**MARINA ADVISORY COMMITTEE**

**REGULAR MEETING MINUTES**

**Public Works Conference Room**

**May 2, 2019**

**1. CALL TO ORDER**

The meeting was called to order by: Marina Advisory Committee Chair Ken Wright at 5:05 p.m.

**2. ROLL CALL**

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

**Absent:** Samantha Fordyce

**Staff Present:** Marina Walker, Aaron Cano, Terrance Davis, Councilmember Hermi Sunga

**Guest:** Misha Pimentelli

**3. COMMUNICATIONS**

1. Report from Terrance Davis, Secretary to the Marina Advisory Committee
2. Marina Security Report
3. Marina Improvements and Projects
4. Insurance, Registration, and Occupancy reports
5. Seawall update
6. Dredging update
7. Live-Aboard Increase Presentation by Marina Walker

**4. APPROVAL OF MINUTES**

Recommendation: By motion, approve the February 7, 2019 regular meeting minutes

**Action:** Approved

**5. APPROVAL OF AGENDA**

Recommendation: By motion, approve the May 2, 2019 agenda

**Action:** Approved

**6. CORRESPONDENCE** -None

1. **COMMUNITY FORUM**
2. Misha Pimentelli inquired on how long it would take the company to service the new credit card readers in the laundry room should they ever have problems. Misha asked for a confirmation on the budget for dredging and the possible K-Dock bathroom remodel. Lastly, Misha inquired on whether or not Marina Berthers could park in the Sardine Can parking lot.
3. **NEW BUSINESS**
4. None at this time
5. **CONFIRMATION OF NEXT MEETING DATE**

Thursday, August 1, 2019 at 5:00 P.M.

**10. STAFF COMMENTS**

A. Terrance Davis informed the board that the Marina will begin Saturday hours on June 1, 2019. This will be a six-month trial to monitor the benefits and disadvantages of operating on Saturday’s.

1. **CHAIRPERSON’S & COMMITTEE MEMBER’S REPORTS/AGENDA REQUESTS**
2. Samantha Fordyce previously added to the agenda her inquiry on when the K-Dock parking lot would see pavement repair after the Mare Island Sewer and Water Main Replacement Project was complete. Terrance Davis informed the board that the final pavement restoration would take place on May 13, 2019.
3. Ron Babcock inquired on how many nights berthers are able to stay the night on their vessel without live-aboard status.
4. Ron Lee inquired on whether or not there had been any interest in the Marina RFQ.

**12. LIAISON COMMENTS**

**13. ADJOURNMENT –** The meeting was adjourned at 5:58 p.m.