

**KENAI HARBOR COMMISSION
REGULAR MEETING
OCTOBER 12, 2020 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
PRESIDENT PRO TEMPORE CRANDALL, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

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

a. Pledge of Allegiance

Commissioner Crandall 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

Commissioners absent: J. Desimone, N. Berga

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

A quorum was present.

MOTION:

Commissioner Hutchison **MOVED** to elect Commissioner Crandall as Chair for the meeting and Commission Chair Dunn **SECONDED** the motion. There were no objections; **SO ORDERED**.

MOTION:

Commissioner Hutchison **MOVED** to approve the agenda as written and Commissioner Bornemann **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. August 10, 2020

MOTION:

Commissioner Peters **MOVED** to approve the meeting summary of August 10, 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 for City Dock Repair, Beach Vault Restrooms, the Bluff Erosion, and Peninsula Avenue Bluff Erosion Projects.

Public Works Director Curtin provided an update on the following:

- City Dock Repair, providing an overview of the project and a status update noting the project was on-time;
- Beach Vault Restrooms, providing an overview of the project and a status update noting the project was under way, grass would be replaced, and the restrooms would be saving the City funds in the future;
- Launch Ramp Float Repairs, noting there was funding over the next three years to construct in-house, replacement floats;
- Launch Ramp to be repaired with FY2022 funds;
- Peninsula Avenue Bluff Erosion Project, providing an overview of the project noting it was mostly complete;
- Bluff Stabilization Project, noting agreements with the Corps of Engineers was in place to begin the preliminary engineering design.

7. **REPORTS**

- a. **Public Works Director** – S. Curtin reported the following:

- Airport Terminal Project is wrapping up;
- Capital Planning for FY2022 to begin this winter;
- The Streets Department added half a lane to the road exiting the Dock facility for better access during the Dipnet fishery;
- Provided a Beaver Loop Road update noting the final work would be completed in the spring;
- Dipnet report to come out in the next few months.

- b. **Commission Chair** – Thanked Crandall for filling in for him; appreciate staff's work.

- c. **City Council Liaison** – J. Glendening noted the actions of the previous several Council Meetings.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – November 9, 2020

9. **COMMISSIONER COMMENTS AND QUESTIONS**

Commissioner Hutchison expressed gratitude for the Bluff Stabilization Project; interested in making the dredging happen.

Commissioners Peters expressed appreciation for the work on the projects and the updates provided; looking forward to the Bluff Erosion Project moving forward.

Commissioner Bornemann expressed gratitude for the work managing the Personal Use Fishery.

Commissioner Crandall thanked everyone for participating; noted he was doing research on rock jetties, discussed a plan to build a jetty to facilitate building a boat harbor.


10. ADDITIONAL PUBLIC COMMENT – None.

11. INFORMATION ITEMS – None.

12. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 7:03 p.m.

Meeting summary prepared and submitted by:

 for

Jamie Heinz, CMC
City Clerk

