

MINUTES
Marina Advisory Board
May 17, 2021
Warrenton City Hall – Commission Chambers
225 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, Kevin Dunn.

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

CONSENT CALENDAR

Meeting minutes from 4.19.2021 were presented by staff.

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

DISCUSSION

Discussed and went over camping map from previous meeting and discussed Hammond Moorage association complaints about the rate increase and their gated docks. Committee discussed that the Hammond Moorage Association has no contract with the City and are given no special perks, they are treated the same as all annual moorage holders. If annual moorage holders keep their account paid and have current registration/insurance on their vessel and it is seaworthy they will automatically renew for the same slip each July 1st. A & B dock in Hammond (the docks where Hammond Moorage Association rents some of the slips) do have locked gates that the City maintains that were donated by the Hammond Moorage Association which they would like to keep. The advisory board discussed that they would like to see additional locked gates put on the commercial docks in Warrenton.

Pam shared her letter for the Hammond Waterline Grant, the hope is that once that waterline is placed it will help keep the Marina safer in the event of a fire and allow for full hookups for a future camp host in the Hammond Marina.

Advisory board discussed the potential fishing pier in the Hammond Marina that Mayor Henry Balensifer is working towards. The advisory board is very support of the ADA accessible sheet piling design and Chairperson Ackley is going to invite Henry to our next meeting to share more about the project. The committee while very supportive does have questions about the effects the pier will have on Marina staff and budget. They are curious about the maintenance plan, who would be responsible for things like picking up trash and pressure washing? Would the Marina collect a day use fee to cover parking, people using the fish cleaning station and increases to garbage and restroom use?

Chairperson Ackley shared that she may have found an investor in the Hammond Marina and asked Jane if the City would be open to that. She also shared that the Advisory Board may be helping to pick a theme for the new townhomes next to the basin and a nautical theme was suggested.

Committee discussed a plan for the next meeting and after the meeting in June switching to quarterly meetings. At the next meeting committee will be going through Capital Improvements, discuss the details of each project and making recommendations for which ones need to be a top priority for the City. Committee members spent some time going through the current capital improvements but decided to dive deeper into them at the next meeting and make formal recommendations when there was more time.


Committee members asked about the leases in the Marinas and what revenues those could potentially generate.

Next meeting set for June 21st, 2021 at 2pm in Commission Chambers at City Hall to prioritize capital improvements for 2021-2022.

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

APPROVED:



Pam Ackley, Marina Advisory Board Chairperson

ATTEST:


Jane Sweet, Harbormaster