

HARBOR MANAGEMENT AUTHORITY AGENDA

Wednesday June 16, 2021 7:00 pm

Virtual via Google Meet

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Beverly Harbor Management Authority will be conducted via remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on Beverly's website at www.beverlyma.gov and clicking on the "Harbor Management Authority" and "more details" entries under Meetings and Events.

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERKS OFFICE
2021 JUN 16 A 8:29

JOIN WITH GOOGLE MEET

Meeting ID

meet.google.com/hhw-kwwn-vmi

Phone Numbers

(US)+1 484-909-0086

PIN: 546 157 562#

No in-person attendance of members of the public or comments from the public during the meeting will be permitted but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on Beverly's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

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|--|-----------------------------|
| 1. Welcome and Call to Order | Paul |
| 2. Approval of May 2021 Meeting Minutes | All |
| 3. Financials – Review YTD | Paul |
| 4. Active Projects and Updates/Discussions | |
| • Customer Parking – communication, ordinance issues | Sean, Todd R, Paul |
| • Agreements – change parking - Rec S7, Com S9? | Paul |
| • Kayak/SUP | Sean, Paul |
| • Viewing Machines at Parks | Larry, David |
| • Harbor Fest | Paul |
| • Public Pier Planks Replacement & Fishing Station | Sean |
| • Falco Project | Paul |
| • Signage – Phase 2 | Todd, Emily |
| • Bass River - clean-up | Emily |
| • Commercial Hoist Construction Grant App | Sean, Don |
| • Pier Appendage, Fishing Float Engineering Grant App | Don |
| • Obear Park Coastal Resiliency Study | Emily, Paul |
| • Bass River - CAD Cell Seaport Grant | Don, Todd C |
| • Birarelli - public access across property (Tom B joining) | Don |
| • Main Streets 2030 | George |
| 5. Facilities: customers, marketing, operations | David (Chair), Sean, George |
| • Customers update - recreational, commercial, racks | |
| • Customer Service and Maintenance – open issues? | |
| Per Annual Calendar – June – no items | |
| 6. Other Initiatives for Updates and Discussion – see list below | |
| 7. Next Meeting – Wednesday July 21, 2021 at 7 pm – probably Glover Wharf apron or Library | |
| 8. Adjournment | |

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Other Initiatives for Updates and Discussion

- | | |
|---|-----------------------|
| 1. Congress Street Pocket Park/Beach - withdrew | Emily, Paul |
| 2. GW Trash Barrels & Plantings – Options, Next Steps | Todd C, Larry, George |
| 3. Hannah Potential Opportunity | Todd R |
| 4. Promoting Winter Slip Leasing | Paul |
| 5. NSIV Blue Initiative – discuss March outline, next steps | Paul |
| 6. Mission Boathouse Restaurant | Don, George, Larry |
| 7. Customer Parking – Final draft to file, diagram | Todd R, Sean, Estelle |
| 8. Press Release – distributed? | All |
| 9. Resilient Together (Beverly & Salem collaboration) | Emily, Paul |
| 10. Covid update | Paul, Sean |
| 11. Transient Float/Commercial Opportunities | George, Larry, Don |
| 12. Spot Dredging U Area | Don, Paul, Sean |
| 13. Bass River tests analysis, etc. (David Lang LSP) | Paul |
| 14. Adding HMA Members | All |
| 15. Mapping of signage, racks, waterfront access, etc. | Emily |
| 16. Pump-out Options | Todd C |
| 17. GW Fishing Ordinance Enforcement | Paul |
| 18. New Restaurant/GW – Rec Customer Concerns | Paul |
| 19. Historic Beverly Request – Privateer Trail | Paul |
| 20. Collaboration with Monserrat | Larry, Estelle |
| 21. Documents Archiving | Don |
| 22. Legislative Act & Operations Review | Paul |
| 23. Licensing and permits | All |
| 24. Trails & Pathways with Public Access – examine | ? |
| 25. Dinghy Float Repairs – GW – 2020 | Sean |
| 26. HMA overview brochure | Paul |
| 27. 2019 Harbor Plan – Goals/Status/Actions | Paul |
| 28. Dredging Surcharge? – Moorings, Slips (see email) | Paul, Todd |
| 29. Transient Moorings Project? | David, George |
| 30. Fee to remain on Marina Waiting Lists | Don |
| 31. Ricoh Scanner | Sean |
| 32. Macdonald's Building – razing | Paul |
| 33. Covid Signage Guidelines – fishing re-opened | Paul |
| 34. GW WIFI Project – completed | Sean |