Fordyce, Bob Lockhart

**Absent:** None

**Staff Present:** Marina Walker, Aaron Cano, Terrance Davis

**Guest:** Misha Pimentelli, Michael Pimentelli, Dennis Cullen, Councilmember Robert McConnell

**3. COMMUNICATIONS**

1. Report from Terrance Davis, Secretary to the Marina Advisory Committee
2. Security and Incident report
3. Insurance and Registration reports
4. Occupancy report
5. Liens
6. Seawall update
7. Dredging update
8. Weekend operations trial

**4. APPROVAL OF MINUTES**

Recommendation: By motion, approve the November 1, 2018 regular meeting minutes

**Action:** Approved

**5. APPROVAL OF AGENDA**

Recommendation: By motion, approve the February 7, 2019 agenda

**Action:** Approved

**6. CORRESPONDENCE** -None

1. **COMMUNITY FORUM**
2. Michael Pimentelli suggested that a survey take place for berthers and other visitors of the Marina to learn their needs and wants for the Marina. Mr. Pimentelli also requested information on how to become a member of the committee. Lastly, Mr. Pimentelli inquired on how often fingers on the docks are being repaired.
3. Dennis Cullen questioned where the silt is located after it is removed from the Marina during dredging. Mr. Cullen also inquired on how many more lien or abandoned vessels there are at the Marina.

1. **NEW BUSINESS**
2. None at this time
3. **CONFIRMATION OF NEXT MEETING DATE**

Thursday, May 2, 2019 at 5:00 P.M.

**10. STAFF COMMENTS**

None

1. **CHAIRPERSON’S & COMMITTEE MEMBER’S REPORTS/AGENDA REQUESTS**
2. Ken Wright requested an update on Wi-Fi protection for Marina berthers.
3. Ken Wright requested emergency contact information for our new security company.
4. Ken Wright requested that BCDC be contacted to raise the live-aboard rate to 10%.
5. Ron Babcock requested that we allow committee members to have access to all docks through their key fobs.
6. Samantha Fordyce inquired on the possibility of the new security company to provide an escort for late at night.
7. Samantha Fordyce brought attention to an issue of ice frozen over on K dock posing a danger to berthers; suggested the Marina relocate the large vessel that is casting the shadow making it difficult for the ice to melt at day time.
8. Samantha Fordyce suggested that the Marina participate in National Night Out this year.
9. Samantha Fordyce inquired about exercise equipment along the water front for a friend.

**12. LIAISON COMMENTS**

**13. ADJOURNMENT –** The meeting was adjourned at 6:00 p.m.