

MINUTES
Marina Advisory Board
February 26, 2024
Warrenton City Hall – Commission Chambers
250 S Main
Warrenton, OR 97146

Chairperson Lylla Gaebel called the meeting to order at 2:02 p.m.

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

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

PUBLIC COMMENTS

Nathan Lail expressed concern over Warrenton and Hammond RV Park proposal.

Kelly Short brought photos of garbage in the Hammond Marina and recommended that crab cooking no longer be allowed in basin and change garbage collection site design for a cleaner marina.

CONSENT CALENDAR

Meeting minutes from 1.22.24 were presented by staff.

Mike Balensifer made a motion to approve minutes. Motion was seconded by Jen Fowler and motion passed unanimously.

DISCUSSION

Mission DG PNW partners Seth Hague and Mark Tolley gave a presentation to the board about their proposal for an RV Park in the Hammond and Warrenton Marina. The committee discussed presentation and listened to public input. Chairperson Lylla Gaebel noted concerns from the public over access to Seafarer's park, increases traffic in Hammond and limited parking. Dick Hellberg noted concerns over parking for A & B dock in Hammond and suggested the area in the Warrenton Marina would be better suited for commercial vessel activities. Committee made no changes to previous recommendation for the Warrenton City Commission to continue to explore proposal.

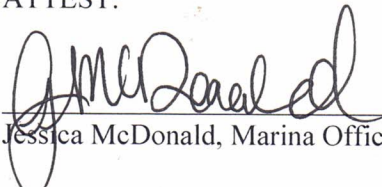
City Manager Esther Moberg gave a presentation on the dock assessment report and action plan in response to the assessment. Esther Moberg went over cost estimates for replacement and recommended an action plan to repair and replace docks within the Marina budget, she shared upcoming Capital Improvements that are being planned to assist with action plan goals.

Interim Harbormaster Don Beck shared the Capital Improvement Report for 2024-2025, the report included projects staff would like to complete over the next six years as budget allows.

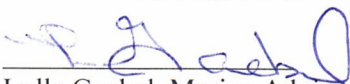
The committee discussed fishing derby as a fundraiser for the marinas, Jen Fowler volunteered as a weigh in location, and she is exploring options. Chairperson Lylla Gaebel suggested adding this to the next agenda for further discussion.

The next Marina Advisory meeting is set for March 18, 2024 at 2pm at the Warrenton Commission Chambers. There being no further business for this meeting, Vice Chair Lylla Gaebel adjourned the meeting at 4:30 p.m. Respectfully prepared and submitted by Jessica McDonald, Marina Office Assistant.

ATTEST:


Jessica McDonald, Marina Office Assistant

APPROVED:


Lylla Gaebel, Marina Advisory Board Chairperson