



City of Hoonah

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Harbor Board Meeting Minutes

Monday, October 16, 2017

7:00 pm

Council Chambers

Agenda:

I. Call to order

Meeting called to order by Chair McConnell

II. Roll Call

Members Present: Chair Shawn McConnell, Bill Miller, Greg Garrison, Travis Lewis, Stan Savland.

Members Absent: Bob Medlin.

Others Present – Mayor Jerry Byers, Harbormaster Andy Gray, City Administrator Dennis H. Gray, Jr., Steve Willis

III. Approval of Minutes

- May 1, 2017

M/S; Bill Miller, Stan Savland to approve the minutes from the May 1, 2017 meeting. Motion passed.

IV. New Business:

a. Administrators Report

Administrator Gray updated the Board on a few items from the Harbor. Cameras for the Boat Launch and the entire downtown dock were completed over the Summer.

b. Harbormaster Report

Through October 16th, the Harbor has hauled 111 boats with the travel lift and 8 with the Hydraulic trailer. Harbormaster Gray also indicated that the Harbor had grossed \$396,981 through October 13th and \$405,051 through October 16th. Grid repairs are complete.

Board member Miller asked for an update on pressure washers at the HMIC Yard. Board thought we should look at getting smaller pressure washer or extending the hoses for the existing pressure washers so that we could limit the exposure of City employees to extremely loud noises from the pressure washers.

Chair McConnell asked if we could get better signage installed at the Launch ramp to ensure users don't leave boat trailers. Some users are leaving boats in the wash down area and blocking use of that for the entire day. Harbormaster Gray will work on getting an education campaign underway to ensure better compliance.

c. HMIC Yard Storage Rates

Discussion ensued around the existing rates. No formal action or recommendation was derived from the discussion.

d. Harbor Stall Rates

Discussion ensued around the empty 24 ft stalls in the Harbor basin. Back and forth about how to encourage better utilization. The Board posed the question as to whether we should change the downtown float to a transient moorage only starting on May 1st. That would push the existing moorage holders into the basin during the summer months. This item will be listed as a new agenda item for the November meeting, trying to ensure that we get the most revenue back to the City.

Board asked that Staff develop a better advertising campaign to allow for better visibility of our facility and our rate structure. Ideas include developing a brochure and a regional ad campaign. Harbor staff will work on getting that complete.

Next meeting Agenda items:

Downtown Float – Moorage Re-alignment

Harbor Replacement planning

Blue Warehouse Dock Replacement

V. Adjourn

Motion to adjourn at 8:40 pm