

HARBOR MANAGEMENT AUTHORITY AGENDA

Meeting Notice

Wednesday January 19, 2022 7:00 pm
Barnet Gallery, Beverly Public Library or via Google Meet
Video Call link: <https://meet.google.com/hhw-kwwn-vmi>
OR dial (US)+1 484-909-0086, PIN: 546 157 562#

When required by law or allowed by the Chair, persons wishing to comment or ask a question must be recognized by the Chair.

Meeting Agenda

1. Welcome and Call to Order Paul
2. Approval of November 2021 Meeting Minutes All
3. Financials – Review YTD Paul
4. Active Projects and Updates/Discussions
 - Signage – Phase 2 Todd, Emily
 - Bass River - CAD Cell SEC Grant Commercial Don, Todd C, Paul
 - Commercial Agreement wrt parking Todd R, Paul
 - Falco Project Paul
 - Dockwa in 2022 Paul
 - Expand Use of Commercial Hoist George, Larry, Estelle
 - Transient Moorings Paul
 - Birarelli - public access across property Don, Todd R
 - Kayak/SUP – new racks David, Paul
 - Commercial Hoist Construction Grant Sean, Don
 - Float Expansion Feasibility Grant Paul, Sean
5. Facilities: customers, marketing, operations David (Chair), Sean, George
 - Customers update - recreational, commercial, racks
 - Customer Service and Maintenance – open issues?
 - **Per Annual Calendar – January**
 - Facilities Committee**
 - Review and determine commercial marina annual rate to begin July 1.
 - Advertise available slips at recreational marina.
 - HMA**
 - Review proposed annual rates for the commercial marina - approve or amend.
6. Other Initiatives for Updates and Discussion? – see list below
7. Next Meeting – Wednesday February 16, 2022 7:00 pm
8. Adjournment

2022 JAN 14 A 10:30

CITY OF BEVERLY
RECEIVED
CITY CLERK'S OFFICE

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Other (proposed) Initiatives for Updates and Discussion

- | | |
|--|----------------------------------|
| 1. Bass River Overlay District/Public Access | Don, Estelle |
| 2. Coastal Pollutant Remediation Grant potential | Emily, Todd |
| 3. Harbor Fest | Paul |
| 4. Public Pier Planks Replacement – more in 2022? | Sean |
| 5. Main Streets 2030 | George |
| 6. GW Trash Barrels & Plantings – Options, Next Steps | Todd C, Larry, George |
| 7. Hannah Potential Opportunity | Todd R |
| 8. NSIV Blue Initiative – discuss March outline, next steps | Paul |
| 9. Dinghy Float Repairs – GW | Sean |
| 10. HMA overview brochure – ongoing updates | Paul |
| 11. Mission Boathouse Restaurant | Don, George, Larry |
| 12. New Restaurant/GW – Rec Customer Concerns | Paul |
| 13. Press Release on projects? | All |
| 14. Adding HMA Members | All |
| 15. Documents Archiving | Don |
| 16. Legislative Act & Operations Review | Paul |
| 17. Historic Beverly Request – Privateer Trail | Paul |
| 18. Licensing and permits | All |
| 19. Trails & Pathways with Public Access – examine | ? |
| 20. 2019 Harbor Plan – review Goals/Status/Actions | Paul |
| 21. Mapping of signage, racks, waterfront access, etc. | Emily |
| 22. Pump-out Options | Todd C |
| 23. GW Fishing Ordinance Enforcement | Paul |
| 24. Resilient Together (Beverly & Salem collaboration) | Emily, Paul |
| 25. Collaboration with Monserrat | Larry, Estelle |
| 26. Transient Float/Commercial Opportunities | George, Larry, Don |
| 27. Spot Dredging U Area | Don, Paul, Sean |
| 28. Bass River tests analysis, etc. | Paul |
| 29. Dredging Surcharge? – Moorings, Slips | Paul, Todd |
| 30. Congress Street Pocket Park/Beach - withdrew | Emily, Paul |
| 31. CPC/CPA grant – pre-APP submitted | Paul, Estelle, Todd C |
| 32. Promoting Winter Slip Leasing | Sean, Paul |
| 33. Fee to remain on Marina Waiting Lists | Don |
| 34. Ricoh Scanner | Sean |
| 35. Macdonald's Building – razing | Paul |
| 36. Covid Signage Guidelines – fishing re-opened | Paul |
| 37. GW WIFI Project – completed | Sean |
| 38. Obear Park Coastal Resiliency Study | Emily, Paul |
| 39. Customer Parking – 2021 season solution | Sean, Todd R |
| 40. Customer Parking – Final draft to file, diagram | Todd R, Sean, Estelle |
| 41. Viewing Machine at Independence Park – installed 9/29 | Larry, David |
| 42. Covid update | Paul, Sean |
| 43. Bass River – clean-up on October 16th | Emily |