

HARBOR MANAGEMENT AUTHORITY AGENDA

Meeting Notice

Wednesday October 19, 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.

CITY OF BEVERLY
FILED AND RECORDED
CITY CLERKS OFFICE

2022 OCT 13 P 3:53

Meeting Agenda

1. Welcome and Call to Order Paul
2. Approval of September 2022 Meeting Minutes All
3. Financials Paul
4. Harbormaster Update Pete Dickman
5. Active Projects and Updates/Discussions
 - Kayak/SUP – new racks in 2023, ConCom Dave S, Larry
 - Commercial Float – fee restructuring Dave S
 - Ferry Way Landing Improvements Estelle, Danielle, Emily
 - Promoting Winter Slip Leasing Sean, Paul
 - Commercial Hoist – expand use/training/contract Estelle, Emily
 - 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
 - Float Expansion Feasibility Grant Paul, Sean, Dave L
 - Commercial Hoist Construction Grant Sean, Dave L
 - Public Pier Planks Replacement Sean
6. Facilities: customers, marketing, operations
 - Customers update - recreational, commercial, racks Dave S (Chair), Sean, George
 - Customer Service and Maintenance – open issues?
 - **Per Annual Calendar – October**

The recreational marina closes for the summer season the third Saturday in October and the winter recreational marina season begins. All recreational vessels, dinghies, and kayaks must vacate locations.
 - **Facilities Committee**
 - Review and determine recreation marina, dinghy, and kayak rack rates for the summer season to begin the third Saturday of April.
 - Present suggested rates to the Authority for approval.
 - **HMA**
 - Review proposed seasonal rates for recreational marina, dinghy, and kayak racks - amend or approve.
7. Other Initiatives for Updates and Discussion? – see list below
8. Next Meeting – Wednesday November 30, 2022 6:45 pm
9. Adjournment

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Other (proposed) Initiatives for Updates and Discussion

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

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45. GW WIFI Project	Sean	
46. Obear Park Coastal Resiliency Study	Emily, Paul	
47. Customer Parking – 2021 season solution	Sean, Todd R	
48. Viewing Machine at Independence Park – installed 9/29	Larry, David	NOV
49. Bass River – clean-up on October 16th	Emily	
50. Commercial Agreement edits & parking section	Todd R, Paul	
51. Signage – Phase 2	Todd, Emily	
52. Parking Flyer – MBTA info and rates	Estelle	
53. Post Marina, Kayak Waiting Lists	Sean, Dave S	
54. Signage Phase 3	Todd C	NOV