

HARBOR MANAGEMENT AUTHORITY AGENDA

Meeting Notice

Wednesday May 17, 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.

CITY OF BEVERLY
FILED AND RECORDED
CITY CLERK'S OFFICE
2023 MAY 12 P 12:29

Meeting Agenda

1. Welcome and Call to Order Paul
2. Approval of April 2023 Meeting Minutes All
3. Financials – YTD and approve FY2024 Budget Paul
4. Harbormaster Update Pete Dickman
5. Facilities: customers, marketing, operations Sean, Dave S, George
 - Customers update - recreational, commercial, racks
 - Customer Service and Maintenance – hoist ladder, dinghy bars, new signage, low lights, commercial gates, changed/additional locks
 - **Per Annual Calendar – May**
Facilities Committee, HMA
6. Projects – Updates and Discussions Update
 - Active/In Process
 - Kayak/SUP – order/install Dave S
 - Signage Phase 3 (including for ducks) Todd C
 - Falco Project – traffic restart, electricity metering Paul, Sean, Pete
 - Transient Moorings/Dockwa and/or Snag a Slip Paul, Pete, Sean
 - Garage Parking Flyer – approve Estelle
 - Harbor Fest – Lynch Park Sunday Sept 10 Paul
 - Commercial Hoist Construction Grant Sean, Dave L
 - Float Expansion Feasibility Grant Sean, Dave L
 - New Floats (Rowand's acquisition) Sean, Dave L
 - Discussion and possible vote to issue a notice to vacate the Glover Wharf Marina and remove all personal property to the vessel Riley Too, owned by Keith Sholds, as a result of the continued refusal to pay slip fees Paul, Sean
 - Pier Interactive Activity Project Danielle, Estelle, Emily
 - MVP Grant – Bass River – Paddle Event 5/21 Danielle, Todd C, Emily
 - Vetting Rec and Comm waiting lists Sean, Paul
 - Beverly Restaurant Associates, LLC Slip(s) Lease Paul
 - Under Consideration/Looking Into
 - ~~BHS ROTC Scuba Dive Classes (not allowed)~~ Paul
 - Marina – Trash Skimmer, ADA Lift Todd C, Emily, Peter
 - Customers/Visitors – Ice Machine, Bait Lockers/Coolers Pete , Danielle
 - Presentations – Salem Offshore Wind project Danielle
 - Main Streets collaboration – GW APP, Harbor Fest Paul_
 - Ongoing (FYI)
 - Chapter 91 Licenses Danielle, Dave L
 - Documents Archiving Danielle
 - Adding HMA Members All
7. Other Initiatives for Updates and Discussion?
8. Next Meeting – Wednesday June 21, 2023 6:45 pm
9. Adjournment

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Other Initiatives – Tabled, Completed

Tabled

- | | |
|--|--------------------------|
| 1. Commercial Customers Input – see Facilities above | All |
| 2. Promotion/safety partnership with Coast-to-Coast Paddle | Paul |
| 3. Commercial Float – fee restructuring – legal? | Dave S, George, Danielle |
| 4. Winter transient rates | Dave S |
| 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. Charging for short term repairs, cleaning on a space available basis - slips and/or transition float | Paul |
| 11. Kayaks available for Borrowing to try it out/can't afford | Estelle |
| 12. Bass River – disposal options | George, Todd C, Dave L |
| 13. Promoting Winter Slip Leasing | Sean, Paul |
| 14. Historic Beverly and Storytelling – Potential Project | Estelle |
| 15. Bass River Overlay District/Public Access | Don, Estelle |
| 16. Coastal Pollutant Remediation Grant potential | Emily, Todd |
| 17. GW Trash Barrels & Plantings – Options, Next Steps | Todd C, Larry, George |
| 18. Hannah Potential Opportunity | Todd R |
| 19. NSIV Blue Initiative – discuss March outline, next steps | Paul |
| 20. Press Release on projects? | All |
| 21. Historic Beverly Request – Privateer Trail | Paul |
| 22. Storm water runoff | Danielle |
| 23. Post Marina, Kayak Waiting Lists (<i>Update Quarterly</i>) | Sean, Dave S |
| 24. Decorate Ferry Way Landing – Holiday Season | Paul |
| 25. CPC App/Ferry Way Landing – deemed eligible | Danielle, Estelle |
| 26. Congress Street Pocket Park/Beach - withdrew | Emily, Paul |

Completed

- | | |
|---|---------------|
| 1. Floats – safety ladders installed? | Pete |
| 2. Support HM – customers with unpaid sticker fees | Paul, Pete |
| 3. Pump Out – new boat, land-side options | Pete |
| 4. HMA overview brochure – ongoing updates | Paul |
| 5. Motion 1 for city's law office opinion - residents | Paul |
| 6. Motion 2 for city's law office opinion – locked gates | Paul |
| 7. Motion 3 for city's law office opinion – monitor usage | Paul |
| 8. ?: Com Contract changes – wrt 3 items above | Dave L |
| 9. Viewing Machine at Independence Park – installed 9/29 | Larry, David |
| 10. Harbor Fest – 2011 - 2022 | Paul |
| 11. MVP Action Grant for Bass River | Darlene Wynne |
| 12. Dinghy Float Repairs – GW | Sean |
| 13. Main Streets 2030 | George |
| 14. New Restaurant/GW – Rec Customer Concerns | Paul |
| 15. Legislative Act & Operations Review | Paul |
| 16. Licensing and permits | All |

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| 17. Trails & Pathways with Public Access – examine | ? |
| 18. 2019 Harbor Plan – review Goals/Status/Actions | Paul |
| 19. Spot Dredging U Area | Don, Paul, Sean |
| 20. Mapping of signage, racks, waterfront access, etc. | Emily |
| 21. GW Fishing Ordinance Enforcement | Paul |
| 22. Resilient Together (Beverly & Salem collaboration) | Emily, Paul |
| 23. Collaboration with Monserrat | Larry, Estelle |
| 24. Transient Float/Commercial Opportunities | George, Larry |
| 25. Bass River tests analysis, etc. | Paul |
| 26. Dredging Surcharge? – Moorings, Slips | Paul, Todd |
| 27. 4 Cabot Street – letter of support | Paul |
| 28. Bass River area vulnerability – letter, fin support? | Paul |
| 29. Review Open Space and Recreation Plan | Paul |
| 30. CPC/CPA grant – pre-APP submitted | Paul, Estelle, Todd C |
| 31. Fee to remain on Marina Waiting Lists | Don |
| 32. Ricoh Scanner | Sean |
| 33. Covid Signage Guidelines/Update – fishing re-opened | Paul |
| 34. GW WIFI Project - | Sean |
| 35. Obear Park Coastal Resiliency Study | Emily, Paul |
| 36. Customer Parking – 2021 season solution | Sean, Todd R |
| 37. Bass River - clean-up on October 16th | Emily |
| 38. Commercial Agreement edits & parking section | Todd R, Paul |
| 39. Signage – Phase 2 | Todd, Emily |