

Port of Hood River

MARINA COMMITTEE MEETING MINUTES

Thursday, September 21, 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, Shawn Summerrett

Staff Members: Steve Carlson, John Mann,

Absent:

Commission: Brian Shortt

The meeting was called to order at 8:05 by Steve Tessmer.

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

Carlson discussed marina electrical threshold reductions and proposed Boathouse dock improvements. Steve Tessmer suggested that the boathouse electrical feeders be inspected for possible chafing.

4. Facilities Manager Report.

Mann indicated that the bathroom door was to be replaced in the last week of September and mentioned that the water service would be shut off on October 15.

5. Dock walk reports

A Dock- Tenant items on fingers including SUP's etc. Fuel leakage identified at A09- (addressed by Facilities, tenant notified).

B Dock- Nothing to report, Staughton suggested that additional life rings be added on main gangway.

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

Boathouse Dock- 1 Tessmer indicated that his turnbuckle had been reinstalled.

Youth Junior Sailing- Shawn Summersett reported that youth sailing was over and equipment had been removed from dock.

6. Discussion Topics.

Guest dock and marina improvements. Tessmer suggested that A and B docks be extended (at least piling installed). Staughton proposed B dock only extension to accommodate long boats. Staughton, Tessmer and Sceva debated A and B dock extension with A being a side-tie gangway. Sceva wondered if existing electrical system could accommodate expansion. Carlson mentioned OSMB desire to come to facility and discuss improvements and the need for consensus from Port regarding proposed improvements. Various guest dock concepts were discussed. The group was leaning towards a T shaped end to the main guest dock gangway located further into the basin. T could evolve over time with fingers being added later. Sceva and Tessmer discussed relocation of Sheriff to East basin. Sceva was interested in what funding was available for the improvement of the fuel dock and pumpout and whether including that in the guest dock expansion would increase available funds. Sceva advocated for the extension of the launch ramp and a widened gangway / low freeboard area for paddlers and sailors. Staughton and otherc concluded that the Accessibility, Sheriff location, Pumpout, Fueling, and launch ramp improvements should all be considered with improvement.

7. Agenda for next meeting

Tessmer suggesested that Carlson provide a guest dock diagram to members so they could draft concepts. The group discussed the possibility of meeting prior to the OSMB visit.

Prepared by Steve Carlson