

HARBOR MANAGEMENT AUTHORITY AGENDA

Meeting Notice

Wednesday January 18, 2023 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 November 2022 Meeting Minutes | All |
| 3. Financials – YTD | Paul |
| 4. Harbormaster Update | Pete Dickman |
| 5. Projects – Updates and Discussions | |
| <u>Active/In Process</u> | <u>Update</u> |
| • Kayak/SUP – new for 2023, ConCom – in process | Dave S |
| • Floats – proposal for safety ladders | Pete |
| • Falco Project – application & overview drafts | Paul, Sean, Pete, Dylon |
| • Chapter 91 Licenses | Danielle, Dave L |
| • Float Expansion Feasibility Grant | Sean, Dave L |
| • New Floats (Rowand’s acquisition) | Sean, Dave L, |
| • Pump Out – new boat, land-side options | Pete |
| • Commercial Hoist Construction Grant | Sean, Dave L |
| • Adding HMA Members | All |
| • Documents Archiving | Danielle |
| <u>Under Consideration</u> | |
| • Commercial Float – fee restructuring – legal? s | Dave S, George, Danielle |
| • Pier Interactive Activity Project App - submitted | Danielle, Estelle, Emily |
| • Public Pier Planks Replacement 2023 -? | Sean |
| • Piling Dock Guides | Sean, Pete |
| • Sea Trash/Marina Trash Skimmer | Todd, Emily, Peter |
| • Mission Boathouse | Paul |
| • Transient Moorings/Dockwa | Paul, Pete, Sean, Dylon |
| • HMA overview brochure – ongoing updates | Paul |
| 6. Facilities: customers, marketing, operations | Sean, Dave S, George |
| • Customers update - recreational, commercial, racks | |
| • Customer Service and Maintenance – open issues? | |
| • Per Annual Calendar – January | |
| <u>Facilities Committee</u> | |
| <u>HMA</u> | |
| 7. Other Initiatives for Updates and Discussion? – see list below | |
| 8. Next Meeting – Wednesday February 15, 2023 6:45 pm | |
| 9. Adjournment | |

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Other Initiatives – Tabled, Completed

Tabled

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| 1. Signage Phase 3 | Todd C | FEB |
| 2. Garage Parking Flyer – next steps | Estelle | MAR |
| 3. Winter transient rates – FY2024 | Dave S | APR |
| 4. Commercial Hoist – training/contract/expand use | Estelle, Emily | |
| 5. Birarelli - public access across property, DEP? | Danielle, Todd R | |
| 6. Viewing Machine – add another? | | |
| 7. Bass River public access improvements | Todd R, Danielle | |
| 8. Kayaks available for Borrowing to try it out/can't afford | Estelle | |
| 9. Bass River – disposal options | George, Todd C, Dave L | |
| 10. Promoting Winter Slip Leasing | Sean, Paul | |
| 11. Historic Beverly and Storytelling – Potential Project | Estelle | |
| 12. Bass River Overlay District/Public Access | Don, Estelle | |
| 13. Coastal Pollutant Remediation Grant potential | Emily, Todd | |
| 14. GW Trash Barrels & Plantings – Options, Next Steps | Todd C, Larry, George | |
| 15. Hannah Potential Opportunity | Todd R | |
| 16. NSIV Blue Initiative – discuss March outline, next steps | Paul | |
| 17. Press Release on projects? | All | |
| 18. Historic Beverly Request – Privateer Trail | Paul | |
| 19. Storm water runoff | Danielle | |
| 20. Post Marina, Kayak Waiting Lists (Update Quarterly) | Sean, Dave S | |
| 21. Decorate Ferry Way Landing – Holiday Season | Paul | |
| 22. CPC App/Ferry Way Landing – deemed eligible | Danielle, Estelle | |
| 23. Congress Street Pocket Park/Beach - withdrew | Emily, Paul | |

Completed

- | | | |
|--|-----------------|--|
| 1. Viewing Machine at Independence Park – installed 9/29 | Larry, David | |
| 2. Harbor Fest – 2011 - 2022 | Paul | |
| 3. MVP Action Grant for Bass River | Darlene Wynne | |
| 4. Dinghy Float Repairs – GW | Sean | |
| 5. Main Streets 2030 | George | |
| 6. New Restaurant/GW – Rec Customer Concerns | Paul | |
| 7. Legislative Act & Operations Review | Paul | |
| 8. Licensing and permits | All | |
| 9. Trails & Pathways with Public Access – examine | ? | |
| 10. 2019 Harbor Plan – review Goals/Status/Actions | Paul | |
| 11. Spot Dredging U Area | Don, Paul, Sean | |
| 12. Mapping of signage, racks, waterfront access, etc. | Emily | |
| 13. GW Fishing Ordinance Enforcement | Paul | |
| 14. Resilient Together (Beverly & Salem collaboration) | Emily, Paul | |
| 15. Collaboration with Monserrat | Larry, Estelle | |
| 16. Transient Float/Commercial Opportunities | George, Larry | |
| 17. Bass River tests analysis, etc. | Paul | |
| 18. Dredging Surcharge? – Moorings, Slips | Paul, Todd | |

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| 19. 4 Cabot Street – letter of support | Paul |
| 20. Bass River area vulnerability – letter, fin support? | Paul |
| 21. Review Open Space and Recreation Plan | Paul |
| 22. CPC/CPA grant – pre-APP submitted | Paul, Estelle, Todd C |
| 23. Fee to remain on Marina Waiting Lists | Don |
| 24. Ricoh Scanner | Sean |
| 25. Covid Signage Guidelines/Update – fishing re-opened | Paul |
| 26. GW WIFI Project - | Sean |
| 27. Obear Park Coastal Resiliency Study | Emily, Paul |
| 28. Customer Parking – 2021 season solution | Sean, Todd R |
| 29. Bass River - clean-up on October 16th | Emily |
| 30. Commercial Agreement edits & parking section | Todd R, Paul |
| 31. Signage – Phase 2 | Todd, Emily |
| 32. Draft Parking Flyer – MBTA info and rates | Estelle |