

**KENAI HARBOR COMMISSION MEETING
NOVEMBER 6, 2017 – 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
CHAIR CHRISTINE HUTCHINSON, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER & ROLL CALL

Commission Chair Hutchinson called the meeting to order at 6:00 p.m. Roll was confirmed as follows:

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

Commissioners Absent: None

Staff/Council Liaison present: Public Works Director S. Wedemeyer, Council Member J. Glendening

A quorum was present.

2. AGENDA APPROVAL

The agenda was approved as presented.

MOTION:

Commissioner DuPerron **MOVED** to approve the meeting agenda; and Commissioner Crandall **SECONDED** the motion. There were no objections; **SO ORDERED**.

3. APPROVAL OF MEETING SUMMARY

- a. October 9, 2017

MOTION:

Commissioner DuPerron **MOVED** to approve the meeting summary of October 9, 2017; and Commissioner Crandall **SECONDED** the motion. There were no objections; **SO ORDERED**.

4. PERSONS SCHEDULED TO BE HEARD – None.

5. UNFINISHED BUSINESS

- a. Discussion – Defining Roles & Responsibilities

Dillingham's Harbor Commission was discussed, as detailed on their website, and their meeting minutes were requested. The Dillingham Harbor Commission meets twice a year and as needed. Phone calls were made to local residents asking for input on commission duties as well as input on No-Wake signs. It was stated that the City Manager has authority to make No-Wake zones.

Discussion occurred regarding dip net season, drifters, lease holders, and No-Wake signs. A status of No-Wake signs was requested. It was stated that the Lands Manager could provide lease holder information.

A work session was requested for December to discuss commission roles and responsibilities.

MOTION:

Commissioner DuPerron **MOVED** to have a short December commission meeting, followed by a work session; Commissioner Crandall **SECONDED** the motion. There were no objections; **SO ORDERED**.

6. **NEW BUSINESS** – None.

7. **REPORTS**

a. **Public Works Director** – Director S. Wedemeyer noted that the cathodic protection design for dock pilings was in progress. Also, a dip net report may be ready for the next meeting.

b. **Commission Chair** – None

c. **City Council Liaison** – Councilor J. Glendening stated that the harbor has economic value and that having No-Wake zones are important. He noted that the the City Clerk is working on standardizing commission agendas; discussed the dip net report; the possibility of vendors; and handicap access. He also passed around a sign regarding pallet burning and discussed recent City Council agenda items.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – December 11, 2017

9. **COMMISSIONER COMMENTS/QUESTIONS**

Commissioner C. Crandall expressed interest in extending the boat ramp and asked why there were no vendors. Public Works Director S. Wedemeyer explained why that was not feasible and how the deed that transferred property from State to City does not allow it.

Commissioner C. Crandall noted that there were no fish cleaning tables or boat mechanics.

Commissioner M. Dunn explained that the river freezes up so there cannot be a harbor in the Kenai River.

Commissioner N. DuPerron suggested that these topics be discussed at the work session.

Commissioner G. Greenberg noted he will continue to try to get meeting minutes from other Harbor Commissions.

Commissioner B. Peters thanked Council Member Knackstedt for attending the meeting and asked if there will be a joint work session with the Parks and Recreation Commission in the spring

regarding dip net season. Councilor J. Glendening agreed it was suitable and he spoke on the Bluff Erosion Project as requested by Commissioner B. Peters.

N. DuPerron thanked Council Liaison J. Glendening for his input and the audience in attendance.

10. PERSONS NOT SCHEDULED TO BE HEARD

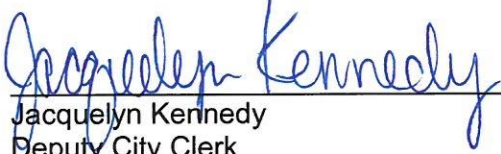
Andrew Sayers introduced himself to the Commission.

11. INFORMATION – None.

12. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 6:58 p.m.

Meeting summary prepared and submitted by:



Jacquelyn Kennedy
Deputy City Clerk

