

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

I. Call to Order.

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

II. Roll.

The following members were present: Mr. Donek, Mr. Kueffner, Mr. Jardell, and Mr. Preston.

The Following member was absent: Mr. Wostmann and Mr. Williams.

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

III. Approval of Agenda.

Mr. Gillette added under items for information #4 a hydraulic trailer for the ABLF.

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

IV. Public Participation.

There were none at this time.

V. Approval of Previous Meeting Minutes.

MOTION by Mr. Kueffner: ASK UNANIMOUS CONSENT TO APPROVE THE PREVIOUS MINUTES OF March 23, 2011. The motion passed without objection.

VII. Items for Action.

1. Cops of Engineers Funding Resolution.

Mr. Stone stated that in the committee members packet is a resolution that is making its way throughout the State of Alaska. What it is talking about is asking Congress to keep the small boat harbor program going through the Corp of Engineers because it looks like it going to get eliminated due to budget cuts. Mr. Stone stated that the Alaska Harbor Masters have adopted this and also several municipalities are looking at doing the same. What Mr. Stone would like to do is have the Board consider this and if it is in favor ask the Assembly to adopt a resolution similar to other municipalities.

Mr. Stone has checked with our Washington DC lobbyist to see if this would be of any benefit and they thought that it would be considering what is happening with funding for the COE in Alaska.

He stated that we have been working with the COE on certain projects with our facility such as a new breakwater out at Statter Harbor, but it has since been put on hold.

Mr. Stone and the committee members went over the draft resolution at this time and further discussion took place.

MOTION by Mr. Kueffner: ASK UNANIMOUS CONSENT TO RECOMMEND TO THE BOARD APPROVAL OF A RESOLUTION SUPPORTING MAINTAINING A CORPS OF ENGINEERS FUNDS FOR CONSTRUCTION. The motion passed without objection.

Further discussion took place at this time.

VII. Items for Information/Discussion.

1. Request for Historical Vessel Moorage Area.

Mr. Stone stated that there is a memo in the committee member's packet from a Ms. Waring in which she is asking the Board to consider an area within the harbor system or port that would be designated for historical boats.

He told Ms. Waring that he would present this to the CIP committee to see if there was any interest in doing something of this nature.

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

Mr. Kueffner has volunteered to write a suggested response to Ms. Waring. He stated that there are issues regarding what historical vessels that would be coming to Juneau in regards to the size, condition and ownership.

Mr. Gillette brought the point up of just exactly what is a historical boat, and how do we define this? He stated that if we are going to do this, we would need to set some criteria's for this type of activity.

2. Cruise Ship Dock Update.

Mr. Stone stated that Mr. Duncan has put out a memo that is in the committee member's packet on the funding for plan 16B. Mr. Stone went over the two financing plans that were laid out, which are quite thorough (See Attached).

Mr. Stone stated that there is the main meeting with the Assembly and the committee of the whole that will be held Monday night at 6:00pm in the assembly chamber where they will be going over the financing plan, dock plan, the uplands rebuild and also the sea walk project.

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

Public Participation:

Mr. Watson discussed the debt schedule with the committee members and recommended the committee keep in mind inflation rates.

Further discussion regarding the layout of the parking lot took place at this time.

3. New Port/Customs Building Update.

Mr. Gillette stated that they are getting very close to having the building complete. The plan is that people can start moving in next Wednesday.

4. Hydraulic Trailer for the ABLF.

Mr. Gillette stated that as it turns out the ABLF Tiger Grant got approved favorable bid for the construction, which leaves us with a fair amount of money leftover. Mr. Gillette contacted the grant folks and asked them if it would be possible for us to purchase a hydraulic trailer for pulling boats out of the water. They stated that if it enhances the operations of the facility and have the money to go ahead.

Mr. Gillette stated that they are working on plan on how it might work for this facility and possibly for DeHart's. Basically for the maneuverability and the size that we have here we are limited to a 45 ton trailer, which would get quite a few of the boats. The trailer drives about 8 miles per hour so it won't be speedy between the two facilities, but would be able to on the off hours to move it from one facility to the other.

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

VIII. Member & Staff Reports.

There were none at this time.

IX. Committee Administrative Matters.

The next meeting is scheduled for May 19, 2011 at 5:00 pm in the City Chambers.

X. Adjournment.

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

The meeting was adjourned at 6:00 p.m.