

**SCAPPOOSE BAY MARINE PARK
ADVISORY COMMITTEE MEETING
FEBRUARY 1, 2011**

The Scappoose Bay Marine Park Advisory Committee held their meeting at 7:00 p.m. on Tuesday, February 1, 2011 at the Port office, 100 E Street, Columbia City, Oregon with the following present:

Advisory Board Members:

Bob Mathews*
Howard Blumenthal
Patrick Geehan
Bill Mansheim
David Walker
Perk Carter
Buddy Rivers
Terry Luttrell
Colleen DeShazer**

Staff:

Craig Allison
Sydell Cotton
Mike Jones
Rocky Thurman

**Not present unexcused

*Not present excused

Call to Order

The meeting was called to order by Chairman Bill Mansheim at 7:01 p.m.

Approval of Minutes

Terry Luttrell moved, Buddy Rivers seconded a motion to approve the January 4, 2011 minutes as submitted. Motion carried unanimously.

Old Business

a. Progress on Marina Repairs

Craig Allison reported Mike and Rocky are working on some structural repairs along D dock. The new piling caps are ready to be placed and they've done some work on the grounding floats, as well as work on the sewer line. Craig said a while back the Oregon State Marine Board had given some input, they had a few concerns. They felt the launch floats needed some attention, along with issues with the decking and hinges. Mike stated they have been working on roof leaks along D dock.

b. Update on Marina Improvements Project

Craig said he's been working and meeting with Steve and Andrew of Lower Columbia Engineering. They provided drawings of the different elements of the project for phase I and II. Phase I includes the addition of fingers along the C dock, the remaining cover to D dock and the restrooms. The permit for the restroom has been submitted and DSL has approved Phase I application. Craig talked about the size of the C dock fingers. He said the question has been raised to have single or double size slips. He said wrap around slips are more desirable, issues with the fire lane still need to be worked out and D dock drawings are still to come.

c. Volunteer Program

Craig announced the Commission approved the concept of the first volunteer form, he said the second form still needs to be edited. Dave Walker volunteered to do the editing.

d. New License/Lease/Rules Documents

Craig said he received good feedback on the license/lease agreement portion of the revisions, as well as some suggestions for the Rules and Regulations. The Advisory Committee would like to put together a sub-committee to include a couple of Commissioners, Advisory Committee and staff members to continue reviewing the Rules and Regulations for other changes. Bob, Bill and Buddy all

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volunteered to sit on the sub-committee.

Consensus of the Advisory Committee is to move forward with the Rules and Regulations as proposed and put together a sub-committee for future revision as discussed.

New Business

Perk Carter suggested a tour of the parking lot and will contact Craig regarding the ticketing program.

Public Comment

None.

**THERE BEING NO FURTHER BUSINESS BEFORE THE ADVISORY COMMITTEE THE MEETING
ADJOURNED AT 8:10 P.M.**

By Howard Blumenthal
Howard Blumenthal

Date Approved 3/1/11