

**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF HARBOR COMMISSIONERS OF THE
CRESCENT CITY HARBOR DISTRICT**

September 23, 2008

COMMISSIONERS PRESENT:

Garry Young
John Yingst
Ray Martell
Ron Phillips
Patrick Bailey

COMMISSIONERS ABSENT:

None

OTHERS PRESENT:

Richard Young, C.E.O/Harbormaster
Kenneth Towe, Harbor RV Anchorage
Beverly Noll, Rhyn Noll Surf Shop
Yvonne Csutoras
Triplicate staff writer

Karen Phillips, P.S. Secretarial
Kathy Yingst
Linda Ging, Harbor Art Gallery
Garetta Lamore, Harbor Art Gallery

Call to order for the regularly scheduled meeting.

President Bailey called the meeting to order in regular session at 6:31 p.m.

Pledge of allegiance.

The pledge was led by Commissioner Yingst, who requested that the meeting be dedicated to Captain Bruno de Solenni and Butch Amundsen, Harbor Maintenance Worker, whom both passed away over the weekend.

Consent calendar. Possible Board action. (Estimated time: 5 minutes).

Public comment: Requests to remove items from Consent Calendar.

Motion to approve the following consent Calendar items.

Approval of the warrants issued since September 9, 2008.

Approval of the minutes of the Special Meeting of September 9, 2008.

There were no public comments on the consent calendar items. Commissioner Phillips requested that the minutes be pulled from the agenda until the next meeting.

ON A MOTION BY COMMISSIONER YINGST, SECONDED BY COMMISSIONER PHILLIPS, AND UNANIMOUSLY CARRIED, THE HARBOR DISTRICT BOARD OF COMMISSIONERS APPROVED AND ADOPTED THE CONSENT CALENDAR, CONSISTING OF ITEMS A.i, AS PRESENTED.

The minutes carried over from the last meeting will appear on the next agenda for approval.

Public comment.

The following public comments were made: None.

Discussion and consideration of approving travel to the California Association of Harbormasters meeting. Possible Board action.

C.E.O. Young reported about California Association of Harbormaster meeting in Oxnard, which he would like to attend on October 13th – 17th, 2008.

ON A MOTION BY COMMISSIONER YOUNG, SECONDED BY COMMISSIONER YINGST, AND UNANIMOUSLY CARRIED, THE HARBOR DISTRICT BOARD OF COMMISSIONERS APPROVED AND AUTHORIZED THE C.E.O TO TRAVEL TO THE CALIFORNIA ASSOCIATION OF HARBOR MASTER'S MEETING IN OXNARD AS REQUESTED, EITHER BY FLYING OR DRIVING, WHICHEVER IS THE LEAST EXPENSIVE.

Discussion and consideration of approving use of the street and parking area adjacent to the Harbor Art Gallery for special events. Possible Board action.

C.E.O. Young reported on the request to use the street and parking area adjacent to the Harbor Art Gallery for special events the gallery had planned during the next month. Linda Ging, representative of the gallery, indicated that a Yurok salmon bake (October 4, 2008) and garage sale (October 17 and 18, 2008) are proposed. The salmon bake is to be held in conjunction with the Noll Longboard Surf Contest. The gallery requested temporary sandwich board signage on Highway 101 and Marine Drive and Anchor Way to advertise the events.

ON A MOTION BY COMMISSIONER YOUNG, SECONDED BY COMMISSIONER MARTELL, AND UNANIMOUSLY CARRIED, THE HARBOR DISTRICT BOARD OF COMMISSIONERS APPROVED USE OF THE STREET AND PARKING AREA ADJACENT TO THE GALLERY AS REQUESTED, INCLUDING THE TEMPORARY PLACEMENT OF SIGNAGE ON HIGHWAY 101 FOR THE OCTOBER 4TH AND OCTOBER 17-18, 2008 EVENTS.

Discussion and consideration of approving overflow parking in the Harbor during the Noll Longboard Classic. Possible Board action.

C.E.O. Young reported on the request to approve the use of the Harbor's RV parking area to provide overflow parking during the Noll Longboard Classic October 3-5, 2008. Beverly Noll was present at the meeting to request permission to use the old RV area for overflow parking during the event. This year marks the thirteenth (13th) year of the event, which has been expanded to three days, Friday-Sunday. Commissioner Yingst asked about the "Buddy Walk" for the Down Syndrome children on October 4, 2008. The Yurok Salmon Bake and Kite Festival folks will be here also at the same time, which will make the Harbor buzz with activity. Beverly Noll indicated that she did not think the overflow parking would impede the Buddy Walk.

ON A MOTION BY COMMISSIONER YINGST, SECONDED BY COMMISSIONER MARTELL, AND UNANIMOUSLY CARRIED, THE HARBOR DISTRICT BOARD OF COMMISSIONERS APPROVED THE USE OF THE HARBOR RV LOT FOR OVERFLOW PARKING THE WEEKEND OF THE 13th ANNUAL NOLL LONGBOARD CLASSIC.

Discussion and consideration of approving Reel Steel Sportfishing to operate out of the Harbor during September and October. Possible Board action.

