

HARBOR MANAGEMENT AUTHORITY AGENDA

Meeting Notice

Wednesday August 17, 2022 6:45 pm

Harbor Building, Glover Wharf 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 July 2022 Meeting Minutes | All |
| 3. National Grid Update – Submarine Cable Removal | Tim O'Leary and Faith Haskell |
| 4. Financials | Paul |
| 5. Harbormaster Update | Pete Dickman |
| 6. Active Projects and Updates/Discussions | |
| • Harbor Fest | Paul |
| • Float Expansion Feasibility Grant | Paul, Sean, Dave L |
| • Commercial Hoist Construction Grant – ladder? | Sean, Don, Dave L |
| • Commercial Float – fee restructuring | Dave S |
| • Garage Parking Flyer – finalize, distribute | Estelle |
| • Bass River public access improvements | Todd R, Danielle |
| • Falco Project – MMTA release, QR codes | Paul |
| • Chapter 91 Licenses | Danielle, Dave L |
| • Bass River - CAD Cell Grant/Feasibility Study | George, Todd C, Dave L |
| • Birarelli - public access across property, DEP? | Danielle, Todd R |
| 7. Facilities: customers, marketing, operations | Dave S (Chair), Sean, George |
| • Customers update - recreational, commercial, racks | |
| • Customer Service and Maintenance – open issues? | |
| • Per Annual Calendar – August | |
| <u>Facilities Committee</u> | |
| <u>HMA</u> | |
| 8. Other Initiatives for Updates and Discussion? – see list below | |
| 9. Next Meeting – Wednesday September 21, 2022 6:45 pm | |
| 10. Adjournment | |

2022 AUG 15 P 1:21
CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERKS OFFICE

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Other (proposed) Initiatives for Updates and Discussion

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|--|------------------------|
| 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 |
| 36. 4 Cabot Street – letter of support | Paul |
| 37. Bass River area vulnerability – letter, fin support? | Paul |
| 38. Review Open Space and Recreation Plan | Paul |
| 39. CPC/CPA grant – pre APP submitted | Paul, Estelle, Todd C |
| 40. Promoting Winter Slip Leasing | Sean, Paul |
| 41. Fee to remain on Marina Waiting Lists | Don |
| 42. Ricoh Scanner | Sean |
| 43. Covid Signage Guidelines/Update – fishing re opened | Paul |
| 44. GW WIFI Project | Sean |

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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 |
| 50. Signage – Phase 2 | Todd, Emily |
| 51. Kayak/SUP – new racks, 2022 status | Dave S, Paul |
| 52. Parking Flyer – MBTA info and rates | Estelle |
| 53. Post Marina, Kayak Waiting Lists | Sean, Dave S |