

**SCAPPOOSE BAY MARINE PARK
ADVISORY COMMITTEE MEETING
MAY 3, 2011**

The Scappoose Bay Marine Park Advisory Board held their meeting at 7:00 p.m. on May 3, 2011 at the Port office, 100 E Street, Columbia City, Oregon with the following present:

Advisory Board Members:

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

Guests:

Brandon Hewlett

Staff:

Craig Allison
Pat Trapp
Sydell Cotton
Rocky Thurman
Mike Jones

** Not present unexcused

*Not present excused

Call to Order

The meeting was called to order by Chairman Bill Mansheim at 7:00 p.m.

Approval of Minutes

Terry Luttrell moved, Buddy Rivers seconded a motion to approve the April 05, 2011 minutes as presented. Motion carried unanimously.

Old Business

a. Progress on Marina Repairs

Craig reported Mike and Rocky continue to work under cover of D dock and continue to find rotten wood as well as continue with work along the main walkway when weather permits.

b. Marina Improvement Project

Permits are in and approved by the County with no conditions. Craig said the next step is to start working on restroom and plans for finger piers. Craig said the Commission has approved funds of up to \$6,000.

Craig reported he submitted an application to the OSMB for a grant to use towards the transient dock as well repairs to the current floats. He said they acknowledged receiving the application but nothing definite as of yet.

c. Restroom Project

a) Volunteer Signup/Hours Tracking

Craig handed out forms to the Advisory Committee to use when volunteering their time on the restroom project as well as any other volunteering they perform at the marina. He had them fill out a volunteer form for those participating in the restroom project.

Consensus was reached to appoint Chris as a volunteer point of contact person for the project.

d. License Insurance Changes

Craig reported Bob Salisbury came up with some new language with regards to the issues talked about during the last meeting. He is proposing to replace the existing language in the new license agreement. Craig said there are two sections, one is the policy requirements; what the tenants will need to provide and the second piece is the issue of subrogation; asking for waiver so that our insurance company can't go after yours and vice versa.

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e.) Changes to Rules and Regulations

Craig went over changes with the advisory committee as discussed at their last meeting.

New Business

a. Daily Use Fees, Tickets, Signs

Craig reported the new signs have been placed near the restroom and the as you drive in near the regular vehicle parking area.

Public Comment

None

**THERE BEING NO FURTHER BUSINESS BEFORE THE ADVISORY COMMITTEE THE MEETING
ADJOURNED AT 8:15 P.M.**

By Howard Blumenthal
Howard Blumenthal

Date Approved 7/12/11