

MINUTES
Marina Advisory Board
April 17, 2023
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, Mike Balensifer, Lylla Gaebel, Tim Kindred

Staff Present: City Manager Ester Moberg, Harbormaster Jane Sweet, Marina Office Assistant Jessica McDonald

Public Comment:

John Lansing running for Port Commissioner would like to discuss partnership with Marinas in future if elected, hoping to listen to the Marina Advisory Meeting to better potentially serve our area.

CONSENT CALENDAR

Meeting minutes from 3.20.2023 were presented by staff.

Mike Balensifer made motion to approve minutes. Motion was seconded and passed unanimously.

DISCUSSION

Committee discussed the Adopt a Marina program and Partnership for Success, Pam Ackley shared Mayor Balensifer's comments and committee discussed modifying the program to reflect discussion points about volunteer oversite.

Harbormaster Jane Sweet gave an update on the Hammond Bank Stabilization, the permit is already in place and the next step is to submit engineered plans. Staff to put barricades up on the south side to limit traffic over the area.

Committee discussed Hammond Gangways being placed April/May 2023. Chairperson Pam Ackley expressed concerns she has heard from customers about the new gangways, staff has taken concerns into account and has made plans accordingly.

Committee discussed raising monthly and daily transient moorage rates, see attachment.

Lylla made a motion to recommend new marina daily and monthly rates to the City Commission. Tim Kindred seconded the motion and the motion passed.

Lylla Gaebel – aye; Tim Kindred – aye; Pam Ackley – aye; Mike Balensifer – nay

Chairperson Pam Ackley will submit a recommendation to commission for the committee's monthly and daily rate increase recommendation.

Chairperson Pam Ackley shared the Hammond townhomes request for tree removal in the Hammond Marina. City Manager Ester Moberg discussed that the City of Warrenton will evaluate trees for health and safety concerns but will not be removing healthy trees.

Lylla Gaebel made a committee comment asking about adding a boat storage area to the marinas for an added source of revenue. The committee discussed possible options for adding boat storage.

City Manager Ester Moberg discussed staff's budget plan for the Marinas moving forward, this included CIP planning for an evaluation of master plans and creating realistic scopes of work plans for the Marinas replacement and direction. In the next year the Marina Advisory Committee will be a part of discussing marina plans as staff create realistic scopes of work.

Lylla Gaebel gave an update on the Urban Growth boundary; it is changing in Hammond to include Hammond areas better. The City is also working to get the portion of Seafarer's Park into City jurisdiction.

Mike Balensifer committee comments asking to clarify budget information for the Marina and what Capital Improvement Projects the marina has planned for 2023-2024. Harbormaster Jane Sweet shared CIPs proposed for the 2023-2024 budget are Hammond Bank Stabilization, funds set aside for planning of the revitalization and rebuild of both marina basins and redoing the electrical on M&N in the Warrenton Marina.

The next Marina Advisory meeting is set for May 15, 2023, at 2pm at the Warrenton Commission Chambers.

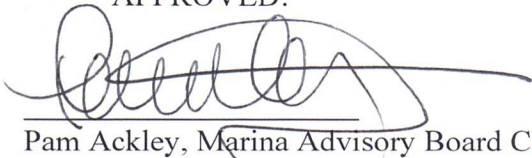
There being no further business for this meeting, Chairperson Pam Ackley adjourned the meeting at 3:41 p.m.

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

ATTEST:


Jane Sweet, Harbormaster

APPROVED:


Pam Ackley, Marina Advisory Board Chairperson