

MARINA YACHT HARBOR, WEST HARBOR RENOVATION
PROJECT WORKING GROUP MEETING
10/19/09

DRAFT MEETING NOTES

Attendees:

Larry White	Bill Belmont
Craig Lewis	John Henricks
Dave Demko	Chelsea Phlegar
Paul Manning	Alison Kastama
Greg Chun	Tina Garcia
Mary Hobson	Dick Lenning

1. Progress Update

The first public meeting is this Thursday, October 29 at the St. Francis Yacht Club. Today we will talk about our content for that meeting. RPD will bring a portable PA system. The Friends of the Marina group has been set up, and hopefully at least one member will be in attendance. Some Working Group members expressed interest in having those who are introduced at the meeting also state their organization's mission.

The DBAW meeting on October 6 went well. Mary spoke briefly at the commission meeting, and they seemed responsive. RPD is hopeful that the rest of the project funds will come through quickly. The first newsletter was sent out on October 14. The 15% design drawings will be sent to RPD tomorrow (October 20). A few reports have been submitted to RPD, and a coastal draft report is in review. A geotechnical report is expected at the end of the week. The W&K team has also been researching seal deterrence and doing other site and historical research.

2. Utilities and Dock Services

Dick Lenning from W&K provided materials showing electrical box and pedestal options. The Working Group expressed interest in using a low profile, pedestal power option. Boxes can be problematic for maintenance reasons; however they are hardier because of their lower profile. Pedestals are less sturdy, however may be less of a challenge maintenance wise. Combining power and water would also be a maintenance issue. There was also discussion of the location of these utilities on the float. Some members liked the boxes on the fingers, and other liked far side mounting with a trench or track for plugs and wires. A suggestion was made to have pedestals for large boats and boxes for small boats. Others pointed out that the current positioning of the electric boxes in the berths might work, because they have worked for years.

3. Public Meeting Preparation

The FAQs are ready for the meeting and will direct people to the website for more technical questions. W&K's presentation should highlight the design build process and explain what that is. It should also include key messages/a summary slide, with takeaway points.

4. Meeting Wrap-up

Next meeting will probably be sometime after the public meeting, maybe when we have a draft criteria package. Working Group members will be kept posted.