

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

DATE: 5/10/16 – TIME: 5:00PM

Members present: Howard Bean Mary LaFleur, Corey James, Mark Lione, John Richards, Erica Pickett, Greg Mustari, Stuart Currie – Chair, Brett Andrich – Vice Chair, Robin Pestarino – Secretary.

Members absent: Ken Crews, Dave Groves, Danielle Vincent, Andy Schwenk – excused.

Port Staff and Commissioners present: Brad Johnson, Josh Beaner, and Commissioner Joe Verdoes

Guests in Attendance: Ron Woolworth

Call to Order: The meeting was called to order by Stuart Currie at 5:00 p. m.

Welcome and Introductions: Stuart Currie had the committee introduce themselves and what entity they represented.

Public Comment Period: Ron Woolworth chose to speak later in the meeting.

Unfinished Business:

1. Minutes from April 12, 2016 were read and approved.
2. Marina happenings update – Brad Johnson
 - The marina staff was validating occupants by physically looking at boats and agreements to certain they agreed, if not, a new contract would be written.
 - Trawler Fest will be in May, preparations being made.
 - Anti-petroleum demonstration has caused the Port and City to spend approximately \$50,000.00 in overtime and additional security. Marina has added 2 more staff and possibly 3 to make sure the Marina is safe.
 - Three boats will be auctioned off on May 16 – the amount garnered will cover moorage and costs the Port incurred dealing with the vessels. There will also be a June auction to sell two sailboats.
 - Seasonal hires – 1/2 have already started, a total of 8 – 10 hands needed for the summer.
 - Rendezvous – 30 to 40 throughout the summer
 - Activity Tents are rented by the rendezvous and then open to the public for rental
Steve Orsini still needs 12' and 15' inflatables for the North West Interscholastic Sailing Association Championships.
3. T-dock lights and hoist speed – Josh Beaner
 - Additional work lights have been added or repositioned
 - Any changes on T-dock Washington Cranes will have to be re-certified and Port can't do it due to time and cost.
 - South crane is repaired weekly.
 - Brett and Stuart will form a committee to look into speeding-up the hoist, not the speed of the crane.
 - Parking Lot B - The committee, which included Brett, Cory, Brad, Kelly, Josh and John Richards, walked the lines on April 26 and decided to go back to the old layout away from the lockers. Changes to the old layout were wider and longer spots, Kelly drew layout diagram and will send to the committee for review.
 - The decision was made that there is not room for gear, nets, and trucks to be stored for resurfacing– so only stripping the lot and them seal coating will be done later.
 - The drainage problem in that parking lot is a separate issue and will be addressed in the future

but by the end of 2016.

- More signage and the words “Fire Lane” should be added to the parking lot in appropriate areas.

4. **New Business:**

- a. 2017 Permanent Moorage Rate – Port doing market analysis in June and will be shared at June meeting. (MAC plans on not meeting in July or August)
- b. South Basin Property – About 20 years ago Port sold property it owned in South Basin to private owners with CC&Rs that are more restrictive than others by the city. A new owner wants to protect their interest by approaching the Port to remove those CC & Rs to develop one piece of property bordering A dock to the north, Seafarers' Park to the east, 17th Street to the south and Thrive to the west.

One change is asked for on the 2nd and 3rd floor of the proposed building. As it is now, an assisted living facility may be there also a hotel, but not condominiums, which the owner would like to have on those floors with retail on the ground floor.

The ESD, Port, Thrive and Cannery owners all must agree on any changes to the CC&Rs. Those owners signed off on an agreement to allow a marine skills school to be built on the property west of Thrive on a large piece of property the Port owned. Now the owner of the Cannery would like the Port to reciprocate and the Port cites the blockage of wind, noise and light from A dock as reasons not to allow the change in CC&Rs.

Howard Bean commented that commercial next to residential never works out. Brett Andrich added that heavy industry, 24/7 noise, traffic, and commercial don't blend well. Ron Woolworth contributed that the property is close to a park, not to industry, his plan would not interfere with industry or commercial. Brett recommended this issue should make a recommendation to the commissioners. Robin Pestarino urged the MAC to put the issue on the agenda for the meeting in June and have the vote at their June 14 meeting.

5. **Public Comment Period:** Ron Woolworth said he would bring information to the next MAC meeting and would send a copy of the CC&Rs to Stuart to distribute to the committee.

The landscaping at Anthony's Restaurant was viewed as dangerous due to the traffic not seeing pedestrians crossing the street in the middle of the block to go to Safeway instead of going to the corner and using the crosswalk.

Meeting was adjourned at 6:08 p.m.

Next Meeting – June 14, 2016, 5:00 p.m.

Respectfully submitted,

Robin H. Pestarino
MAC Secretary