CBJ DOCKS & HARBORS BOARD
CIP/PLANNING COMMITTEE MEETING MINUTES
For Thursday July 19, 2012

I. Call to Order.

Committee member Mr. Williams called the meeting to order at 5:00 p.m.

II. Roll.

The following members were present: Mr. Williams, Mr. Simpson, Mr. Keuffner, and Mr. Jardell.

The following member was absent: Mr. Busch, and Mr. Logan.

Also in attendance was: Mr. Uchytil – Port Director and Mr. Gillette - Port Engineer.

III. Approval of Agenda.

At this time it was the decision of the committee members and staff to change the item for information to an item for action. One suggestion by Mr. Simpson was to have more public notice when more information has been collected on this item.

MOTION by Mr. Keuffner: ASK UNANIMOUS CONSENT TO APROVE THE AGENDA AS AMENDED. The motion passed without objection.

IV. Public Participation.

There was none at this time.

V. Approval of Previous Meeting Minutes.

MOTION by Mr. Jardell: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES FROM May 24, 2012. The motion passed without objection.

VI. Items for Action.

1. Juneau Maritime Center update.

Mr. Gillette stated that he is going to do a power point presentation regarding the update on the new Juneau Maritime Center. He stated that the proposal is to develop a maritime center on the property that was the former Publics Works property which would include a Maritime Interpretive Center, public restrooms, public meeting room, Port Directors offices and the Marine Exchange of Alaska. The site would also feature a park area and be the north portion of the sea walk. The property is identified in the long range waterfront plan for redevelopment. The Maritime center provides an advantage to the site in that the Marine Exchange operates 24 hours 7 days a week so there would be some presence on this site which would discourage undesirable activities.

DRAFT

At this time Mr. Gillette did his power point presentation going over various concepts that they have come up with the committee members. (See attached concepts)

Considering all the plans from option A-E they came up with a final plan which would be option E. (See attached)

Further discussion took place among the committee members and staff at this time.

Public Participation:

There were none at this time.

MOTION by Mr. Jardell: ASK UNANIMOUS CONSENT TO FORWARD THIS TO THE FULL BOARD WITH A RECOMMENDATION TO TAKE THIS UP AT THEIR NEXT MEETING WITH A STATEMENT THAT THE CIP COMMITTEE SAW NO OBJECTION TO THE PARK AND RECREATION ASPECT OF THE PROJECT AS WELL AS THE DOCKS AND HARBORS ASPECT. The motion passed without objection.

The committee members agreed that this project needs to be brought up at the next finance meeting also.

VII. Items for Information/Discussion.

There were none at this time.

VIII. Committee Administrative Matters.

The next meeting is scheduled for August 23, 2012 at 5:00 pm in the City Chambers.

X. Adjournment.

MOTION by Mr. Keuffner: THE MEETING ADJOURNED BY UNANIMOUS CONSENT. The motion passed without objection.

The meeting was adjourned at 5:40 pm.

DRAFT