

**KENAI HARBOR COMMISSION  
MAY 13, 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, C. Hutchison, B. Peters, N. Berga

Commissioners absent: G. Greenberg, J. Desimone

Staff/Council Liaison present: Public Works Director S. Curtin, City Clerk J. Heinz, Council Member J. Glendening

A quorum was present.

**c. Agenda Approval**

**MOTION:**

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

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

**3. UNSCHEDULED PUBLIC COMMENT**

Council Member Glendening spoke about the Kenai City Dock, noting there was interest in the facility and interest in providing fuel and crane services. He suggested there also be capabilities for e-landing to fill out fish tickets to promote commercial activity, and he spoke in support of dredging the dock.

**4. APPROVAL OF MEETING SUMMARY**

**a. April 8, 2019**

**MOTION:**

Commissioner Peters **MOVED** to approve the meeting summary of April 8, 2019; and Commissioner Crandall **SECONDED** the motion. There were no objections; **SO ORDERED**.

5. **UNFINISHED BUSINESS** – None.

6. **NEW BUSINESS**

- a. **Discussion** – Status of Dock and Harbor Facility Survey

Appreciation was expressed for the survey comments and the insight provided.

- b. **Discussion/Recommendation** – FY20, FY21, FY22 Capital Improvement Project List

The Public Works Director provided worksheets of the FY20, FY21, and FY22 Capital Improvement Projects. Additional projects of interest discussed included dredging and crane at the City Dock, float replacements, concrete repair, no wake buoys, and a drift boat pullout.

The Commission members agreed to postpone this item to the next meeting.

7. **REPORTS**

- a. **Public Works Director** – S. Curtin reported on the following:
- No bids were received for the contract to use cranes, offices, and operating area at the City Dock.
- b. **Commission Chair** – No report.
- c. **City Council Liaison** – R. Peterkin reported on the May 1 City Council Meeting actions and noted the U.S. Coast Guard would be at an upcoming Commission Meeting to discuss safety and he would provide the date when it was determined.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – June 10, 2019

9. **COMMISSIONER COMMENTS AND QUESTIONS** – None.

10. **ADDITIONAL PUBLIC COMMENT**

Council Member Glendening reiterated the City Dock opportunities of interest.

11. **INFORMATION ITEMS** – None.

12. **ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at 7:26 p.m.

Meeting summary prepared and submitted by:

  
Jacquelyn LaPlante  
Deputy City Clerk

