

Depoe Bay Harbor Commission – Regular Meeting
Wednesday April 25, 2012 – 7:00 pm
Depoe Bay City Hall

PRESENT: R. Davilla, M. Dowd, L. Goddard, L. Robison, P. Robison
ABSENT: R. Smolcic, N. Achen
STAFF: City Recorder P. Murray, Port Clerk K. Vinson, Harbormaster P. Shane

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

Approval of Minutes – March 28, 2012 Regular Meeting

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

DISCUSSION – None

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

AYES: R. Davilla, M. Dowd, L. Goddard, L. Robison, P. Robison

Correspondence –

Ray Bucheger emails regarding funding for dredging in the fiscal year 2013. L. Goddard attended a meeting with congressman Schrader relayed that he stated that without funding small harbors will be in tough shape. (Attached to minutes)

Memo from Terry Owings regarding reassigning grant money received from Lincoln County Community Development to another project, power pedestals. (Attached to minutes)

MOTION: R. Davilla recommends that City Council sends a letter to Lincoln County Commissioners and request reassigning \$10,000 grant from the West Side Project to Electric Pedestal Replacement Project.

SECONDED: P. Robison

DISCUSSION: Harbormaster asked if they wanted hose bibs added to the power pedestals. Commissioners agreed they did not want water added to the power pedestals.
Motion passed.

AYES: R. Davilla, M. Dowd, L. Goddard, L. Robison, P. Robison

Public Input – None

Liaison Officer Report-

L. Goddard reported that the City Council had nothing specific to relay to the Harbor Commission.

Harbormaster's Report –

P. Shane reported the harbor has been zinned and he is getting the finger piers moved back in place. Tomorrow he is meeting with the electrician and will be looking at the electric shack, existing electrical may be adequate for 30 amp, also getting information on the power pedestal prices.

L. Robison asked P. Shane when he would be ordering another dumpster, halibut season starts May 10th.

P. Shane stated he would take care of it. He also stated he had seen on the web site IFISH blog that there was a lot of excitement regarding Depoe Bay Harbor having the non-ethanol gas to sell this year. P. Shane expects fuel sales to increase this season. P. Robison suggested that a sign be posted at the boat launch. P. Shane reported he cleaned the seaweed off the boat ramp. R. Davilla asked for a follow up on last month's discussion of the new aluminum dock and the wood finger piers. P. Shane stated that the engineer has figured a way to attach the wooden finger piers to the new dock. P. Shane is also getting prices for aluminum finger piers. L. Goddard added to the earlier liaison report that he relayed the Harbor Commissions request for aluminum finger piers for dock 1 to City Council.

Unfinished Business -None

New Business –

Audience member Skip Hoitink stated that if any ducky derby ducks are found to please let him know, about 20 are missing.

P. Shane reported that the Army Corps of Engineers were here and met with P. Robison and himself and found that the tide gate had been damaged. P. Robison relayed that they could see the finings coming out from behind the seawall. P. Robison also asked about placing tide staffs, they stated they would look into the placement in the harbor. They had no comment regarding the check dam filling in but did seem receptive. P. Robison reported that a sounding survey would be coming soon. Also they did not seem concerned about the spalling seawall.

Commissioner Concerns –

L. Goddard's concern is there are planks lying on dock 2 since the work crew was there, potential tripping hazard, they should be moved. Also loose parts lying around and the fascia board at the end of Dock 2 is gone and big spikes are sticking out by his moorage. P. Shane said he would add it to his schedule for tomorrow.

L. Robison asked P. Shane if the pin by the Maranatha had been fixed and P. Shane replied that he had already taken care of it.

P. Robison reported that he and P. Shane worked on the CVA pump. They moved it which helped and now it takes time to get volume going, when it does it works well.

L. Robison stated he'll walk the docks with the Harbormaster. He also asked for clarification on what is required to get on the waiting list. A person needs a boat.

L. Robison announced he was ready to give up chairmanship of the Harbor Commission.

L. Robison stated that the next meeting will be May 30, 2012.

There being no further business the meeting was adjourned at 7:37 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary