Waterfront Recreation Committee Minutes September 28, 2016 - 1:00 pm Port Boardroom

Attendees: Pepi Gerald, Mark Hickok, Adam Lapierre, Rich McBride, Greg Stiegel, Lori Stirn, Bart

Vervloet, Liz Whitmore.

Absent: Sam Bauer, Cori Collins

Liz Whitmore opened the meeting at 1:07 pm. No items were added to the agenda. Motion was made by Rich McBride and seconded by Adam Lapierre to approve meeting minutes from March 8, 2016. Motion carried.

Slider Project Update

- Concern raised about one of the features tube with crossbars. CGKA to follow up with Rich Sabo, Slider Project coordinator.
- Suggestion made to revisit subject on spring agenda.
- Need to inquire with Slider Project about insurance.
- Suggestion made to put buoys around Slider Park.

Season Overview

- New signs were okay, but didn't completely solve the problem on the beach.
- Kiting inside channel into Nichols Basin is no longer an issue.
- Hook improvements helped to spread out use.
- Concessions all got along well.

Waterfront Parking/Meters

- More people will use Spit and Marina Beach because of parking meters. Marina already parked out.
- Suggestion made that certain percentage of spaces at Event Site should be saved for pass holders.
- Limit how many Event Site passes are sold.
- How will Lot #1 be monitored? Concern is that people will try to park there.

Event Site Beach Replenishment

- Discussed project to enhance beach by adding additional wash stone. Port staff pursuing a permit through the Army Corps of Engineers/DSL.
- Committee members liked the idea of adding stone pavers on east end of Event Site grass along fence line to provide access for trucks to bring stones to do annual maintenance of beach.

The meeting was adjourned at 2:30 p.m. *Prepared Liz Whitmore*, 10/27/2016