

**KENAI HARBOR COMMISSION
MARCH 12, 2018 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
CHAIR CHRISTINE HUTCHINSON, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

Chair Hutchinson called the meeting to order at 6:00 p.m.

a. Pledge of Allegiance

Chair Hutchinson led those assembled in the Pledge of Allegiance.

b. Roll Call

Roll was confirmed as follows:

Commissioners present: Chair C. Hutchison, Vice-Chair N. DuPerron, M. Dunn,
G. Greenberg, B. Peters, C. Crandall, J. Desimone

Commissioners absent: None.

Staff/Council Liaison present: City Manager P. Ostrander, Council Member J. Glendening

A quorum was present.

c. Agenda Approval

MOTION:

Commissioner DuPerron **MOVED** to approve the agenda with the addition of 5b. Wake Zones. Commissioner Crandall **SECONDED** the motion. There were no objections; **SO ORDERED**.

2. SCHEDULED PUBLIC COMMENTS – None.

3. UNSCHEDULED PUBLIC COMMENT – None.

4. APPROVAL OF MEETING SUMMARY

a. January 8, 2018

MOTION:

Commissioner DuPerron **MOVED** to approve the meeting summary of January 8, 2018; and Commissioner Crandall **SECONDED** the motion. There were no objections; **SO ORDERED**.

b. February 12, 2018

MOTION:

Commissioner Peters **MOVED** to approve the meeting summary of February 12, 2018; and

Commissioner DuPerron **SECONDED** the motion. There were no objections; **SO ORDERED**.

5. UNFINISHED BUSINESS

a. **Discussion** – Defining Roles & Responsibilities

It was suggested to table the discussion of defining the Harbor Commission's roles and responsibilities until September.

MOTION:

Commissioner DuPerron **MOVED** to postpone discussion of Commission Roles and Responsibilities until September and Commissioner Crandall **SECONDED** the motion. There were no objections; **SO ORDERED**.

b. Wake Zones

MOTION:

Commissioner Crandall **MOVED** to post a No Wake Zone sign at the entrance of the river, provide information in the dipnet brochure, add to the Dipnet app, and informational signs at the City of Kenai boat launch and Commissioner Desimone **SECONDED** the motion.

6. NEW BUSINESS

a. **Discussion/Recommendation** – Capital Improvement Program Priorities

MOTION:

Commissioner DuPerron **MOVED** to postpone discussion of Capital Improvement Program Priorities until the next meeting. Commissioner Greenberg **SECONDED** the motion. There were no objections; **SO ORDERED**.

7. REPORTS

a. **Public Works Director** – City Manager Ostrander reported:

- The Board of Fisheries and the Upper Cook Inlet Finfish meeting would be in Kenai in 2020, something that had been of interest to have here for the last 20 years;
- The feasibility report for the Bluff Erosion Project would not meet the deadline of April 30 due to the delay in approval for federal funding, however, the project is supported by the congregational delegation and he was optimistic the report would be complete by mid-summer; and
- The City Dock did not yet have a concessionaire for this year, Copper River Seafoods would not be doing it; options forward were being discussed.

b. **Commission Chair** – Hutchison noted the discussion of the No Wake Zone signs was instrumental and she looked forward to the progress and continuing discussion on defining the Commission's roles and responsibilities.

- c. **City Council Liaison** – Council Member Glendening reported on the February 7 Council Meeting actions and provided an update on the plans with displaying the renovated Kenai Fire Truck.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – April 9, 2018

9. **COMMISSIONER COMMENTS AND QUESTIONS**

Commissioners expressed thanks for the discussion regarding the No Wake Zones.

Commissioner DuPerron noted the upcoming Volunteer Appreciation Dinner on April 19.

10. **ADDITIONAL PUBLIC COMMENT**

Council Member Glendening expressed gratitude for the commissioners' time and enthusiasm.

11. **INFORMATION ITEMS** – None.

12. **ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at 7:52 p.m.

Meeting summary prepared and submitted by:


Jacquelyn Kennedy
Deputy City Clerk

