4/16/14 South Beach Marina Users Meeting Garry & Emma Compton Walt Kile Kevin Greenwood, General Manager Keith Strassburg Barb Martin

Roger Close Leroy – South Beach Fuel Dock Chris Urbach, Harbormaster Dave Behrens

Chris updated on information from last months meeting:

- 1. He had not check on additional electrical service for vessels that had 2-30 am breakers.
- 2. He asked Roger about seeing ex-marina tenants using facilities. Roger said yes he had and also voiced his concern about the ongoing issue of people sleeping in vehicles and things coming up missing. He questioned what security did and when the came around. Chris reminded him that just because he did not see them, they are still there. Roger also asked about getting the door plate replaced on the mens room as it can be popped open. Cleaning people also prop it open and then leave.
- 3. WIFI Update 2 new antenna have been installed and the progress continues. Currently marina users, per Walt, can log on but then can not get to any sites. Barb confirmed the same on G Dock.
- 4. Roger questioned the Rogue expansion as to whether it was the best use of the land. Kevin replied that it would create economic expansion and therefore more jobs.
- 5. It was suggested that suggestion boxes be installed in maybe the laundry and or shower areas
- 6. Leroy thanked Chris for getting the pile hoop repaired. Chris said there were 8 more to fix and that he has more fire hose bumpers to put by the pump-out station.

Kevin Greenwood referred to Section 3 of the Resolution setting rates, fees, and charges for the Port explaining these were the rates that were to go before the Commission. He explained that the moorage would go to a linear ft calculation. There would be some increases and some decreases in moorage due to the conversion. (A couple moorage holders made contact with Barb after the meeting to see how it would be calculated using the table) The rate, if passed by the Commission, will go into effect on 7/1/14.

Discussion of increase in laundry rates and that the new rates would be comparable to the laundry facilities in town. It was discussed that these machines were not comparable to those in town, that in town were large and better. Also that the people using the Annex Park used the Marina laundry which has 3 wash machines where there are 6 in the RV Park laundry facility

Increase in dock box charge is due to cost increase. The Port does not make any money on the dock boxes, they are sold to Marina users at cost.

No upgrade for all the 20-amp service to 30-amp are planned. Research needs to be done as to whether the current wiring is capable of carrying the additional amps.

There will be additional charges in the RV parks for pets, additional vehicles, and extra people.

Kevin asked the users to review the suggested rate changes and let either Chris or him know of anything that seems unreasonable in the fee structure.

Leroy asked Chris to take a look at the east end of his building. The plywood is peeling and needs other repairs.

It is unknown if the Carnival will be coming to town in May. Users felt it should go to the fairgrounds.

Roger asked that the lip at the base of C dock be made larger as it is a hazard in trying to get wheelbarrows across it and that is actually smaller than the ones on the other docks.

Barry asked if there had been any source found for fish waste. Chris said he had asked for 5 more fish dumpsters in the upcoming budget.

Question, Can you have dock carts? Yes, as long as they are not stored on the dock. Either on the boat or in bunker at head of dock. It was suggested that a fenced in area be provided for storing gear.

An additional Fish Cleaning Station has been asked for in the 2014-2015 budget. Could there be electrical outlets for people that have electric filet knives?

Question: Do charters pay for using the cleaning stations? No they do not. Chris brought up that it was also to the people filleting fish as some of the Marina users also had the professionals clean their fish as it was a much faster process and actually helped to speed up the process.