

# HARBOR MANAGEMENT AUTHORITY AGENDA

## Meeting Notice

Wednesday February 15, 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 January 2023 Meeting Minutes All
3. Discussion with Commercial Customers All – Danielle facilitates
4. Financials – YTD Paul
5. Harbormaster Update Pete Dickman
6. Facilities: customers, marketing, operations Sean, Dave S, George
  - Customers update - recreational, commercial, racks
  - Customer Service and Maintenance – open issues? Piling Dock Guides?
  - **Per Annual Calendar – February (MOVE TO MARCH MEETING?)**
    - Facilities Committee**
      - Review and determine commercial marina annual rate to begin July 1.
      - Advertise available slips at recreational marina.
      - Post commercial rates to the web site.
      - Send letter to commercial customers listing annual rates and new contract with return date.
    - HMA**
      - Review proposed annual rates for the commercial marina - approve or amend.
7. Projects – Updates and Discussions
  - Active/In Process

• Kayak/SUP – new for 2023, ConCom – in process	Dave S
• Floats – proposal for safety ladders	Pete
• Falco – data analysis & contract amendment	Paul, Sean, Pete, Dylon
• 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
• MVP Grant – Bass River area	Danielle, Todd C, Emily
  - Ongoing (FYI)

• Chapter 91 Licenses	Danielle; Dave L
• Documents Archiving	Danielle
• Mission Boathouse	Paul
• Adding HMA Members	All
• HMA overview brochure – ongoing updates	Paul
  - Under Consideration

• Pier Interactive Activity Project App - APPROVED	Danielle, Estelle, Emily
• Transient Moorings/Dockwa	Paul, Pete, Sean, Dylon
• Sea Trash/Marina Trash Skimmer	Todd, Emily, Peter
• Main Streets collaboration – GW APP, Harbor Fest	Paul
8. Other Initiatives for Updates and Discussion? – see list below
9. Next Meeting – Wednesday March 15, 2023 6:45 pm
10. Adjournment

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### Other Initiatives – Tabled, Completed

#### Tabled

- |  |                          |
|--|--------------------------|
| 1. Commercial Float – fee restructuring – legal? s               | Dave S, George, Danielle |
| 2. Signage Phase 3   | Todd C MAR               |
| 3. Garage Parking Flyer – next steps                             | Estelle MAR              |
| 4. Winter transient rates – FY2024                               | Dave S APR               |
| 5. Public Pier Planks Replacement 2023 -?                        | Sean                     |
| 6. Commercial Hoist – training/contract/expand use               | Estelle, Emily           |
| 7. Birarelli - public access across property, DEP?               | Danielle, Todd R         |
| 8. Viewing Machine – add another? – note: one at Lynch now       |                          |
| 9. Bass River public access improvements                         | Todd R, Danielle         |
| 10. Kayaks available for Borrowing to try it out/can't afford    | Estelle                  |
| 11. Bass River – disposal options                                | George, Todd C, Dave L   |
| 12. Promoting Winter Slip Leasing                                | Sean, Paul               |
| 13. Historic Beverly and Storytelling – Potential Project        | Estelle                  |
| 14. Bass River Overlay District/Public Access                    | Don, Estelle             |
| 15. Coastal Pollutant Remediation Grant potential                | Emily, Todd              |
| 16. GW Trash Barrels & Plantings – Options, Next Steps           | Todd C, Larry, George    |
| 17. Hannah Potential Opportunity                                 | Todd R                   |
| 18. NSIV Blue Initiative – discuss March outline, next steps     | Paul                     |
| 19. Press Release on projects?                                   | All                      |
| 20. Historic Beverly Request – Privateer Trail                   | Paul                     |
| 21. Storm water runoff   | Danielle                 |
| 22. Post Marina, Kayak Waiting Lists ( <i>Update Quarterly</i> ) | Sean, Dave S             |
| 23. Decorate Ferry Way Landing – Holiday Season                  | Paul                     |
| 24. CPC App/Ferry Way Landing – deemed eligible                  | Danielle, Estelle        |
| 25. 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   |

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|--|-----------------------|
| 17. Bass River tests analysis, etc.                      | Paul                  |
| 18. Dredging Surcharge? – Moorings, Slips                | Paul, Todd            |
| 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               |