



City of Hoonah

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**Harbor Board Meeting Minutes
June 6, 2016
6:00 pm
Council Chambers**

Agenda:

Board Chair McConnell called the meeting to order at 6:00 pm.

Members Present: Shawn McConnell, Bill Miller,

Members Absent: Stan Savland, Bob Medlin, Bill Veler

Others Present: City Administrator Dennis H. Gray, Jr., Harbormaster Sherry Mills.

City Administrator Gray gave an update on Harbor projects funded by HMIC Grant –

The City has contracted with Alaska Electric to replace the 31 lights in the Harbor Basin. That work is scheduled to begin in July. This work will take up to 3 weeks to complete.

The Security Gate for the Boat Yard will be arriving on the Barge this week. The Harbor Staff will be installing it over the course of the coming months. It is a card reader type that uses electric motors to swing the existing gate doors open.

Southeast Communications will be in Town to install the new Security Cameras and pay as you go Wi-Fi system the week of June 20th.

The Mayor has authorized the Harbor Staff to work overtime to include weekends to allow for maximized use of our facility. If we have space and boats need to be hauled the City Staff will be working to get the fleet cycled through regardless if it is a weekend or after hours.

Board Member McConnell raised some operational issues at the Haul out that he would like to see be addressed.

If boats are being put back into the water with little time to dry the bottom paint and another boat is schedule to be pulled out quickly, the next customer needs to be told so that they can prepare to have some way to prevent the wet paint from getting on their boat.

Site cleanup needs to be part of the checkout process prior to launching so that any work that leaves a mess is addressed prior to launching. This will prevent any welding slag and or boat nails from causing damage to the City's Travel lift.

Any work that requires painting or sandblasting needs to be properly covered to prevent overspray onto neighboring boats as well.

Board Member Miller asked about the policy regarding the grid reservations. An instance arose this past month where a Boat owner inquired about reserving the grid for maintenance and was informed that it was already reserved. It turned out that the boat owner, who had reserved the grid, did not make it and as a result the grid was not used and the City lost out on revenue. The Harbormaster will charge for the grid in advance which is in line with existing practices. If the owner is a no show, the fee will be kept. The fee charged is nominal amount of only \$38.28.