

**KENAI HARBOR COMMISSION
JUNE 10, 2019 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
CHAIR MIKE DUNN, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

Chair Dunn called the meeting to order at approximately 6:00 p.m.

a. Pledge of Allegiance

Chair Dunn led those assembled in the Pledge of Allegiance.

b. Roll Call

Roll was confirmed as follows:

Commissioners present: Chair M. Dunn, Vice-Chair C. Crandall, B. Peters, G. Greenberg, J. Desimone

Commissioners absent: N. Berga, C. Hutchison

Staff/Council Liaison present: Public Works Director S. Curtin, Administrative Assistant K. Feltman, Council Member J. Glendening

A quorum was present.

c. Agenda Approval

MOTION:

Commissioner Crandall **MOVED** to approve the agenda and Commissioner Peters **SECONDED** the motion. There were no objections; **SO ORDERED**.

2. SCHEDULED PUBLIC COMMENTS – (10 minutes) None scheduled.

3. UNSCHEDULED PUBLIC COMMENT – None.

4. APPROVAL OF MEETING SUMMARY

a. May 13, 2019

MOTION:

Commissioner Peters **MOVED** to approve the meeting summary of May 13, 2019; and Commissioner Crandall **SECONDED** the motion. There were no objections; **SO ORDERED**.

5. UNFINISHED BUSINESS – None.

6. NEW BUSINESS

a. **Discussion/Recommendation** – FY21, FY22 Capital Improvement Project List

The Public Works Director provided an overview of what qualified as a Capital Improvement Project and each project submitted; also noted the earthquake damage to the dock was to be repaired in FY20.

There was discussion regarding the priority of each project.

MOTION:

Commissioner Desimone **MOVED** to recommend priority #1 be float replacement, priority #2 be operational dock cranes, priority #3 be dock dredging, priority #4 be safety, and priority #5 be concrete boat ramps; Commissioner Crandall **SECONDED** the motion. There were no objections; **SO ORDERED.**

7. REPORTS

- a. **Public Works Director** – S. Curtin reported on the following:
 - Special Use Permit being developed for dock crane use;
 - South Spruce Street, Dock Road, and the dock area had been maintained in preparation for the dipnet fishery;
 - Recruiting temporary hires for the dipnet fishery;
 - Noted the upcoming Kite Festival.
- b. **Commission Chair** – No report.
- c. **City Council Liaison** – J. Glendening encouraged everyone complete the Dock & Harbor Use Survey, suggested a Bluff Erosion Project update be provided at the next meeting, noted the Title 11 rewrite was with the City Attorney and 90% completed, and provided an overview of the June 5th City Council meeting.

8. NEXT MEETING ATTENDANCE NOTIFICATION – August 12, 2019

9. COMMISSIONER COMMENTS AND QUESTIONS

Commissioner Peters thanked those that attended the meeting, noted he was looking forward to the Kite Festival, and was looking forward to an update on the Bluff Erosion Project.

Commissioner Crandall noted he attended the City Council meeting which the U.S. Coast Guard representative provided a report regarding their presence together with Fish & Game's presence during the dipnet fishery; added the U.S. Coast Guard would provide a report at the end of the fishery to offer recommendations for improvement.

Commission Chair Dunn thanked all for participating.

10. ADDITIONAL PUBLIC COMMENT – None.

11. INFORMATION ITEMS – None.

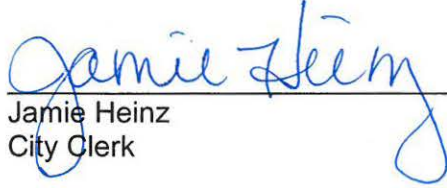
12. ADJOURNMENT

MOTION:

Commissioner Peters **MOVED** to adjourn and Commissioner Crandall **SECONDED** the motion. There were no objections; **SO ORDERED**.

There being no further business before the Commission, the meeting was adjourned at 7:30 p.m.

Meeting summary prepared and submitted by:



Jamie Heinz
City Clerk

