

# HARBOR MANAGEMENT AUTHORITY AGENDA

## Meeting Notice

Wednesday July 20, 2022 6:45 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#

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.

## Meeting Agenda

1. Welcome and Call to Order Paul
2. Approval of June 2022 Meeting Minutes All
3. Financials Paul
4. Harbormaster Update Pete Dickman
5. 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
  - Post Marina Waiting Lists Sean, Dave S
  - Bass River - CAD Cell Grant/Feasibility Study Don, Todd C, Paul
  - Birarelli - public access across property Don, Todd R
  - Dockwa, Beverly Main Streets Paul
6. Facilities: customers, marketing, operations
  - Customers update - recreational, commercial, racks Dave S (Chair), Sean, George
  - Customer Service and Maintenance – open issues?
  - **Per Annual Calendar – August**
    - Facilities Committee
    - HMA
    - Commercial marina schedule begins - all payments, insurance vouchers, contracts, and other paperwork must be completed and on file.
7. Other Initiatives for Updates and Discussion? – see list below
8. Next Meeting – Wednesday August 17, 2022 6:45 pm
9. Adjournment

2022 JUL 15 A 8:51  
CITY OF BEVERLY  
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### Other (proposed) Initiatives for Updates and Discussion

- |   |                                  |
|---|----------------------------------|
| 1. Public Pier Planks Replacement – more in 2022?                   | Sean                             |
| 2. Mission Boathouse  | Paul                             |
| 3. MVP Action Grant for Bass River                                  | Darlene Wynne                    |
| 4. Historic Beverly and Storytelling – Potential Project            | Estelle                          |
| 5. Transient Moorings/Dockwa  | Paul                             |
| 6. Expand Use of Commercial Hoist/Training/Contract change          | George, Larry, Estelle           |
| 7. Bass River Overlay District/Public Access                        | Don, Estelle                     |
| 8. Coastal Pollutant Remediation Grant potential                    | Emily, Todd                      |
| 9. Dinghy Float Repairs – GW  | Sean                             |
| 10. Main Streets 2030   | George                           |
| 11. GW Trash Barrels & Plantings – Options, Next Steps              | Todd C, Larry, George            |
| 12. Hannah Potential Opportunity                                    | Todd R                           |
| 13. NSIV Blue Initiative – discuss March outline, next steps        | Paul                             |
| 14. HMA overview brochure – ongoing updates                         | Paul                             |
| 15. Mission Boathouse Restaurant                                    | Don, George, Larry               |
| 16. New Restaurant/GW – Rec Customer Concerns                       | Paul                             |
| 17. Press Release on projects?                                      | All                              |
| 18. Adding HMA Members  | All                              |
| 19. Documents Archiving   | Don                              |
| 20. Legislative Act & Operations Review                             | Paul                             |
| 21. Historic Beverly Request – Privateer Trail                      | Paul                             |
| 22. Licensing and permits   | All                              |
| 23. Trails & Pathways with Public Access – examine                  | ?                                |
| 24. 2019 Harbor Plan – review Goals/Status/Actions                  | Paul                             |
| 25. Mapping of signage, racks, waterfront access, etc.              | Emily                            |
| 26. Pump-out Options  | Todd C                           |
| 27. GW Fishing Ordinance Enforcement                                | Paul                             |
| 28. Resilient Together (Beverly & Salem collaboration)              | Emily, Paul                      |
| 29. Collaboration with Monserrat                                    | Larry, Estelle                   |
| 30. Transient Float/Commercial Opportunities                        | George, Larry, Don               |
| 31. Spot Dredging U Area  | Don, Paul, Sean                  |
| 32. Bass River tests analysis, etc.                                 | Paul                             |
| 33. Dredging Surcharge? – Moorings, Slips                           | Paul, Todd                       |
| 34. Congress Street Pocket Park/Beach - withdrew                    | Emily, Paul                      |
| 35. Storm water runoff  | Danielle                         |
| <del>36. 4 Cabot Street – letter of support</del>                   | <del>Paul</del>                  |
| <del>37. Bass River area vulnerability – letter, fin support?</del> | <del>Paul</del>                  |
| <del>38. Review Open Space and Recreation Plan</del>                | <del>Paul</del>                  |
| <del>39. CPC/CPA grant – pre APP submitted</del>                    | <del>Paul, Estelle, Todd C</del> |
| <del>40. Promoting Winter Slip Leasing</del>                        | <del>Sean, Paul</del>            |
| <del>41. Fee to remain on Marina Waiting Lists</del>                | <del>Don</del>                   |
| <del>42. Ricoh Scanner</del>  | <del>Sean</del>                  |
| <del>43. Covid Signage Guidelines/Update – fishing re opened</del>  | <del>Paul</del>                  |
| <del>44. GW WIFI Project</del>                                      | <del>Sean</del>                  |

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- ~~45. Obear Park Coastal Resiliency Study~~ \_\_\_\_\_ Emily, Paul
- ~~46. Customer Parking – 2021 season solution~~ \_\_\_\_\_ Sean, Todd R
- ~~47. Viewing Machine at Independence Park – installed 9/29~~ \_\_\_\_\_ Larry, David
- ~~48. Bass River – clean-up on October 16th~~ \_\_\_\_\_ Emily
- ~~49. Commercial Agreement edits & parking section~~ \_\_\_\_\_ Todd R, Paul