

HARBOR MANAGEMENT AUTHORITY AGENDA

Wednesday September 15, 2021 7:00 pm

Barnet Gallery, Beverly Library –

Access via Google Meet still available

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERKS OFFICE

2021 SEP 13 A 8:39

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#

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 August 2021 Meeting Minutes All
 3. Financials – Review YTD Paul
 4. Active Projects and Updates/Discussions Paul
 - Harbor Fest All
 - Agreements –parking - Rec S7, Com S9? Larry, David
 - Viewing Machine at Independence Park Sean, Paul
 - Kayak/SUP – new racks Sean
 - Public Pier Planks Replacement & Fishing Station Todd, Emily
 - Signage – Phase 2 Emily
 - Bass River - clean-up Sean, Don
 - Commercial Hoist Construction Grant App Don
 - Pier Appendage, Fishing Float Engineering Grant App Don, Todd C
 - Bass River - CAD Cell Seaport Grant Paul
 - Falco Project Don
 - Birarelli - public access across property Paul
 - Promoting Winter Slip Leasing Paul
 5. Facilities: customers, marketing, operations David (Chair), Sean, George
 - Customers update - recreational, commercial, racks
 - Customer Service and Maintenance – open issues?
- Per Annual Calendar – September**
6. Other Initiatives for Updates and Discussion – see list below
 7. Next Meeting – Wednesday October 20, 2021 at 7 pm – Barnet Gallery, Library and Google Meet
 8. Adjournment

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Other Initiatives for Updates and Discussion

- | | |
|---------------------------------------------------------------|-----------------------|
| 1. Main Streets 2030 | George |
| 2. Customer Parking – 2021 season solution | Sean, Todd R |
| 3. Transient Moorings – serviced | David |
| 4. Congress Street Pocket Park/Beach - withdrew | Emily, Paul |
| 5. GW Trash Barrels & Plantings – Options, Next Steps | Todd C, Larry, George |
| 6. Hannah Potential Opportunity | Todd R |
| 7. NSIV Blue Initiative – discuss March outline, next steps | Paul |
| 8. Boathouse Restaurant | Don, George, Larry |
| 9. Customer Parking – Final draft to file, diagram | Todd R, Sean, Estelle |
| 10. Press Release – distributed? | All |
| 11. Resilient Together (Beverly & Salem collaboration) | Emily, Paul |
| 12. Covid update | Paul, Sean |
| 13. Transient Float/Commercial Opportunities | George, Larry, Don |
| 14. Spot Dredging U Area | Don, Paul, Sean |
| 15. Bass River tests analysis, etc. (David Lang LSP) | Paul |
| 16. Adding HMA Members | All |
| 17. Mapping of signage, racks, waterfront access, etc. | Emily |
| 18. Pump-out Options | Todd C |
| 19. GW Fishing Ordinance Enforcement | Paul |
| 20. New Restaurant/GW – Rec Customer Concerns | Paul |
| 21. Historic Beverly Request – Privateer Trail | Paul |
| 22. Collaboration with Monserrat | Larry, Estelle |
| 23. Documents Archiving | Don |
| 24. Legislative Act & Operations Review | Paul |
| 25. Licensing and permits | All |
| 26. Trails & Pathways with Public Access – examine | ? |
| 27. Dinghy Float Repairs – GW – 2020 | Sean |
| 28. HMA overview brochure | Paul |
| 29. 2019 Harbor Plan – Goals/Status/Actions | Paul |
| 30. Dredging Surcharge? – Moorings, Slips (see email) | Paul, Todd |
| 31. Fee to remain on Marina Waiting Lists | Don |
| 32. Ricoh Scanner | Sean |
| 33. Macdonald's Building – razing | Paul |
| 34. Covid Signage Guidelines – fishing re-opened | Paul |
| 35. GW WIFI Project – completed | Sean |
| 36. Obear Park Coastal Resiliency Study | Emily, Paul |