

HARBOR MANAGEMENT AUTHORITY AGENDA

Wednesday August 18, 2021 7:00 pm

Glover Wharf in front of the Harbor Building (if rain, Sohler Room, Beverly Library) –
Access via Google Meet still available

Pursuant to Chapter 20 of the Acts of 2021, this meeting of the Harbor Management Authority will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. In person attendance will be at the meeting location listed above, and it is possible that any or all members of the public body may attend remotely, with in-person attendance consisting of members of the public

The meeting may also be accessed remotely via Google Meet:

Meeting ID

meet.google.com/hhw-kwwn-vmi

Phone Number

(US)+1 484-909-0086

PIN: 546 157 562#

CITY OF BEVERLY
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CITY CLERKS OFFICE
AUG 13 A 9:18

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance, or by accessing the meeting remotely, as noted above.

Meeting Agenda

- | | |
|--|-----------------------------|
| 1. Welcome and Call to Order | Paul |
| 2. Approval of July 2021 Meeting Minutes | All |
| 3. Updating Open Space and Recreation Plan (OSRP) | Chelsea Zakas |
| 4. Financials – Review YTD | Paul |
| 5. Active Projects and Updates/Discussions | |
| • Harbor Fest | Paul |
| • Customer Parking – 2021 season solution | Sean, Todd R |
| • Agreements – change parking - Rec S7, Com S9? | Paul |
| • Viewing Machine at Independence Park | Larry, David |
| • Kayak/SUP | Sean, 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 |
| • Bass River - CAD Cell Seaport Grant | Don, Todd C |
| • Birarelli - public access across property | Don |
| • Promoting Winter Slip Leasing | Paul |
| • Main Streets 2030 | George |
| 6. Facilities: customers, marketing, operations | David (Chair), Sean, George |
| • Customers update - recreational, commercial, racks | |
| • Customer Service and Maintenance – open issues? | |
| Per Annual Calendar – August | |
| 7. Other Initiatives for Updates and Discussion – see list below | |
| 8. Next Meeting – Wednesday September 15, 2021 at 7 pm – Glover Wharf (outside) or Library and Google Meet | |
| 9. Adjournment | |

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Other Initiatives for Updates and Discussion

- | | |
|---|-----------------------|
| 1. Transient Moorings – serviced | David |
| 2. Congress Street Pocket Park/Beach - withdrew | Emily, Paul |
| 3. GW Trash Barrels & Plantings – Options, Next Steps | Todd C, Larry, George |
| 4. Hannah Potential Opportunity | Todd R |
| 5. NSIV Blue Initiative – discuss March outline, next steps | Paul |
| 6. 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. Fee to remain on Marina Waiting Lists | Don |
| 30. Ricoch Scanner | Sean |
| 31. Macdonald's Building – razing | Paul |
| 32. Covid Signage Guidelines – fishing re-opened | Paul |
| 33. GW WIFI Project – completed | Sean |
| 34. Obear Park Coastal Resiliency Study | Emily, Paul |