

**MINUTES OF THE SPECIAL SESSION
OF THE BOARD OF HARBOR COMMISSIONERS OF THE
CRESCENT CITY HARBOR DISTRICT
August 12, 2008**

COMMISSIONERS PRESENT:

Patrick Bailey, President
Ron Phillips
Garry Young
John Yingst

COMMISSIONERS ABSENT:

Ray Martell

OTHERS PRESENT:

Richard Young, C.E.O./Harbormaster
Kenneth Towe, Harbor RV Anchorage
Kathy Yingst, Public Member
Paul McAndrews, Facilities Manager

Lacy Cusmano, P.S. Secretarial
Richard Miles
Mike Scavuzzo
Chris Van Hook

Call to order.

President Bailey called the meeting to order in special session at 1:01 p.m.

Pledge of allegiance.

The pledge was led by Commissioner Phillips.

Public comment.

The following public comments were made: Richard Miles said he hasn't been here in a long time. He asked why the sheriff deputy is harassing drunks in the Harbor and he added that it is about time to have AA meetings in this office. Mr. Miles said the City and County are moving ahead with there bike path and he doesn't see the Harbor moving on this and he doesn't see any striping or anything.

Mr. Van Hook asked if the diver in the water was insured because he is in Mr. Van Hook's lease area. There was discussion on what is being pulled out of the harbor in Mr. Van Hook's lease area. Mr. Van Hook would be happy to see what is pulled out and

if it is his then he would be happier to take it to the dump. Commissioner Yingst asked about the blocks that Mr. Van Hook left out in his lease area. Mr. Young indicated that left over items would make it hard to dredge. President Bailey said that Mr. Van Hook could look at the pile of items removed and he told him where the pile is located.

Discussion and consideration of approving a lease for BC's Boardwalk at the corner of Starfish Way and Citizens Dock Road. Possible Board action.

Mr. Young said we have been discussing the lease for sometime the owner is ready to move in we have the site ready and the agreement presented has been looked over by the Harbor attorney. Mr. Young also provided the background information. Mr. Cobb and the board might want to add to the lease that the sandwich shop might move. Commissioner Yingst asked if the Harbor would be able to move BC's before the two years are up. Mr. Young said a provision could be added to allow this. Commissioner Phillips said if he signs the lease the Harbor should do whatever it takes to help him move. Commissioner Yingst said it will take a couple years to move. Mr. Young said the Harbor is waiting on the electrical work then Mr. Cobb can move in. Tomorrow the deck work will begin with finalization in about one week. Commissioner Phillips asked if there is talk of changing the color. Mr. Young said he would be willing to change the color.

Mr. Miles expressed his concern about the florescent orange building. Mr. Miles asked if the commission would keep the Harbor alive.

ON A MOTION BY COMMISSIONER YINGST, SECONDED BY COMMISSIONER PHILLIPS, AND UNANIMOUSLY CARRIED, THE BOARD OF HARBOR COMMISSIONERS APPROVED THE LEASE FOR BC'S BOARDWALK AT THE CORNER OF STARFISH WAY AND CITIZENS DOCK ROAD AS PRESENTED.

Board comments.

The following board comments were made: Commissioner Yingst introduced his son John Yingst IV. Mr. Young said that he is very happy to have Mr. Cobb here in the Harbor.

Adjournment.

There being no further business to come before the Harbor District Board of Commissioners, President Bailey adjourned the meeting at 1:24 p.m., until the next regular scheduled meeting of August 19, 2008 at 6:30 P.M. at the Crescent City Harbor District Office.

Patrick A. Bailey, President

Ray Martell, Secretary

Approved this _____ day
of _____, 2008.