

HARBOR MANAGEMENT AUTHORITY AGENDA

Meeting Notice

Wednesday June 15, 2022 6:45 pm

Barnet Gallery, Beverly Public Library

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.

Meeting Agenda

1. Welcome and Call to Order Paul
2. Approval of May 2022 Meeting Minutes All
3. Financials Paul
4. Active Projects and Updates/Discussions
 - Signage – Phase 2 Todd, Emily
 - Kayak/SUP – new racks, 2022 status Dave S, Paul
 - Commercial Hoist Construction Grant Sean, Don, Dave L
 - Float Expansion Feasibility Grant Paul, Sean
 - Bass River public access improvements? Todd R, Danielle
 - Falco Project Paul
 - Chapter 91 Licenses Danielle, Dave L
 - Parking Flyer – MBTA info and rates Estelle
 - Harbor Fest Paul
 - Mission Boathouse Paul
 - Post Marina Waiting Lists Sean, Dave S
 - Bass River - CAD Cell Grant/Feasibility Study Don, Todd C, Paul
 - Public Pier Planks Replacement – more in 2022? Sean
 - Birarelli - public access across property Don, Todd R
5. Facilities: customers, marketing, operations
 - Customers update - recreational, commercial, racks
 - Customer Service and Maintenance – open issues?
 - **Per Annual Calendar – June**
 - Facilities Committee
 - HMA
6. Other Initiatives for Updates and Discussion? – see list below
7. Next Meeting – Wednesday July 20, 2022 6:45 pm
8. Adjournment Dave S (Chair), Sean, George

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Other (proposed) Initiatives for Updates and Discussion

- | | |
|--|------------------------|
| 1. Historic Beverly and Storytelling – Potential Project | Estelle |
| 2. Transient Moorings/Dockwa | Paul |
| 3. Expand Use of Commercial Hoist/Training/Contract change | George, Larry, Estelle |
| 4. Bass River Overlay District/Public Access | Don, Estelle |
| 5. Coastal Pollutant Remediation Grant potential | Emily, Todd |
| 6. Dinghy Float Repairs – GW | Sean |
| 7. Main Streets 2030 | George |
| 8. GW Trash Barrels & Plantings – Options, Next Steps | Todd C, Larry, George |
| 9. Hannah Potential Opportunity | Todd R |
| 10. NSIV Blue Initiative – discuss March outline, next steps | Paul |
| 11. HMA overview brochure – ongoing updates | Paul |
| 12. Mission Boathouse Restaurant | Don, George, Larry |
| 13. New Restaurant/GW – Rec Customer Concerns | Paul |
| 14. Press Release on projects? | All |
| 15. Adding HMA Members | All |
| 16. Documents Archiving | Don |
| 17. Legislative Act & Operations Review | Paul |
| 18. Historic Beverly Request – Privateer Trail | Paul |
| 19. Licensing and permits | All |
| 20. Trails & Pathways with Public Access – examine | ? |
| 21. 2019 Harbor Plan – review Goals/Status/Actions | Paul |
| 22. Mapping of signage, racks, waterfront access, etc. | Emily |
| 23. Pump-out Options | Todd C |
| 24. GW Fishing Ordinance Enforcement | Paul |
| 25. Resilient Together (Beverly & Salem collaboration) | Emily, Paul |
| 26. Collaboration with Monserrat | Larry, Estelle |
| 27. Transient Float/Commercial Opportunities | George, Larry, Don |
| 28. Spot Dredging U Area | Don, Paul, Sean |
| 29. Bass River tests analysis, etc. | Paul |
| 30. Dredging Surcharge? – Moorings, Slips | Paul, Todd |
| 31. Congress Street Pocket Park/Beach - withdrew | Emily, Paul |
| 32. Storm water runoff | Danielle |
| 33. 4 Cabot Street – letter of support | Paul |
| 34. Bass River area vulnerability – letter, fin support? | Paul |
| 35. Review Open Space and Recreation Plan | Paul |
| 36. CPC/CPA grant – pre APP submitted | Paul, Estelle, Todd C |
| 37. Promoting Winter Slip Leasing | Sean, Paul |
| 38. Fee to remain on Marina Waiting Lists | Don |
| 39. Ricoh Scanner | Sean |
| 40. Covid Signage Guidelines/Update – fishing re-opened | Paul |
| 41. GW WIFI Project | Sean |
| 42. Obear Park Coastal Resiliency Study | Emily, Paul |
| 43. Customer Parking – 2021 season solution | Sean, Todd R |
| 44. Viewing Machine at Independence Park – installed 9/29 | Larry, David |
| 45. Bass River – clean-up on October 16th | Emily |
| 46. Commercial Agreement edits & parking section | Todd R, Paul |