

HARBOR MANAGEMENT AUTHORITY AGENDA

Wednesday October 20, 2021 7:00 pm

Access via Google Meet

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Beverly Harbor Management Authority will be conducted via remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on Beverly's website at www.beverlyma.gov and clicking on the "Harbor Management Authority" and "more details" entries under Meetings and Events.

JOIN WITH GOOGLE MEET

Meeting ID

meet.google.com/hhw-kwwn-vmi

Phone Numbers

(US)+1 484-909-0086

PIN: 546 157 562#

No in-person attendance of members of the public or comments from the public during the meeting will be permitted but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on Beverly's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Meeting Agenda

1. Welcome and Call to Order Emily, Paul
 2. Approval of September 2021 Meeting Minutes All
 3. Financials – Review YTD Emily, Paul
 4. Active Projects and Updates/Discussions
 - Signage – Phase 2 – Planning Dept reviewing Todd, Emily
 - CPC/CPA grant – upgrade Lothrop St viewing areas Estelle, Todd
 - Bass River Overlay District/Public Access Don, Estelle
 - Coastal Pollutant Remediation Grant potential Emily, Todd
 - Bass River - CAD Cell Seaport Grant Don, Todd C
 - Agreements –parking – 2022 needs resolution w City Todd R
 - Promoting Winter Slip Leasing Sean, Paul
 - Birarelli - public access across property Don, Todd R
 - Kayak/SUP – new racks David, Paul
 - Commercial Hoist Construction Grant - awarded Sean, Don
 - Float Expansion Feasibility Grant - awarded Paul
 - Bass River - clean-up on October 16th Emily
 - Harbor Fest – a success! Paul
 - Viewing Machine at Independence Park – installed 9/29 Larry, David
 5. Facilities: customers, marketing, operations David (Chair), Sean, George
 - Customers update - recreational, commercial, racks
 - 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 annual rates to the Authority for approval.
- HMA**
- Review proposed summer rates for recreational marina, dinghy, and kayak racks - amend or approve. – DEFER some discussion/vote to the November Meeting
6. Other Initiatives for Updates and Discussion – see list below
 7. Next Meeting – Wednesday November 17, 2021 at 7 pm – Barnet Gallery, Library and Google Meet 1
 8. Adjournment

CITY OF BEVERLY
FILED AND RECORDED
CITY CLERK'S OFFICE
21 OCT 15 A 10:32

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Other (proposed) Initiatives for Updates and Discussion

- | | |
|-------------------------------------------------------------|-----------------------|
| 1. Falco Project – Nov 2021 | Paul |
| 2. Dockwa in 2022? – Nov 2021 | Paul |
| 3. Expand Use of Commercial Hoist – Nov 2021 | Paul |
| 4. Transient Moorings – serviced and operations – Nov 2021 | David |
| 5. Public Pier Planks Replacement – more in 2022? | Sean |
| 6. Main Streets 2030 | George |
| 7. GW Trash Barrels & Plantings – Options, Next Steps | Todd C, Larry, George |
| 8. Hannah Potential Opportunity | Todd R |
| 9. NSIV Blue Initiative – discuss March outline, next steps | Paul |
| 10. Dinghy Float Repairs – GW | Sean |
| 11. HMA overview brochure – ongoing updates | Paul |
| 12. Boathouse Restaurant | Don, George, Larry |
| 13. New Restaurant/GW – Rec Customer Concerns | Paul |
| 14. Press Release – distributed? | All |
| 15. Adding HMA Members | All |
| 16. Documents Archiving | Don |
| 17. Legislative Act & Operations Review | Paul |
| 18. Historic Beverly Request – Privateer Trail | Paul |
| 19. Licensing and permits | All |
| 20. Trails & Pathways with Public Access – examine | ? |
| 21. 2019 Harbor Plan – Goals/Status/Actions | Paul |
| 22. Mapping of signage, racks, waterfront access, etc. | Emily |
| 23. Pump-out Options | Todd C |
| 24. GW Fishing Ordinance Enforcement | Paul |
| 25. Resilient Together (Beverly & Salem collaboration) | Emily, Paul |
| 26. Covid update | Paul, Sean |
| 27. Collaboration with Monserrat | Larry, Estelle |
| 28. Transient Float/Commercial Opportunities | George, Larry, Don |
| 29. Spot Dredging U Area | Don, Paul, Sean |
| 30. Bass River tests analysis, etc. (David Lang LSP) | Paul |
| 31. Dredging Surcharge? – Moorings, Slips (see email) | Paul, Todd |
| 32. Congress Street Pocket Park/Beach - withdrew | Emily, Paul |
| 33. Fee to remain on Marina Waiting Lists | Don |
| 34. Ricoh Scanner | Sean |
| 35. Macdonald's Building – razing | Paul |
| 36. Covid Signage Guidelines – fishing re-opened | Paul |
| 37. GW WIFI Project – completed | Sean |
| 38. Obear Park Coastal Resiliency Study | Emily, Paul |
| 39. Customer Parking – 2021 season solution | Sean, Todd R |
| 40. Customer Parking – Final draft to file, diagram | Todd R, Sean, Estelle |