

HARBOR MANAGEMENT AUTHORITY AGENDA

Meeting Notice

Wednesday March 15, 2023 6:45 pm

Beverly Public Library – Barnet Gallery 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#

ATTENDING IN PERSON IS PREFERRED – MASKS ARE OPTIONAL

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

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERK'S OFFICE
2023 MAR 13 A 8:35

Meeting Agenda

1. Welcome and Call to Order Paul
2. Approval of February 2023 Meeting Minutes All
3. Financials – YTD Paul
4. Harbormaster Update Pete Dickman
5. Facilities: customers, marketing, operations Sean, Dave S, George
 - Customers update - recreational, commercial, racks
 - Customer Service and Maintenance –hoist ladder, open issues?
 - **Per Annual Calendar – March**
 - **Facilities Committee**
 - Review and determine commercial marina annual rate to begin July 1.
 - Advertise available slips at recreational marina.
 - Post commercial rates to the web site.
 - Send letter to commercial customers listing annual rates and new contract with return date.
 - Review and determine recreational marina rates for winter season to begin the third Saturday of October.
 - **HMA**
 - Review proposed annual rates for the commercial marina - approve or amend.
 - Review proposed winter rates for recreational marina, approve or amend
 - Post winter recreational rates to the web site.
6. Projects – Updates and Discussions
 - Active/In Process
 - Motion 1 for city's law office opinion - residents Paul
 - Motion 2 for city's law office opinion – locked gates Paul
 - Motion 3 for city's law office opinion – monitor usage Paul
 - ?: Com Contract changes – wrt 3 items above Dave L
 - Commercial Customers Input – comments, actions? All
 - Kayak/SUP – new for 2023, ConCom approval Dave S
 - Floats – safety ladders Pete
 - Pier Interactive Activity Project Danielle, Estelle, Emily
 - Falco Project – data, application & overview drafts Paul, Sean, Pete, Dylan
 - Commercial Hoist Construction Grant Sean, Dave L
 - Float Expansion Feasibility Grant Sean, Dave L
 - New Floats (Rowand's acquisition) Sean, Dave L
 - Pump Out – new boat, land-side options Pete
 - MVP Grant – Bass River area – Paddle Event 5/21 Danielle, Todd C, Emily
 - Support HM – customers with unpaid sticker fees Paul, Pete
 - Ongoing (FYI)
 - Chapter 91 Licenses Danielle, Dave L
 - Documents Archiving Danielle
 - Mission Boathouse Paul
 - Adding HMA Members All
 - HMA overview brochure – ongoing updates Paul
 - Under Consideration
 - Signage Phase 3 Todd C
 - Garage Parking Flyer – next steps Estelle

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- Transient Moorings/Dockwa and/or Snag a Slip Paul, Pete, Sean, Dylan
 - Sea Trash/Marina Trash Skimmer – DMF, others? Todd C, Emily, Peter
 - Bass River – do not feed ducks signage ?
 - Main Streets collaboration – GW APP, Harbor Fest Paul
7. Other Initiatives for Updates and Discussion? – see list below
 8. Next Meeting – Wednesday April 19, 2023 6:45 pm
 9. Adjournment

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Other Initiatives – Tabled, Completed

Tabled

- | | |
|---|---------------------------------|
| 1. Commercial Float – fee restructuring – legal? s | Dave S, George, Danielle |
| 2. Winter transient rates – FY2024 | Dave S APR |
| 3. Public Pier Planks Replacement 2023 -? | Sean |
| 4. Commercial Hoist – training/contract/expand use | Estelle, Emily |
| 5. Birarelli - public access across property, DEP? | Danielle, Todd R |
| 6. Viewing Machine – add another? – note: one at Lynch now | |
| 7. Bass River public access improvements | Todd R, Danielle |
| 8. Charging for short term repairs, cleaning on a space available basis - slips and/or transition float | Paul |
| 9. Kayaks available for Borrowing to try it out/can't afford | Estelle |
| 10. Bass River – disposal options | George, Todd C, Dave L |
| 11. Promoting Winter Slip Leasing | Sean, Paul |
| 12. Historic Beverly and Storytelling – Potential Project | Estelle |
| 13. Bass River Overlay District/Public Access | Don, Estelle |
| 14. Coastal Pollutant Remediation Grant potential | Emily, Todd |
| 15. GW Trash Barrels & Plantings – Options, Next Steps | Todd C, Larry, George |
| 16. Hannah Potential Opportunity | Todd R |
| 17. NSIV Blue Initiative – discuss March outline, next steps | Paul |
| 18. Press Release on projects? | All |
| 19. Historic Beverly Request – Privateer Trail | Paul |
| 20. Storm water runoff | Danielle |
| 21. Post Marina, Kayak Waiting Lists (Update Quarterly) | Sean, Dave S |
| 22. Decorate Ferry Way Landing – Holiday Season | Paul |
| 23. CPC App/Ferry Way Landing – deemed eligible | Danielle, Estelle |
| 24. Congress Street Pocket Park/Beach - withdrew | Emily, Paul |

Completed

- | | |
|--|-----------------|
| 1. Viewing Machine at Independence Park – installed 9/29 | Larry, David |
| 2. Harbor Fest – 2011 - 2022 | Paul |
| 3. MVP Action Grant for Bass River | Darlene Wynne |
| 4. Dinghy Float Repairs – GW | Sean |
| 5. Main Streets 2030 | George |
| 6. New Restaurant/GW – Rec Customer Concerns | Paul |
| 7. Legislative Act & Operations Review | Paul |
| 8. Licensing and permits | All |
| 9. Trails & Pathways with Public Access – examine | ? |
| 10. 2019 Harbor Plan – review Goals/Status/Actions | Paul |
| 11. Spot Dredging U Area | Don, Paul, Sean |
| 12. Mapping of signage, racks, waterfront access, etc. | Emily |
| 13. GW Fishing Ordinance Enforcement | Paul |
| 14. Resilient Together (Beverly & Salem collaboration) | Emily, Paul |
| 15. Collaboration with Monserrat | Larry, Estelle |
| 16. Transient Float/Commercial Opportunities | George, Larry |
| 17. Bass River tests analysis, etc. | Paul |

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| 18. Dredging Surcharge? – Moorings, Slips | Paul, Todd |
| 19. 4 Cabot Street – letter of support | Paul |
| 20. Bass River area vulnerability – letter, fin support? | Paul |
| 21. Review Open Space and Recreation Plan | Paul |
| 22. CPC/CPA grant – pre-APP submitted | Paul, Estelle, Todd C |
| 23. Fee to remain on Marina Waiting Lists | Don |
| 24. Ricoh Scanner | Sean |
| 25. Covid Signage Guidelines/Update – fishing re-opened | Paul |
| 26. GW WIFI Project - | Sean |
| 27. Obear Park Coastal Resiliency Study | Emily, Paul |
| 28. Customer Parking – 2021 season solution | Sean, Todd R |
| 29. Bass River - clean-up on October 16th | Emily |
| 30. Commercial Agreement edits & parking section | Todd R, Paul |
| 31. Signage – Phase 2 | Todd, Emily |
| 32. Draft Parking Flyer – MBTA info and rates | Estelle |