

CBJ DOCKS & HARBORS BOARD
CIP/PLANNING COMMITTEE MEETING MINUTES
For Thursday, July 21, 2011

NOTICE: Due to a malfunction of the recording system the minutes will be brief.

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. Busch, Mr. Donek, Mr. Kueffner, and Mr. Simpson.

The following members were absent: Mr. Jardell and Mr. Etheridge.

Also in attendance was: Mr. Benner – Acting Port Director, Mr. Gillette – Port Engineer and Ms. Danner – Assembly Liaison.

III. Approval of Agenda.

Hearing no objection the agenda was approved as presented.

IV. Public Participation.

There was none at this time.

V. Approval of Previous Meeting Minutes.

Hearing no objection, the minutes of the June 23, 2011 CIP /Planning Committee meeting were approved as presented.

VI. Items for Action.

There were no action items at this time.

VII. Items for Information/Discussion.

1. 1% for Art.

Mr. Gillette stated he has done some research on the current ordinance and stated that it has been in affect for 26 years. He went over the ordinance with the committee members regarding what is classified as new construction and who it would apply to. The main concern expressed by the committee is what funding source would be used to support this 1% and what sort of things constitutes as art.

Mr. Gillette brought it to the committee members attention that the ordinance is quite old and that there should be some review of specific wording and an update done. He would like the committee members to review the ordinance and submit any comments or questions if need be and then submit them to the Assembly.

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Further discussion among the committee and Mr. Gillette took place at this time regarding what sort of art would be utilized for this project.

The recommendation by Mr. Gillette is to have the Board seek clarification what the ordinance is defining as art.

Ms. Danner stated that this topic had been brought up at the last Assembly meeting and feels that the funding source shouldn't be an issue and should be included in the project.

2. Draft CIP 5 Year Plan.

Mr. Gillette stated that there is a list in the committee members packets that he put together addressing the current projects that are in progress as well as projects needing to be done in the future. Mr. Gillette did not go over each individual project but gave a brief overview of the list.

Mr. Gillette asked the committee members to go over the attached list, make recommendations for additions or deletions, and other comments as appropriate.

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

3. Fisherman's Memorial Relocation.

Mr. Gillette stated that the Alaska Commercial Fisherman's Memorial Board had asked us to hold a public meeting and take comments, which took place on May 25th and extended the time frame for written comments till the middle of June. What it basically comes down to is that they have 3 preferences; the first is not to construct Dock 16B. The second preference is to be relocated along the waterfront by Marine Park where it can continue to have open water access. The third preference is to relocate the Memorial along the Sea Walk between the IVF and the Franklin Dock as long as they are guarantee that no future dock construction at that location will interfere with open access between the Memorial and Gastineau Channel.

Further discussion took place at this time.

Mr. Gillette stated that they are continuing to work with the Board and Parks & Recreation at this time to come up with a plan for a location for the Memorial.

VII. Member & Staff Reports.

There were none at this time.

VIII. Committee Administrative Matters.

The next meeting is scheduled for August 18, 2011 at 5:00 pm in the City Chambers.

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X. Adjournment.

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

The meeting was adjourned at 6:10 pm.