

HARBOR MANAGEMENT AUTHORITY AGENDA

Meeting Notice

Wednesday September 21, 2022 6:45 pm

Beverly Public Library – Barnet Gallery 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 August 2022 Meeting Minutes All
3. Financials Paul
4. Harbormaster Update Pete Dickman
5. Active Projects and Updates/Discussions
 - Harbor Fest - recap Paul
 - Float Expansion Feasibility Grant Paul, Sean, Dave L
 - Commercial Hoist Construction Grant – ladder? Sean, Dave L
 - Pump Boat – grant status, match proposal Paul, Pete
 - Kayak/SUP – new racks in 2023, ConCom Dave S, Larry
 - Public Pier Planks Replacement – more in 2022? Sean
 - Commercial Float – fee restructuring Dave S
 - Garage Parking Flyer – next steps Estelle
 - Falco Project – meetings, in process Paul, Sean, Pete
 - Chapter 91 Licenses Danielle, Dave L
 - Bass River – disposal options George, Todd C, Dave L
 - Birarelli - public access across property, DEP? Danielle, Todd R
6. Facilities: customers, marketing, operations
 - Customers update - recreational, commercial, racks
 - Customer Service and Maintenance – open issues?
 - **Per Annual Calendar – September**
 - Facilities Committee
 - HMA
7. Other Initiatives for Updates and Discussion? – see list below
8. Next Meeting – Wednesday October 19, 2022 6:45 pm
9. Adjournment

2022 SEP 16 A 10:40
CITY OF BEVERLY
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Other (proposed) Initiatives for Updates and Discussion

1. Bass River public access improvements Todd R, Danielle
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. New Restaurant/GW – Rec Customer Concerns Paul
16. Press Release on projects? All
17. Adding HMA Members All
18. Documents Archiving Danielle
19. Legislative Act & Operations Review Paul
20. Historic Beverly Request – Privateer Trail Paul
21. Licensing and permits All
22. Trails & Pathways with Public Access – examine ?
23. 2019 Harbor Plan – review Goals/Status/Actions Paul
24. Mapping of signage, racks, waterfront access, etc. Emily
25. Pump-out Options Todd C
26. GW Fishing Ordinance Enforcement Paul
27. Resilient Together (Beverly & Salem collaboration) Emily, Paul
28. Collaboration with Monserrat Larry, Estelle
29. Transient Float/Commercial Opportunities George, Larry, Don
30. Spot Dredging U Area Don, Paul, Sean
31. Bass River tests analysis, etc. Paul
32. Dredging Surcharge? – Moorings, Slips Paul, Todd
33. Congress Street Pocket Park/Beach – withdrew Emily, Paul
34. Storm water runoff Danielle
35. 4 Cabot Street – letter of support Paul
36. Bass River area vulnerability – letter, fin support? Paul
37. Review Open Space and Recreation Plan Paul
38. CPC/CPA grant – pre-APP submitted Paul, Estelle, Todd C
39. Promoting Winter Slip Leasing Sean, Paul
40. Fee to remain on Marina Waiting Lists Don
41. Ricoh Scanner Sean
42. Covid Signage Guidelines/Update – fishing re-opened Paul
43. GW WIFI Project Sean
44. Obear Park Coastal Resiliency Study Emily, Paul

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| 45. Customer Parking – 2021 season solution | Sean, Todd R |
| 46. Viewing Machine at Independence Park – installed 9/29 | Larry, David |
| 47. Bass River – clean-up on October 16th | Emily |
| 48. Commercial Agreement edits & parking section | Todd R, Paul |
| 49. Signage – Phase 2 | Todd, Emily |
| 50. Parking Flyer – MBTA info and rates | Estelle |
| 51. Post Marina, Kayak Waiting Lists | Sean, Dave S |