

**KENAI HARBOR COMMISSION  
OCTOBER 8, 2018 – 6:00 P.M.  
KENAI CITY COUNCIL CHAMBERS  
CHAIR CHRISTINE HUTCHISON, PRESIDING**

**MEETING SUMMARY**

**1. CALL TO ORDER**

Chair Hutchison called the meeting to order at 6:35 p.m.

**a. Pledge of Allegiance**

Chair Hutchison 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, G. Greenberg, C. Crandall

Commissioners absent: M. Dunn, J. Desimone, B. Peters

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

A quorum was present.

**c. Agenda Approval**

**MOTION:**

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

**2. SCHEDULED PUBLIC COMMENTS**

**a. David Chessik, Private Fisherman – Public Access to the City Dock**

David Chessik spoke in regards to the lack of public access to the City Dock this year and noted it was the only dock within 80 miles. He added he was unable to unload fish from the City Dock, as the cranes were not available. Mr. Chessik reiterated the need of the Kenai City Dock for public use. He suggested making it an open infrastructure, similar to the Homer harbor with a card access system. He further suggested to obtain funding from the State of Alaska, Kenai Peninsula Borough and local cities to provide a better service for the Kenai City Dock.

**3. UNSCHEDULED PUBLIC COMMENT – None.**

**4. APPROVAL OF MEETING SUMMARY**

**a. September 10, 2018**

**MOTION:**

Vice-Chair DuPerron **MOVED** to approve the meeting summary of September 10, 2018; and Commissioner Crandall **SECONDED** the motion. There were no objections; **SO ORDERED**.

**5. UNFINISHED BUSINESS**

a. **Discussion** – No Wake Signage

A list was requested of the commercial anglers, permit holders, drifters, and dipnetters to invite to the next Harbor Commission meeting for discussion of No Wake signage.

**MOTION:**

Vice-Chair DuPerron **MOVED** to postpone this discussion item until the November Commission meetings and Commissioner Crandall **SECONDED** the motion. There were no objections; **SO ORDERED**.

**6. NEW BUSINESS**

a. **Discussion** – Harbor Commission Sub-Committee Update

It was noted the next Sub-Committee meeting was tomorrow, October 9 at 6:00 p.m.

b. **Discussion** – Harbor Commission Focus for Coming Year

The Public Works Director advised the Commission to determine three to five projects to focus on for the coming year. Topics of interest discussed included wake signage, dredging of the Kenai River, and development of a five-year plan.

It was requested to continue this discussion in the upcoming Harbor Commission meetings with the intent to make a recommendation to City Council in January.

**7. REPORTS**

a. **Public Works Director** – S. Curtin thanked Mr. Chessik for his discussion and input on the viability of the Kenai City Dock in the summer. Director Curtin reported the Dock was shutting down for the winter and the cathodic protection bid was planned for Spring 2019. He added that the status of the Army Corp of Engineers and Bluff Stabilization was the same as previously reported.

b. **Commission Chair** – None.

c. **City Council Liaison** – Council Member Glendening reported on the October 3 Council Meeting actions.

**8. NEXT MEETING ATTENDANCE NOTIFICATION – November 12, 2018**

**9. COMMISSIONER COMMENTS AND QUESTIONS**

The Chair and Commissioners thanked the guest speaker for the discussion and information provided regarding the necessity of the Kenai City Dock. Commissioner Greenberg suggested advertising soon for staff to operate the cranes at the City Dock or a concessionaire for next year.

Commissioner DuPerron expressed congratulations to the new City Council member.

**10. ADDITIONAL PUBLIC COMMENT** – None.

**11. INFORMATION ITEMS** – None.

**12. ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at 7:30 p.m.

Meeting summary prepared and submitted by:

  
Jacquelyn Kennedy  
Deputy City Clerk

