

**Port of Hood River**  
**MARINA COMMITTEE MEETING MINUTES**

**Thursday, August 17, 2017 – 8:00 a.m.**

**Port Conference Room**

***THESE MINUTES ARE NOT OFFICIAL until approved at the next regular meeting.***

Present:

Members Josh Sceva, Steve Tessmer, Lance Staughton

Staff Members: Steve Carlson, John Mann, Lewis Ambers

Commission: Brian Short

Additional Attendees: Leah Lapierre (C Dock), Shawn Summersett (Youth Sailing).

Absent: Members Jaime Mack

The meeting was called to order at 8:05 by Brian Short

1. Additions to Agenda: None
2. Minutes from April and May meeting approved.
3. Marina Manager Report.

Carlson discussed recent trip to OSMB and desire to proceed with guest dock improvements. Provided update on Marina electrical improvements. Reported that system is holding current GFCI thresholds. Trash and recycling has been streamlined. Reported that marina gate system improvement is working.

4. Facilities Manager Report.

Mann indicated that GFCI's are to be installed at additional dock pedestals and that system GFCI thresholds will be lowered as system improvements allow. Reported that theft and vandalism is increasing and that the recent damage to the men's marina bathroom will require replacement of the entire door assembly. Suggested security cameras in additional locations.

5. Dock walk reports

A Dock- Tenant items on docks, fingers.

B Dock- Nothing to report

C Dock- Non 30' boats on East side of North C dock. Tenant items on docks, fingers

Boathouse Dock- 1 turnbuckle missing from Tessmer boathouse, concerns about possible vandalism.

Shawn Summersett reported that there were loose cleats on the south basin dock.

## 6. Discussion Topics.

Dock walks and policy enforcement.

Carlson indicated that Marina tenant rule compliance is slipping. Concerns were expressed regarding gate climbing and potential theft risk at marina. Security improvements were discussed. Concerns were expressed about increased camping in Marina area and other Port properties.

Discuss alternative concepts for Visitor Dock improvements.

Brian Short suggested reviewing comprehensive plan at next meeting. 2 OSMB prepared concepts were supplied and discussed. Short suggested reaching out to the various Marina stakeholders for input on improvements. Discussion and determination of desired improvements to be on next agenda. Focus of improvements to be on Safety, Access, Expansion.

Coordination with Port staff regarding any craning of boats on Port property. Not discussed.

Additionally, Shawn Summersett indicated that youth sailing was interested in obtaining an indoor space to provide classroom training and enable all day classes. HRYC club building was discussed as possibility but air conditioning of space would be essential.

Prepared by Steve Carlson