

MINUTES
Marina Advisory Board
December 18, 2023
Warrenton City Hall – Commission Chambers
250 S Main
Warrenton, OR 97146

Vice Chairperson Lylla Gaebel called the meeting to order at 2:03 p.m.

Marina Advisory Board Members Present: Vice Chair Lylla Gaebel, Bill Kerr, Mike Balensifer, 2024 Member Jen Fowler.

Staff Present: City Manager Ester Moberg, Interim Harbormaster Don Beck, Marina Office Assistant Jessica McDonald

CONSENT CALENDAR

Meeting minutes from 11.20.23 were presented by staff.

Bill Kerr made a motion to approve minutes. Motion passed unanimously.

DISCUSSION

Interim Harbormaster Don Beck gave an update on the Budget for FY 2023-2024, year to date revenues are on track to meet projected revenues.

Don Beck shared that the Hammond Bank Stabilization has gone well and will be completed by Wednesday December 20th 2023.

Don Beck gave an update on maintenance progress in the marinas. Staff have been working on Warrenton E Dock and will be moving to the Warrenton Inner Basin soon. M & N electrical repair quotes came in over budget, so staff are exploring options to complete that capital improvement project. Warrenton Hoist has been having issues, staff are working to get that repaired.

City Manager Ester Moberg gave an update on the proposed campgrounds in the Warrenton and Hammond Marina, City Commission and staff are waiting for more information from the developers.

Committee discussed and decided to move the discussion about volunteers and donations to the January meeting. Committee also decided to move officer elections to the January meeting when new members can be involved.

Mike Balensifer brought up capital projects that the committee discussed in previous years and what the statues were on those repairs or improvements. These projects included repairs to Warrenton dyke road, Commercial pier safety ladder, Warrenton E Dock piles and gangway, and adding timer locks to the Hammond restrooms.

Vice Chair Lylla Gaebel asked the committee to review accomplishments from 2023, accomplishments discussed included:

- New pay stations
- Improved lighting in the Hammond Marina
- New Gangways in Hammond and New landing docks
- Rebuilt over 300 feet of Dock in Hammond
- Rebuilt large portions of commercial E dock
- New electrical and water in Hammond
- Commercial Pier Project Completed
- New stripping in parking lots
- User friendly forms in office, new maps and welcome packets
- Changing how we rebuild/repair docks
- Electrical repairs
- Removed sinking and derelict vessels


The next Marina Advisory meeting is set for January 22, 2024 at 2pm at the Warrenton Commission Chambers.

There being no further business for this meeting, Vice Chair Lylla Gaebel adjourned the meeting at 3:02 p.m.
Respectfully prepared and submitted by Jessica McDonald, Marina Office Assistant.

ATTEST:


Don Beck, Interim Harbormaster

APPROVED:


Lylla Gaebel, Marina Advisory Board Vice Chairperson