

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 01/08/2019**

CALL TO ORDER:

The Port & Harbors Advisory Board regular meeting was called to order at 6:57 P.M., at the Harbormaster Building at 2933 Tongass, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

<input type="checkbox"/>	Mr. Dan Christensen	
<input checked="" type="checkbox"/>	Mr. John Kimmel	
<input checked="" type="checkbox"/>	Mr. Andrew Mulder	
<input checked="" type="checkbox"/>	Mr. Richard "Dick" Allen	
<input checked="" type="checkbox"/>	Mr. Timothy Walker	(Vice-Chairman)
<input checked="" type="checkbox"/>	Mr. Dale "Mickey" Robbins	
<input checked="" type="checkbox"/>	Mr. Mark Flora	(Council member)
<input checked="" type="checkbox"/>	Mr. Rod Bray	(Chairman)
<input checked="" type="checkbox"/>	Mr. Eric Lunde	

MEMBERS ABSENT:

Excused

<input checked="" type="checkbox"/>	Mr. Dan Christensen	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. John Kimmel	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Andrew Mulder	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Richard "Dick" Allen	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Timothy Walker	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Dale "Mickey" Robbins	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Mark Flora	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Rod Bray	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Eric Lunde	<input type="checkbox"/>

Harbor Staff Present:

<input checked="" type="checkbox"/>	Mr. Steve Corporon
<input checked="" type="checkbox"/>	Mr. Dan Berg
<input checked="" type="checkbox"/>	Ms. Angel LaDuke

MINUTES:

MOTION was made by Robbins to accept the minutes of the regular meeting of the Port & Harbors Advisory Board from December 11, 2018. **MOTION SECONDED** by Allen. **MOTION PASSED UNANIMOUSLY. Christensen absent.**

COMMUNICATIONS:

None

PERSONS TO BE HEARD:

Marvin Hill, Harbormaster Condominium Resident, in reference to the Old Bar Harbor Restaurant purchase and Bar Harbor South Ramp 2 Trestle.

Scott Jones, owner Old Bar Harbor Restaurant, located at 2813 Tongass Ave. Mr. Jones would like to please note the engineer sketch has since been modified to increase the number of spaces from 57 to 59.

Carson Lindley, resident of Thomas Basin. Mr. Lindley would like to address the Board and ask them to please look into the idea of putting ladders in our harbors. Mr. Lindley feels Ketchikan's harbors are very unsafe, and after the two recent deaths in Thomas Basin, feels it would be very beneficial to have ladders installed.

OLD BUSINESS:

None

NEW BUSINESS:

1. Parking Lot and Property Issues in Vicinity of Bar Harbor South Ramp 2:

Corporon reviewed the memorandum and information submitted to the Board. Major talking points were as follows:

- Future repairs to the Bar Harbor South Ramp 2 Trestle and surrounding area would total approximately \$400,000 over the coming years. While the purchase and expansion of parking in the area is a priority for Port and Harbors, it does not appear to be a priority for Public Works; with whom the project would be split with. The estimate presented includes paying full asking price, as well as the development of the property.
- Ideally, the project would include the purchase of the property, removal of the existing building, and street side portion of the trestle. The area would then be filled, and turned into a parking lot containing 59 parking spaces.

- R&M Engineering came and surveyed the property lines and it was documented that the Harbormaster Condominiums have encroached on City property by 9 feet. There is no documentation of an easement every being granted. Corporon recommends a revocable permit be drafted to allow the continued use of the two parking spaces that created the encroachment.
- Parking is a major issued for harbor users, as well as residents and other users of the area.

Discussion followed between The Board, Staff, and Persons To Be Heard.

MOTION was made by Robbins to recommend that the City of Ketchikan pursue the purchase of 2813 Tongass Ave with the intention to, as funding allows, improve necessary parking needs in the area. **MOTION SECONDED** by Flora. **MOTION PASSED UNANIMOUSLY. Christensen absent.**

Director's Report:

1. **2019 Cruise Ship Schedule:** The plan is to go with the last presented schedule, with minor changes to the Berth II schedule.
 2. **Berth III Barge:** The barge has been moved to Vigor and the transfer bridge in resting on the flexifloats. The ballasted flexfloats worked well, and were able to float the transfer bridge at a 16.75' tide. During transport more the top coat sluffed off, but the primer has held fast. As of last Friday, Vigor was behind schedule, but still is set to be finished in time for the placement back at Berth III in March.
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3. **The Great Alaska Lumber Jack Show rock wall:** work is slowly progressing.
 4. **Berth I&II Expansion:** BA has submitted a review and possible options. The report will be presented to the City Council on Thursday, and discussed in executive session. Corporon will work with the BA representative to refine, and prepare for their presentation.

COMMITTEE MEMBER COMMENTS:

Mr. Dan Christensen:

Mr. John Kimmel:

Mr. Timothy Walker: Happy New Year.

Mr. Dale "Mickey" Robbins:

Mr. Mark Flora: I request that staff research ladders for the harbors, and prepare a future agenda item that includes options and installation estimates.

Mr. Richard "Dick" Allen: I have had several people asking about ladders; this is a big concern for our harbor users.


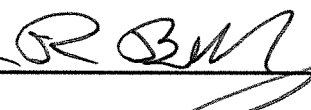
Mr. Rod Bray: Welcome to the new faces. Also, I am very interested in what you come up with for the ladder issue.

Mr. Eric Lunde:

Mr. Andrew Mulder: I'm glad to be involved in the harbors again.

ADJOURNMENT:

MOTION TO ADJOURN was made Robbins at 8:07 p.m. **MOTION SECONDED** by Flora. **MOTION PASSED UNANIMOUSLY. Christensen absent.**

  2-12-19

Chair/Vice Chair Signature Date