

**PORT OF ANACORTES
CAP SANTE MARINA ADVISORY COMMITTEE
MEETING MINUTES**

**DATE: 4/12/16 – TIME: 5:00 PM
PORT ADMINISTRATION OFFICE – COMMISSION ROOM**

Members present: Howard Bean, Mary LaFleur, Corey James, Mark Lione, John Richards, Erica Pickett, Ken Crews, Danielle Vincent, Stuart Currie, Robin Pestarino

Members absent: Brett Andrich, Greg Mustari

On behalf of the Port from the Marina: Dale Fowler

Port Staff and Commissioner present: Dan Worra, Bill Short

Guests in Attendance: Steve Orsini – sailing coach; Tom Gilbert – Anacortes boat dealer.

Call to Order: The meeting was called to order by Stuart Currie at 5:00 p.m.

Welcome and Introductions: Stuart Currie had the committee introduce themselves and what entity they represent.

Public Comment Period: There were no public comments at this time.

The Minutes of March 9, 2016 were approved after the following changes:

1. Dave Grove's absence was changed from an unexcused absence to an excused absence
2. The addition sentence was included after an oversight in reproduction – Section 1. Unfinished Business, Part A. Hoist speed on T Dock: "...The committee questioned this figure and asked to see if this was an accurate cost for the replacement of the chain-falls...".

Unfinished Business:

1. High School Sailboat Racing: Steve Orsini presented a slide show explaining the scope and depth of the high school racing programs both regionally and nationally. Anacortes has been selected to host both races of the North West Interscholastic Sailing Association Championship. Steve asked for volunteers to help make the race safe and efficient. The Baker's Cup (regional district race) will be May 21 & 22; the national race will be May 28 & 29. Steve needs 3 more Fjs to complete the field, he asked in location them.
2. Marina happenings: Dale Fowler informed the MAC that the Anacortes Boat Show had about 80 boats, lots of people attended but not as many as were expected due to I-5 construction and Tulip Festival traffic. Even so, he considered it a success. Dale pointed to Anthony's opening their new side restaurant, The Cabana, a month earlier than scheduled in order to accommodate the boat show people. It was a true partnership with the Port and its tenants.

The concrete work in the North Basin is completed. The wires on one section of fencing will need to be reset due to code violation.

Little Chicago space will be a dog yard for boating dogs. It will have fencing, water and bags for pick-up.

3. Items #1 and #3 on the Old Business Agenda were tabled until May. Those items were the T-dock lights and Hoist speed; and Parking Lot B modifications.
4. Web locker will require a business license and a fishing license to rent. The new rates for the lockers will

become effective January 1, 2017.

5. April 30, 2016 will start the permanent moorage rate increases with a 3 year graduated incremental rise so the increase is not realized all at one time. Transient moorage talks will start in June with any changes brought before the MAC to discuss before they are put into effect. Tom Gilbert offered his opinion that as long as the Port was going to amortize the rate hike, he would be okay with the increase. He and other boat dealers could not afford to pay it all at once.

New Business

1. South Basin property owners CC&R's amendment has been tabled until May 10 meeting,

2. Vessel overhang is a liability to both the boat owner and the Port, Dale Fowler informed us. The Port has been giving owners the option of turning their boats 180 degrees to eliminate water overhang and to move the boat to a new slip if there is more than 1 foot of dock overhang. About 30 boats have 1 foot or less overhang. The A & B Dock boats are commercial and they are allowed 20" overhang. To eliminate the problem, the Port is taking a picture of the boats as they rent the slips. Overhang will not be tolerated in the future.

3. Marina/ Port's role in promoting boating: Dan Worra and Andy Schwenk explained there is not one organization to administer small boating instruction. The ASBC would like the Port and City to partner with the small boat community to make a concrete effort to ensure this program. They would also like to create a longer term position, rather than 2 short term/part time positions. The program would benefit both adults and children. The ASBC asked to have the Seafarers' Memorial Park be more open to boating events and not for parties and weddings. Dan replied that 65% of all activities at SMP are boating events.

Dave Grove stated that boaters can make reservations 2 years in advance while party type events can make reservations for only 1 year in advance. The Port has been working with Jerry Jenkins to do more boating events.

4. The private/public partnerships for development of POA lands at the marina have been tabled until May.

Public Comment Period

There was no public comment at this time. Tom Gilbert did make his comments during discussion of rate hikes.

Adjourned: 6:18 PM

Submitted: Robin H. Pestarino
MAC Secretary