

**KENAI HARBOR COMMISSION
REGULAR MEETING
NOVEMBER 9, 2020 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
COMMISSION CHAIR DUNN, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

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

a. Pledge of Allegiance

Commissioner Chair Dunn led those assembled in the Pledge of Allegiance.

b. Roll Call

Roll was confirmed as follows:

Commissioners present: Chair M. Dunn, C. Crandall, B. Bornemann, B. Peters, C. Hutchison, N. Berga

Commissioners absent: J. Desimone

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

A quorum was present.

MOTION:

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

2. SCHEDULED PUBLIC COMMENTS – None.

3. UNSCHEDULED PUBLIC COMMENT – None.

4. APPROVAL OF MEETING SUMMARY

a. October 12, 2020

MOTION:

Commissioner Crandall **MOVED** to approve the meeting summary of October 12, 2020 and Commissioner Hutchison **SECONDED** the motion. There were no objections; **SO ORDERED**.

5. UNFINISHED BUSINESS – None.

6. NEW BUSINESS

a. Discussion – Project Status Updates

Public Works Director Curtin provided an update on the following:

- City Dock Project: the cathodic protection system is now installed. Will be shutting down soon due to winter weather, and will re-start in the spring for incidental repairs related to grouting and repairing cracks on pier.
- Beach Vault Restroom Project: all of the concrete work and block work is now complete in all four restrooms. Will be working on roof systems over the next 2 weeks, probably will be complete in a month.
- Peninsula Avenue Buff Erosion Project: is now shut down for winter. Only work left is some topsoil and hydroseeding, which will be completed in spring. Project is on-time and on-budget, and is going very well.
- Bluff Stabilization Project: initial kickoff meeting for design phase took place on November 6 with City Manager and managers with the Army Corps of Engineers, with second meeting scheduled for November 12. Next step is hiring an engineering team to start putting project together. Currently waiting on Corps to fund their part of the project.

b. Discussion – Dock Floats Construction, Material Selections

Public Works Director Curtin provided samples of deck material for viewing and discussion. Reported that the goal this winter is to get materials on order, and have the one full run of floats built between January and March 2021.

c. Discussion – Confirmation of Current Capital Projects, Float Replacements, Boat Ramp Concrete Repairs, and Others

Public Works Director Curtin provided an update on the following:

- Boat Ramp Concrete Repairs: Will be asking for \$125,000 in July for the one that is most deteriorated. Noted that it does compete with other projects, and does not know if it will be funded.
- Dredging: hopes to coordinate some of the work with the Army Corps of Engineers while working on the Bluff Stabilization Project. A temporary grant writer is currently being recruited, and plans to seek their assistance writing a grant application.
- Current Capital Projects: noted that he feels comfortable with what they have in Capital Plan, and feels confident current projects will be completed. Provided overview of other minor maintenance and repairs that he plans to have completed.

Other topics discussed included:

- A suggestion to provide fish cleaning tables in parking lot, at which discarded fish material can be collected. Noted that this can be used as an additional revenue stream, as canneries will purchase the fish waste, and would also help control mess during fishing season.
- A request for update on the potential for a drift boat pullout.

7. REPORTS

a. Public Works Director – Nothing Additional to Report

b. Harbor Commission Chair – No Report

c. City Council Liaison – B. Molloy noted the actions of the previous Council Meetings.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – February 8, 2021

9. **COMMISSIONER COMMENTS AND QUESTIONS**

Commissioner Hutchison inquired about dredging grants, and expressed interest in making the dredging happen.

Commissioners Peters welcomed back B. Molloy as Council Liaison. He expressed his support for the idea of fish-cleaning tables that was presented earlier. Commended Public Works Director and his staff for their work on the Float Replacement Project. Wished happy holidays to the public, administration, and fellow commissioners.

10. **ADDITIONAL PUBLIC COMMENT** – None.

11. **INFORMATION ITEMS** – None.

12. **ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at 6:46 p.m.

Meeting summary prepared and submitted by:



Jamie Heinz, CMC
City Clerk

