

**SCAPPOOSE BAY MARINE PARK
ADVISORY COMMITTEE MEETING
SEPTEMBER 7, 2010**

The Scappoose Bay Marine Park Advisory Committee held their meeting at 7:00 p.m. on Tuesday, September 7, 2010 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
Terry Luttrell
Colleen DeShazer**

Guests:

Brandon Hewlett - Tenant
Buddy Rivers - Tenant
Bonnie Gibons - Tenant
Steve Gibons - Tenant

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 7:02 p.m.

Approval of Minutes

Perk Carter moved, Pat Geehan seconded a motion to approve the August 7, 2010 minutes as amended. Motion carried unanimously.

Old Business

a. Progress on Marina Repairs

Craig reported Mike and Rocky have been busy working on the covered dock as well as the finger pier along with other ongoing issues as they move forward with cleaning up D dock. They have also been coping with the low water situation and dealing with those issues as they arise.

b. Columbia River Youth Corps Projects – Closeout

The two week summer youth corps program has come to an end. The group did a lot of non dock clean up around the nature trails. They painted, rebuilt and refinished the bridge. They also replaced a good deal of 4X4 curbing along the nature trails as well as clearing out weeds. They did a great job looking forward to having them back next year.

c. Update on Marina Improvements

The Port finalized a contract with Andrew Niemi to proceed with the marina improvement project. Craig will be meeting with Andrew later this week to discuss moving forward with his work and some of the specifics of getting in touch with DSL and the Army Corp of Engineers.

d. Dredging Project

Before moving forward with submitting an application for dredging a baseline needs to be established. Craig has been in contact with a couple of surveying firms that can perform a condition surveying. This will need to be done before the application process.

e. Funds Status Update

Craig handed out a summary page for the Committee to review.

f. Volunteer Program

Craig suggested the Advisory Committee look into designing a plan/method to get some kind of volunteer policy in place. Bill Manshiem would like to have a sub-committee come together. Bill, Perk and Buddy Rivers were all on a list from a previous meeting.

g. Marina Fees

Bonnie Gibbons suggested a usage fee for anyone visiting Scappoose Bay Marine Park. Perk said there needs to be a sign with all fees at the entrance of the park so there is no confusion.

Bob Matthews moved, Terry Luttrell seconded a motion to recommend setting new fees for the Scappoose Bay Marine Park as follows:

Single Day Use Fee	\$ 3.00
Annual Day Use Fee	\$30.00
Annual Day Use Fee Senior (over 62)	\$20.00
Daily Launch Fee	\$ 5.00
Annual Launch Fee	\$75.00
Annual Launch Fee Senior (over 62)	\$45.00

Scappoose Bay Marina Tenants will be issued 2 day use permits or 1 day use and 1 upgrade to a launch permit by paying the difference (\$40 or \$25 Senior). Motion carried unanimously.

Perk Carter moved, Pat Geehan seconded a motion to change the senior age to 62 years of age to receive the senior discount. Motion carried unanimously.

New Business

a. Committee Vacancy

Craig announced advertisement has gone out for the vacant position. Interviews will take place at the next meeting.

The Advisory Committee recommended sending out a thank you card to Bill Knight.

Public Comment

Steve Gibbons made a comment on the buoy markers, he said Mike and Rocky did a great job.

**THERE BEING NO FURTHER BUSINESS BEFORE THE ADVISORY COMMITTEE THE MEETING
ADJOURNED AT 8:02 P.M.**

By Howard Blumenthal
Howard Blumenthal

Date Approved 10/5/10