

CBJ DOCKS & HARBORS BOARD
CIP/PLANNING COMMITTEE MEETING MINUTES
For Thursday, June 23, 2011

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. Donek, Mr. Kueffner, and Mr. Preston.

The following member was absent: Mr. Jardell

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

III. Approval of Agenda.

MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA AS PRESENTED. The motion passed without objection.

IV. Public Participation.

There was none at this time.

V. Approval of Previous Meeting Minutes.

MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO APPROVE THE PREVIOUS MINUTES OF May 19, 2011. The motion passed without objection.

VI. Items for Action.

1. DeHart's Replacement Floats Fee Proposal.

Mr. Gillette stated that this would be a contract amendment to PND Engineers to continue work on the Statter Harbor project and this would include the DeHart's replacement floats, which was recently approved by the Full Board (See attached). Mr. Gillette stated that this fee proposal would include the design of the new floats and also a separate fee proposal for the geotech work. This would require some drilling to evaluate the ground under the water to accept our pilings. He went on to explain this to the member in further detail.

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

Public Comment:

Mr. Janes with Gastineau Guiding Company stated that he is a commercial guiding company that currently operates out of Auke Bay. He stated that he is mainly concerned about the transition

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time between the existing loading zone and the future loading zone operations. He is hopeful that we can come up with a plan that would accommodate loading over the next year or two as the construction project goes forward without compromising the space available that is there now. He recommended that we have work sessions with all user groups to come up with some sort of a plan to deal with this issue.

Further discussion with Mr. Janes and the committee members took place at this time.

Mr. Ward who owns Dolphin Jetboat Company stated that he would like to just reiterate what Mr. Janes stated earlier. He would like to work together with all user groups to make this as smooth of a transition as possible.

Mr. Watson spoke of the funding sources and stated that he is sure there are some solutions to the transition process and he being a Deharts patron would also like to be included in the work group.

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

MOTION A by Mr. Kueffner: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE BOARD FORWARD TO THE ASSEMBLY AND RECOMMENDING APPROVAL OF \$325,045.00 FOR GEOTECH INVESTIGATIONS AT STATTER HARBOR. The motion passed without objection.

Further discussion regarding the funding source for the design development, permitting, final design and bid phase services for Statter Harbor floats 1 & 2 took place at this time.

MOTION B by Mr. Donek: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE BOARD FORWARD TO THE ASSEMBLY AND RECOMMENDING APPROVAL OF \$285,900 FOR DESIGN DEVELOPMENT, PERMITTING, FINAL DESIGN AND BID PHASE SERVICES FOR STATTER HARBOR FLOATS 1 & 2. The motion passed without objection.

VI. Items for Information/Discussion.

1. Jeff Bush request to address the committee members regarding 1% for art.

Mr. Bush state he is here in front of the CIP committee at the request of a couple of groups, one being the advocates for the whale project and the other is at the request of the Mayor. His position here is representing the Arts and Humanities Council, and stated that he is here to advocate that when the Docks and Harbors moves forward on 16 B 3 recognize the 1% for art is required as part of the project. He stated that it came to his attention when he was asked to address the board about this that there might be some opinion that the 1% does not apply in this situation but in speaking with the city law department that it does apply.

Mr. Bush suggested that if this 1 % does apply that Docks and Harbors should start the beginning of the art selection process early on in the design and the reason for this is that if the project is

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already under way it will limit the type of art that can be done. There are more opportunities and varieties that can be incorporated into a project if the artwork is selected up front.

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

2. Marine Park/Seawalk Planning Update.

Mr. Stekoll with the Engineering Department updated the committee members on the project and went over the preferred option. This is not to say that this will be the design that is chosen but it will help to begin negotiations with the land owners. At this time he did a power point presentation for the committee members.

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

3. CBJ proposed noise ordinance.

Mr. Gillette stated that on Tuesday the 14th the Planning Commission met and one of the biggest issues that are still outstanding is the legal interpretation of what Federal Laws apply in terms of FAA and Interstate Commerce. He went on to explain this to the committee members regarding the loading of passengers as well as products on the Cruise Ships.

Further discussion took place at this time.

Mr. Gillette and Mr. Benner are working on a draft letter commenting on this noise ordinance.

Public Comments:

Mr. Watson stated that this ordinance can have a major impact on to the community. He stated that the Assembly is expressing some concerns regarding this ordinance also. The ordinance he feels needs a lot more work done and it is a goal to make it as palatable as possible. He stated that any input from Docks and Harbors would be very helpful at this time.

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

VII. Member & Staff Reports.

There were none at this time.

VIII. Committee Administrative Matters.

The next meeting is scheduled for July 21, 2011 at 5:00 pm in the City Chambers.

X. Adjournment.

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

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The meeting was adjourned at 6:30 pm.