

MINUTES
Marina Advisory Board
June 21, 2021
Warrenton City Hall – Commission Chambers
225 S Main
Warrenton, OR 97146

Chairperson Pam Ackley called the meeting to order at 2:00 p.m.

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

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

Mayor Henry Balensifer attended part of this meeting to present about a new fishing pier in the Hammond Marina.

CONSENT CALENDAR

Meeting minutes from 5.17.2021 were presented by staff.

Chairperson Pam Ackley made motion to approve minutes. Motion was seconded and passed unanimously.

DISCUSSION

Discussion of how the presentation to the City Commission went with the advisory boards rate recommendations. The commission felt some rates were conservative and the hoist fee should be at least \$150, Key replacement fee to \$75, and the liveaboard fee should be higher. Mayor Henry Balensifer would like to see a rate comparison in the future and a report to show where the rate increases additional revenue will go in the Marinas.

Harbormaster Sweet discussed the Capital Improvements set for 2021-2022 including Warrenton Inner Basin lighting, Hammond dredging, commercial pier improvements and E dock pilings. Later in a work group session committee plans to go in depth on rates and improvement planning for both Marinas.

Committee discussed Seafarer's Park and the additional facility costs being a burden on the Hammond Marina, staff has difficulty patrolling the additional area, the porta potty unit near that area and the increase in garbage.

Committee discussed getting volunteers for Buoy 10, volunteers would be great, but they would only be needed for parking & launch and to direct campers. Hammond Marina would still need an office at the launch lane to help.

Mayor Balensifer shared the plan for a new recreational fishing pier in the Hammond Marina off Seafarer's Park. ODFW would be joining in the project. It would be the only handicap accessible pier in Oregon. The pier could be a possible revenue source for the Marina. The project would cost between 1.9-2.4 million with engineering cost, this cost would be a joint venture with multiple agencies paying for it. Mayor Balensifer shared project concept designs and committee reviewed them and made recommendation.

Mike Balensifer made a motion for the Advisory board to recommend the project and that option 1 design concept was preferred. Lylla Gaebel seconded and passed unanimously. Pam Ackley to fill out City Advisory Boards Recommendation Form.

The board discussed getting a permanent camp host for the Hammond Marina, would like to talk to Public Works Director to get cost of putting in utilities for the camp host.

Committee discussed not being able to use the south side of Seafarer's Park as a camping area in the Hammond Marina and how they would make up for the loss of those additional sites. Discussed making camping sites much smaller & cutting field into two sections to increase the number of spaces available in that area. Discussed the importance of getting dirt/fill from Public Works spread to increase the camping area in the Warrenton Marina so the marina could have more overflow camping in Warrenton.

Next meeting set for September 20, 2021 at 2pm in Commission Chambers at City Hall.

There being no further business for this meeting, Chairperson Pam Ackley adjourned the meeting at 4:00 p.m.

Respectfully prepared and submitted by Jessica McDonald, Marina Office Assistant

ATTEST:


Jane Sweet, Harbormaster

APPROVED:


Pam Ackley, Marina Advisory Board Chairperson