

**PORT OF ANACORTES  
CAP SANTE MARINA ADVISORY COMMITTEE  
MEETING MINUTES**

**DATE 05/18/2015 – TIME 5:00 PM  
PORT ADMINISTRATIVE OFFICE - COMMISSION ROOM**

**Members present:** Andy Schwenk, Howard Bean, Corey Joyce, Robin Pestarino, Daniel Vincent, Greg Mustari, Daniel Vincent, John Richards, Joe Verdoes, Stuart Currie, Mary LaFleur,

**On behalf of the Port from the Marina –** Brian Geer

**Members absent:** Mark Lione, Brent Richards, Erica Pickett, Vince Sellen, Jeff Marrs, Mark Bunzel

**Port Staff and Commissioners present:** Keith Rubin, Dan Worra

**Guests in Attendance:** Pat Barrett, Angela Currie

**Call to Order:** The meeting was called to order by Andy Schwenk at 1700.

**Introductions:** All members of the committee introduced themselves and their committee affiliation and business. Dan Worra introduced himself as our new Port Executive Director. Stating that he is happy to be here and looking forward to working with all of us for the good of the Port.

**Chair's Comments:** Andy commented that Bret was unable to attend and he would carry on with the meeting. There was comments made of boats being in the marina that have not left the dock for many years, they may need to be moved to P dock, check to see if they are registered or insured. Brian was going to check into that.

**Old Business discussion:**

- **T-Dock Crane:** It was reported by Brian Geer, that the crane failed the test. The port has not signed off on the crane and is working with the crane company to resolve the issue. It was stated by both Corey and Andy that the crane is very important to the marina tenants. Brian stated that the Port is willing to pay for the fix to make sure that the crane is operational, then to go back to the crane company for reimbursement. Andy stated that it may be hard to go back to them after the port has paid. Brian felt that he could continue to press them. There was an update as of 5/21/2015. The load limiter devices have been ordered, estimated time of completion is 2-3 weeks. The port is working toward solving this issue as quickly as possible.
- **Anthony's Update:** It was reported by Brian Geer that there have been some permitting issues and the costs have gone beyond what Anthony's anticipated. They are redesigning for a smaller foot print and will be going back to the city for approval. This has cut into the summer season of use so they would lose this season which could push back the project.

As far as Brian knew they were still looking to go forward. The garbage situation will remain the same for now.

- B Lot Lights The lights are in and Brian will get a time line for them being put in. Robin asked if there is a lake forming on B lot, the puddle forms after heavy rain. This will be brought up at the meeting for Capital Improvement Projects. There it would be voted on. Corey Joyce asked about it being striped and fog sealed. As it is now, the parking is free range, anyone parks where they want. Brian stated he is going to be asking about that next time he speaks with Josh. There are also going to be LED lights added shining on the parking lot and on the web lockers. There are total of 5, 2 will be shining on the lot. Robin asked if there would be a sign redirection, Brian also said that will be talked about with Josh.

### **New Business discussion**

- Julie Johnson Lindsey - It was noted by all that we want to thank Julie for all of her efforts with our group. She worked very hard to keep our minutes and help with all aspects of the Marina Advisory Committee. Thanks again Julie for all you have done!
- Fishing Derby: It was reported by Mary that our fishing derby did not go on this year as the fishing season closed early. The resurrection derby is held the 1<sup>st</sup> week in December in Friday Harbor. Jay Field went to the Puget Sound Angler's meeting with a presentation of various options. The Anacortes derby's committee is having an emergency June 2<sup>nd</sup> meeting to look at either combining with resurrection, alternating between Friday Harbor and Anacortes, or moving the date. The wild salmon impact numbers are being changed so there may not be an issue in the 2016 derby. Mary suggested that if we have what the impact figures for our town's loss of income would be we may need to lobby as Roche Harbor did. Not knowing if this would have mattered, at least if we had the numbers we could have sent them and given it an effort. This year there was a shut down at the refinery that generated business during that month that we normally don't have, making some numbers unrealistic of the actual impact. Brian asked about getting our derby back in the NW Salmon Derby Series. We will be talking with the Committee and Tony Floor from the NW Salmon Derby Series.
- Anacortes Boat Show: Mary reported that the Anacortes Boat Show had 115 boats for sale and 12 sold. This was reported to the Anacortes Marine Trades Group. It seems that the economy has made a turn toward the right direction, boats were selling.
- Trawler Fest: Mary reported that the Anacortes Marine Trades group and some of our local brokers participated. The show seemed to be smaller, and not as busy as years past. There had been no official report of boats sold sent out yet. Overall it was still a successful show and would be attended again.
- Marina Rates: Brian reported that the Port is looking at a 2% increase. Howard commented that is a great idea he should print some more brochures for his lot. Brian stated there has been deferred maintenance in the marina, the flag pole at the north end, the break water walls, north harbor facilities, etc. Mary stated that she would like to see the marina being filled all year long. The advisory committee has asked in the past for a spread sheet on

having the marina full all year vs. transient moorage and rendezvous which has never been produced to them. Will the marina tenants that signed a one year lease be able to avoid the increase until the lease is up? They receive a 5% discount for signing the one year agreement which would be reduced to 3%. Brian is going to produce rates from other marinas to see where our pricing is.

**Other Discussions –**

Pat Barrett - Asked Brian where the capital improvement money has been spent, isn't money set aside from moorage for these future improvements? This should come from the moorage that has been paid since the marina was new. The port spending of \$3500 for benches seems to be very expensive for what they are and maybe the money could be spent more reasonably. Pat would like to see the rates change with the CPI rather than an arbitrary adjustment with no notice. Also would like to see consideration made for multi hull boats in areas of the marina that could not be otherwise utilized.

Scheduling next meeting – August 13, 2015 Port Administrative Offices- Commission Room

**Adjournment** – Hearing no other business, adjourned the meeting at 1800.

**Next Meeting – August 13, 2015 at 5:00 p.m.** Port Administrative Offices- Commission Room

**Items for next agenda:**

Old Business:

New Business: