

Depoe Bay Harbor Commission – (Re-Scheduled from January 25, 2012)
Wednesday February 1, 2012 – 7:00 pm
Depoe Bay City Hall

PRESENT: R. Davilla, L. Goddard, L. Robison, P. Robison, N. Achen
ABSENT: None
STAFF: Port Clerk K. Vinson

Chairman L. Robison called the meeting to order at 7:00 pm and established a quorum.

Approval of Minutes – November 30, 2011 Regular Meeting

MOTION: R. Davilla moved to approve the minutes as written P. Robison seconded the motion.

DISCUSSION – None

AYES: R. Davilla, L. Goddard, L. Robison, P. Robison, N. Achen

Chairman L. Robison said it was moved and seconded. Minutes approved.

Correspondence – Update Memo from Andy Stricker

L. Goddard reported that at the last City Council meeting it was decided that concrete docks were not suitable for this harbor. The option is wood or aluminum docks. After much discussion the commissioners felt that aluminum maybe the better option. Aluminum would be lightweight, less stress on the pilings and would require less flotation. The commissioners also had suggestions for the specific design of the dock such as appropriate sized cleats (minimum 18”) and include a ladder attached to each dock for safety reasons if someone were to fall into the water.

Public Input – None

Liaison Officer Report- See Correspondence

Harbormaster’s Report – None

Unfinished Business-

Commissioners reviewed the memo from US Army Corps of Engineers regarding the seawall spall between dock #2 & #3. Commissioners would like Terry Owings to contact the Army Corps of Engineers and ask them to physically come down to the harbor and inspect the seawall during a low tide. Rather than rely on photo comparisons from 2005.

New Business –

Commissioners plan on participating in the discussion with Andy Stricker and City Council at the City Council meeting on February 7, 2012.

Commissioner Concerns –

P. Robison concern is the loose cleats and dock# 2 finger piers need repairs.

L. Goddard feels that fixing the finger piers should be a priority.

L. Robison is very concerned about the electrolysis in the bay and feels it should be tested on a regular schedule. He will be asking the harbormaster to test the bay for stray electricity.

L. Robison stated that the next meeting will be February 29, 2012.

There being no further business the meeting was adjourned at 7:40 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary