

MINUTES
Marina Advisory Board
April 18, 2022
Warrenton City Hall – Commission Chambers
250 S Main
Warrenton, OR 97146

Chairperson Pam Ackley called the meeting to order at 2:05 p.m.

Marina Advisory Board Members Present: Chairperson Pam Ackley, Lylla Gaebel, Malcolm Cotte, Mike Balensifer

Staff Present: Harbormaster Jane Sweet, Marina Office Assistant Jessica McDonald

CONSENT CALENDAR

Meeting minutes from 2.28.2022 were presented by staff.

Lylla Gaebel made motion to approve minutes. Motion was seconded and passed unanimously.

DISCUSSION

Committee held elections for the position of vice chair, Lylla Gaebel was nominated and accepted the vice chair position, motion was approved and passed unanimously.

Budget update, the budget was reviewed and is being finalized by committee. While reviewing the budget it was brought up that Lake Drive in Hammond is not currently in the City of Warrenton's road map plans and therefor there may be an additional paving project for Hammond added to the budget for 2023-2024 pending additional review and dependent on requirements.

Mike Balensifer made a motion for Pam Ackley to make a recommendation to the City Council that the Marina Advisory Board is in support of improvements to Lake Drive in Hammond and would like to see progress on this improvement. Lylla Gaebel seconded and motion passed unanimously.

Pam Ackley shared that the lot for sale in the Warrenton Marina closed and the Warrenton Marina would be getting an additional \$42,000 added to the Marina's budget.

The last marina resolution needs to be updated to add the transient lodging tax, the State of Oregon now requires it be broken out for customers. While doing that correction, there are a couple of addition corrections and added fees the marina would like to look at. Jane Sweet will bring those to the next advisory meeting.

Bench donations, committee will work on recommendation for a policy that has specific locations in the marina and a cost to support the bench maintenance for future years. Committee decided to discuss this more at their September meeting.

Mike Balensifer recommended completing tasks in the Marina that are visible and show progress to the community. For example rebuilding docks, cleaning up the Hammond dry storage behind Sturgeon Paul's, removing derelict vessels Master Chris and Suzanne. Jane Sweet shared that the Master Chris and Suzanne may be eligible for a DSL grant, she is working to identify the pilings in the marinas to see where replacement/repared docks could be reattached and following the dock requirements for light transmission and requirements for width. The Marina staff has cleaned up the Marina's portion of dry storage the only thing left is the trailer to be removed.

The next Marina Advisory meeting is set for May 16, 2022 at 2pm at the Warrenton Commission Chambers.

There being no further business for this meeting, Chairperson Pam Ackley adjourned the meeting at 3:29 p.m.

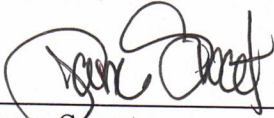
Respectfully prepared and submitted by Jessica McDonald, Marina Office Assistant.

APPROVED:

Pam Ackley

Pam Ackley, Marina Advisory Board Chairperson

ATTEST:



Jane Sweet

Signature: Pam Ackley
Pam Ackley (May 17, 2022 14:23 PDT)

Email: pamackley@windermere.com