

HARBOR MANAGEMENT AUTHORITY AGENDA

Meeting Notice

Wednesday November 30, 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 October 2022 Meeting Minutes All
3. Financials – YTD, receivables? Paul
4. Vice Chairman change Paul
5. Harbormaster Update Pete Dickman
6. Active Projects and Updates/Discussions
 - Kayak/SUP – new for 2023, ConCom – in process Dave S, Larry
 - Pier Interactive Activity Project App - submitted Danielle, Estelle, Emily
 - CPC App/Ferry Way Landing – deemed eligible Danielle, Estelle
 - Commercial Hoist – training/contract/expand use Estelle, Emily
 - Falco Project – grant draft, bi-weekly catch-up Paul, Sean, Pete
 - Commercial Floats – ladders for safety? Pete, Paul
 - Chapter 91 Licenses Danielle, 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
 - Commercial Float – fee restructuring – legal ?s Dave S
7. Facilities: customers, marketing, operations
 - Customers update - recreational, commercial, racks Dave S (Chair), Sean, George
 - Customer Service and Maintenance – open issues?
 - **Per Annual Calendar – November**
 - **Facilities Committee**
 - Post summer recreational rates to the web site.
 - Send renewal letter listing summer rates and contract with return date to recreational boat, dinghy, and kayak owners.
8. Other Initiatives for Updates and Discussion? – see list below
9. Next Meeting – Wednesday January 18, 2023 6:45 pm
10. Adjournment

HMA

2022 NOV 23 A 8:56
CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERK'S OFFICE

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Other (proposed) Initiatives for Updates and Discussion

1.—Viewing Machine – add another?	Larry	FEB
2.—Winter transient rates – FY2024		
3.—Bass River – disposal options	George, Todd C, Dave L	
4.—Promoting Winter Slip Leasing	Sean, Paul	
5.—Bass River Public Access Improvements – Elliot St	Todd C, Todd R	
6.—Garage Parking Flyer – next steps	Estelle	MAR
7.—Pump Boat – grant status, match proposal	Paul, Pete	
8.—Bass River public access improvements	Todd R, Danielle	
9.—Public Pier Planks Replacement – more in 2022?	Sean	
10.—Mission Boathouse	Paul	JAN
11.—Harbor Fest – recap	Paul	
12.—MVP Action Grant for Bass River	Darlene Wynne-	
13.—Historic Beverly and Storytelling – Potential Project	Estelle	
14.—Transient Moorings/Dockwa	Paul	JAN
15.—Bass River Overlay District/Public Access	Don, Estelle	
16.—Coastal Pollutant Remediation Grant potential	Emily, Todd	
17.—Dinghy Float Repairs – GW	Sean	
18.—Main Streets 2030	George	
19.—GW Trash Barrels & Plantings – Options, Next Steps	Todd C, Larry, George	
20.—Hannah Potential Opportunity	Todd R	
21.—NSIV Blue Initiative – discuss March outline, next steps	Paul	
22.—HMA overview brochure – ongoing updates	Paul	JAN
23.—New Restaurant/GW – Rec Customer Concerns	Paul	
24.—Press Release on projects?	All	
25.—Adding HMA Members	All	
26.—Documents Archiving	Danielle	
27.—Legislative Act & Operations Review	Paul	
28.—Historic Beverly Request – Privateer Trail	Paul	
29.—Licensing and permits	All	
30.—Trails & Pathways with Public Access – examine	?	
31.—2019 Harbor Plan – review Goals/Status/Actions	Paul	
32.—Mapping of signage, racks, waterfront access, etc.	Emily	
33.—Pump-out Options	Todd C	
34.—GW Fishing Ordinance Enforcement	Paul	
35.—Resilient Together (Beverly & Salem collaboration)	Emily, Paul-	
36.—Collaboration with Monserrat	Larry, Estelle	
37.—Transient Float/Commercial Opportunities	George, Larry	
38.—Spot Dredging U Area	Don, Paul, Sean	
39.—Bass River tests analysis, etc.	Paul	
40.—Dredging Surcharge? – Moorings, Slips	Paul, Todd	
41.—Congress Street Pocket Park/Beach – withdrew	Emily, Paul	
42.—Storm water runoff	Danielle-	
43.—4 Cabot Street – letter of support	Paul	
44.—Bass River area vulnerability – letter, fin support?	Paul-	

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| 45. Review Open Space and Recreation Plan | Paul | |
| 46. CPC/CPA grant – pre-APP submitted | Paul, Estelle, Todd C | |
| 47. Fee to remain on Marina Waiting Lists | Don | |
| 48. Ricoh Scanner | Sean | |
| 49. Covid Signage Guidelines/Update – fishing re-opened | Paul | |
| 50. GW WIFI Project | Sean | |
| 51. Obear Park Coastal Resiliency Study | Emily, Paul | |
| 52. Customer Parking – 2021 season solution | Sean, Todd R | |
| 53. Viewing Machine at Independence Park – installed 9/29 | Larry, David | NOV |
| 54. Bass River – clean up on October 16th | Emily | |
| 55. Commercial Agreement edits & parking section | Todd R, Paul | |
| 56. Signage – Phase 2 | Todd, Emily | |
| 57. Parking Flyer – MBTA info and rates | Estelle | |
| 58. Post Marina, Kayak Waiting Lists | Sean, Dave S | |
| 59. Signage Phase 3 | Todd C | NOV |