C.E.O. Young reported about the request from Tim and Sherry Klassen, owners of Reel Steel Sportfishing, to operate a tuna charter business out of the Harbor during the months of September and October, 2008. The Klassen's currently operate a charter fishing business out of Woodley Island Marina in Eureka. Staff indicated that this request is not to interfere with existing charter vessels.

ON A MOTION BY COMMISSIONER YINGST, SECONDED BY COMMISSIONER MARTELL, AND UNANIMOUSLY CARRIED, THE HARBOR DISTRICT BOARD OF COMMISSIONERS APPROVED THE REQUEST FOR THE KLASSEN'S TO OPERATE A TUNA CHARTER OUT OF THE HARBOR FOR THE MONTHS OF SEPTEMBER AND OCTOBER 2008, WITH THE STIPULATION THAT THE OPERATORS PAY THE APPROPRIATE MOORAGE FEES AND THAT THE BUSINESS DOES NOT INTERFERE WITH THE EXISTING CHARTER VESSELS IN THE HARBOR.

Committee reports from other standing and ad hoc committees.

The following committee reports were made: Commissioner Bailey reported on the Tri-Agency meeting held last week. Commissioner Martell indicated that Mr. Grossman, the new Executive Director of Tri-Agency EDA, asked if the Harbor would like to have a study

conducted by the Council of Economic Advisors regarding the economic structure of the Harbor and their recommendations. Discussion was held regarding having the same information presented again, the cost of the study and what the Oregon ports have that we do not have here in the harbor. Commissioner Phillips expressed concern about getting the same information again and again. Commissioners and Ms. Phillips cautioned that the Council of Economic Advisors may have a different perspective than the Commissioners have and/or have received in the past that might assist in the Master Plan process. Since the study would not cost the Harbor anything, it might be a good idea to see what they have to say, especially in light of the Master Plan being reconsidered at this time. Commissioner Phillips indicated that he travelled up the coast recently and he did not see that the ports in Oregon have anything we don't in our harbor. He did notice several businesses that were near the harbor such as a campground, bar, candle shops, etc. We need "uptown" near the harbor. One harbor has a new condo complex where units are selling for approximately \$300,000 each. Commissioners felt that the museum would work well in the harbor. The Commissioners suggested that Mr. Grossman work on placing the museum in the harbor, which would assist the Harbor in revenues. If the Council of Economic Advisors could give a timeframe of when their study might be completed it would be helpful to the Master Plan process. The IGRC meeting attendees indicated that State and National park attendance this summer is down from last year.

C.E.O.'s report on current matters and issues planned or in progress.

The C.E.O.'s report covered the following topics: 1) Vacation – C.E.O. was gone from September 4 through September 17, 2008 and has been catching up ever since; 2) Dredging – dredge plan was approved by the Army Corps of Engineers, all approvals are ready to go, a specialized high density polyethylene pipe welder was engaged to weld flanges and rings on the dredge pipe so all lengths of dredge pipe are now useable, the harbor crew had been grappling material off the bottom in the Abalone International lease area in preparation for dredging there; 3) CDBG Application Process – Suzanne Dockal came up from Eureka last week to hold the first meeting explaining the paperwork that individual business and vessel owners will have to fill out to certify jobs to justify the CDBG application. Suzanne will begin contacting individual vessel owners this week to schedule appointments; and 4) Lien Sale –we have lien sale coming up for the following vessels with delinquent accounts: Fishhawk, Sea Gypsy, Smokey II, Polaris and Virgie J. If owners pay up the lien sale will be cancelled. One vessel owner may pay the fees due and avoid the lien sale. Discussion was held regarding Butch Amundsen, Harbor Maintenance employee and fisherman Bruno de Solenni, Captain fighting in Afghanistan both having passed away this weekend and the loss the families and community feel.

Board comments.

The following Commissioners made comments: Commissioner Yingst was going to bring in a copy of the Triplicate from a few weeks ago about the Art Gallery and everything was wrong about the article. Commissioner Phillips indicated that the article was written well before Michelle Ma left the area and so some of the items were moot by the time the article was printed. Commissioner Garry Young asked about moving the sea lion docks, which have

drifted, back in front of the Chartroom for the tourists to view. He also mentioned that Wally Taylor is in the Addie Meedom House; Monte Gonsalves had an operation and is not doing real well; and he asked staff about "Lurch" and how he is doing. Discussion was held regarding the Maintenance and Operations committee having a meeting on October 6, 2008 at 8:30 a.m. Commissioner Phillips commented on Pacific Yurts and having them placed in the Harbor, if the Harbor could find the property. He feels that they would be a great draw. Staff will look into the cost and placement of the yurts. President Bailey asked to have a time and meeting date for design guidelines, including colors for the Master Plan. Staff will set up the meeting.

Adjournment.

There being no further business to come before the Harbor District Board of Commissioners, President Bailey adjourned the meeting at 7: 20 p.m., until the next special workshop session scheduled on October 7, 2008 at 6:30 p.m.

Patrick A. Bailey, President

Ray Martell, Secretary

Approved this _____ day
of _____, 2008.