

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 5/12/09**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:00 PM., 5/12/09, in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

- [X] Mr. James "Rod" Bray
- [] Mr. Rick Erickson
- [] Ms. Donna Gellings
- [] Mr. John Malouf
- [X] Mr. Dave Nesje (Chairman)
- [] Mr. Richard Foley
- [X] Mr. Dale "Mickey" Robbins (Vice Chairman)
- [X] Mr. Jason Harris (Council member)
- [X] Mrs. Terri-Lee Gould

MEMBERS ABSENT:

- | | Excused |
|---|---------|
| [] Mr. James "Rod" Bray | [] |
| [X] Mr. Rick Erickson | [] |
| [X] Ms. Donna Gellings | [] |
| [X] Mr. John Malouf | [] |
| [] Mr. Dave Nesje (Chairman) | [] |
| [X] Mr. Richard Foley | [] |
| [] Mr. Dale "Mickey" Robbins (Vice Chairman) | [] |
| [] Mr. Jason Harris (Council member) | [] |
| [] Mrs. Terri-Lee Gould | [] |

Harbor Staff Present:

- [X] Mr. Steve Corporon
- [X] Mr. Les Zetterberg
- [X] Ms. Sue Kurle

MINUTES:

MOTION was made by Mr. Bray to accept the minutes of the 5/12/09 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Harris. **MOTION PASSED** with Mr. Nesje, Mr. Robbins, & Mrs. Gould.

COMMUNICATIONS: None

PERSONS TO BE HEARD: None

OLD BUSINESS:

Agenda Item #1: CPV Funding

We received moneys for Berth I, II & III repairs & modifications. No funding for Bar Harbor ramp project. Mr. Corporon will rewrite the request for the ramp project for the next round of CPV funding. We will need support from the board to help get the funding.

Agenda Item #2: Berth I & II working group

No working group meeting in the last few months.

Agenda Item #3: Insurance for boats in harbor discussion

We are looking at a non-insurance surcharge that would go into a special fund that would roll over each year and be used only for this purpose. We will be discussing it with Mr. Newell at our next meeting. We would want it to be part of the budget for 2010.

If the boat owner has proof of insurance they would not have to pay the surcharge, if no proof they would pay it. It would be based on footage. We also have to figure out how to implement it.

Agenda Item #4: Review changes to Port & Harbors ordinances

Title 13, 13.08.150 Motor Vehicle Parking Charges, add "& Service Vehicles" to "Up to 20"

Title 14 14.40.020 Mooring facilities reservation fee (a) add "and have no outstanding balance for use of the Port & Harbors, listed with the City of Ketchikan or at collections," after "Boat owners having applied for a reserved mooring space" Add the following line at the end. "The stallholder, spouse or someone with power of attorney shall make payment in either of the following ways only:"

14.40.040 Other harbor facilities fees, add "shall be calculated at the same length of the reserve moorage times fourteen cents" after "Boat owners who have been granted reserved moorage under 14.40.020".

14.40.060 Payments, add as the last line "Delinquent balances on any Port & Harbors account or boat owned by the customer sent to collections will need to be paid in full or arrangements made and kept before one month permit, three month permit or reserve moorage will be sold to the customer.

MOTION was made by Mr. Bray to support the proposed changes to the ordinances and pass on to the City Council. **MOTION SECONDED** by Mr. Robbins. **MOTION PASSED** with Mr. Nesje, Mr. Harris, & Mrs. Gould.

NEW BUSINESS: None

HARBORMASTER REPORT:

Parking signs are working as long as Mr. Corporon gives out tickets & warnings.

Mike Peters Retired as of 7/19/09, but is on vacation till then.

Dan Berg was promoted to Assistant Harbormaster, he was the only in house applicant.

We have hired a temporary employee to fill his position.

Port security personal is filling up with more coming in June.

The grant was approved for the TWIC equipment, but it will be awhile before we get it.

Mr. Crawford & the Deihless have been banned from the Port & Harbors, Mr. Corporon

had a letter delivered by Mr. Zetterberg & a police officer.

The Veteran dismantle went well and it cost about \$1500.00. Mr. Updike said he would raise the Tanrydoon at no charge and then we will work on it also. The owner of the Bruin paid his account off but was arrested before he moved it out of the harbor. So we may have to take care of that boat.

Cruise season is underway. We have utilized Berth I, II & III so far. Today will be the first day of use on Berth IV.

Planters are ready to fill with dirt.

Knudson Cove project was done on time and under budget.

Bar Harbor concrete repair is just starting. When this project is done the money from this and Knudson Cove will go to Thomas Basin finger repairs. We are hoping for at least \$750,000.00 or more.

The Borough is interested in a CPV project to build a restroom in the Thomas Basin area. We will be meeting with them this Friday.

Mr. Jackson is close to being done with the pile cap art pieces.

Mr. Rubin is still working on his art project.

Mr. Zetterberg has started working on the electrolysis problem in the harbor. This will be added to the agenda.

We are still looking at lock systems for the restrooms.

COMMITTEE MEMBER COMMENTS:

Mr. James "Rod" Bray

I have a complaint about a live a board in Thomas Basin that gets drunk and throws up on the dock. Other people have complained to me. Ms. Kurle said that he could fill out a complaint form and have the others also fill out a complaint form so we can do something about it.

Mr. Dave Nesje

I will not be in Ketchikan for Junes meeting.

Mr. Dale "Mickey" Robbins

I won't be here next month.

Mrs. Terri-Lee Gould

Nothing

Mr. Jason Harris

Nothing

ADJOURNMENT:

MOTION TO ADJOURN was made by Mr. Harris at 8:30 pm **MOTION SECONDED** by Mr. Robbins **MOTION PASSED** with Mr. Nesje, Mr. Bray, & Mrs. Gould

MINUTES APPROVED:

Chair/Vice Chair Signature

Date