

MINUTES
Marina Advisory Board
November 21, 2022
Warrenton City Hall – Commission Chambers
250 S Main
Warrenton, OR 97146

Chairperson Pam Ackley called the meeting to order at 2:04 p.m.

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

Staff Present: Marina Foreman Don Beck, Marina Office Assistant Jessica McDonald

CONSENT CALENDAR

Meeting minutes from 9.19.2022 were presented by staff.

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

DISCUSSION

Marina Foreman Don Beck gave an update on the Pier Project, the project is underway the pilings will be completed tomorrow and the project finished in the new year.

Don Beck gave an update on the derelict vessels; Master Chris is gone and the Suzanne is more complicated but staff is working on making plans for its removal.

Karin Hopper and Amyleigh Sutton from the Urban Renewal Committee discussed ideas for Skipanon Marina and RV property. The owners are having a difficult time selling the business and building with the cost of the land lease. Urban Renewal in talks about purchasing the building for community hub, kayak rentals and library for tools.

Chairperson Pam Ackey will be making a recommendation to show the Marina Advisory Boards support of Urban Renewal purchasing the building contingent on them doing due diligence and fair market value.

Discussion to have a joint meeting with Parks Advisory Board to talk about Seafarer's Park in the new year.

Committee asked for an update at next meeting on Seafarer's Parking being in City Limits.

Clean Marina update, staff is hoping to get a couple of things corrected and be able to qualify in the new year.

Lylla Gaebel made a motion to add new meeting schedule to the agenda and Malcolm seconded. Committee discussed meeting schedule and decided to meet monthly January to May.

Committee discussed importance of building new docks, raking moss from the marina waters and getting new gangways in the Hammond Marina.

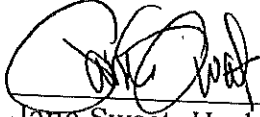
Committee discussed adding Master Planning discussions to the agenda for February's meeting.

The next Marina Advisory meeting is set for January 23, 2023 at 2pm at the Warrenton Commission Chambers.

There being no further business for this meeting, Chairperson Pam Ackley adjourned the meeting at 3:12 p.m.


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

ATTEST:



Jane Sweet, Harbormaster

APPROVED:



Pam Ackley, Marina Advisory Board Chairperson