

CITY OF MARTINEZ
MARINA COMMISSION MINUTES

January 24, 2007

APPROVED FEBRUARY 28, 2007

A regular meeting of the Marina Commission was called to order by Chair Radke at 7:00 p.m.

I. ROLL CALL

Present: Chair Dylan Radke
Vice-Chair Ingemar Olsson
Commissioners Barker, McGee, Sosa and Walker

Absent: None

Staff: Joann Tool, Deputy Directory of Park and Community Services

II. APPROVAL OF MINUTES – September 27, 2006

Vice Chair Olsson moved the motion to approve the minutes of the September 27, 2006 meeting, seconded by Commissioner Sosa. The motion was approved by the following vote: All Ayes

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Radke.

IV. NEW BUSINESS

None.

V. OLD BUSINESS:

a) Marina Status (Almar)

Craig Paulson of Almar spoke on the improvements that have done down at the Marina which include repair to Dock A due to storm damage, improvements to water pipes and work on Docks B, D and E. The ramps were painted non-slip gray. The Joltin Joe has now been moved and in placed in a shed.

Mr. Paulson announced the Catch and Release derby that will held on Saturday, January 27, 2007.

Mr. Paulson stated that there was a 7 ½ % rent increase.

Commissioner Barker stated he was under the belief that the rate increase was only being implemented for the increase for the utilization of vessels in the Marina. The costs went

up, but nothing significant for the boaters. He believes no one is looking out for the boaters.

Mr. Paulson explained that the last rate increase was over a year ago in October, 2005.

Ms. Tool explained that the rent is required to be raised every year set to the consumer index. The 7 ½ % is actually lower.

Mr. Paulson stated the Southern California Almar office calculates the increase.

Public Comment: Claudia Lewis asked about the key fees that were listed in contract.

Mr. Paulson explained the deposit on keys.

Commissioner Sosa asked about "liver boards" in the Marina. Mr. Paulson said they are accepting "liver boards".

b) Updates

1. Long-term sublease

Ms. Tool states that they have a long-term sublease now signed. The document is too lengthy to copy for all so one can read this document either at the City Clerk's office or Ms. Tool's office. They are now in the entitlement period, even though they have been working in the entitlement period before the sublease was actually signed. The entitlement period ends June, 2008, but a determination of the correct estimates should be completed approximately in six months.

2. Oil Spill

Ms. Tool stated there was nothing new to report. She has not heard of any outstanding cases reported by Steve. Commissioner Sosa recommended this be take off of future agendas.

3. Old Ferry Pier

Ms. Tool said that Moffatt and Nichol is working on the construction and bids. Chair Radke asked about the contents of the article in the paper on November 17, 2006, verses the update being received. Ms. Tool said the article was fairly accurate and the funds are coming from the general fund to remove the pier. All permits are in place.

4. Joltin Joe Restoration (Walker)

Commissioner Walker said the Joltin Joe boat was moved from the Marina. It is now in the metal building at the amphitheater where it will stay for now. He will be working on getting the subcommittee back together. The City is the one who actually lifted the boat.

Vice Chair Olsson asked about the next steps for the Joltin Joe.

Commissioner Walker said he would like to develop community interest and support for this project.

Commissioner Sosa recommended putting out donation jars for this project.

5. Dredge

Ms. Tool said they are in the process of obtaining permits and there is no estimate at this time as to how long this will take. She believes the dredging will probably not happen this year. She stated that the City used up the quantity of the standing dredging permit. They are also looking into utilizing the City's own disposal options.

Vice Chair Olsson asked how this affect slip holders.

Mr. Paulson of Almar explained that Dock E and parts of Dock D are affected at low tide, with only 3 feet at the opening.

Public Comment: Recommended we ask Shell to utilize some of their ponds and low spots to put some of the mud from the Marina.

6. Chelse Piers project (Radke)

Chair Radke said they would like to entice developers to build by the Marina, something like an activity arena to create an interest for outdoor activities. He also stated that Park and Recreation Commission would like to develop a subcommittee with someone from the Marina Commission to work on this project and if anyone was interested to contact Commissioner John Fuller of the Parks and Recreation Commission.

c. Dock Walks:

1. Reports for October, November, December and January

Chair Radke said he was unable to make it down for the January dock walk. Commissioner McGee said he was down at the docks and noticed a lot of improvements already being made. He also noticed a few things that needed to be improved and cleaned up. There was a roaming dog (no leash), blue tarps and quite a few undesirable boats.

Mr. Paulson of Almar stated they are working on getting the undesirable boats removed.

2. Schedule dock walk for February

Commissioners Sosa and Barker volunteered to conduct the dock walk for February. Mr. Paulson of Almar offered to go with them.

VI. COMMISSIONER MATTERS

Commissioner Barker voiced his concerns regarding some of the language in the rental agreement between the berthers and Almar. He would like this to be placed on the next agenda and have the City Attorney review this rental agreement.

Ms. Tool explained that the agreement is an agreement between Almar and the bether. The City does not have the authority to intervene in the agreement. Ms. Tool states that the enforcement of rules has cleaned up the Marina.

Commissioner Sosa thanks Commissioner Walker for all the hard work on the Joltin Joe.

Commissioner Walker said he would like to obtain a copy of the long-term sublease if at all possible.

Public Comment: Would like to know how to inform the Marina of these meetings. It would be nice to get the community more involved in the meetings.

Chair Radke stated that the Marina Commission meeting of January 23, 2002, stated that the Marina Commission Agenda should be placed in the Yacht Club and Bait Shop.

Mr. Paulson said if he gets a copy of the agenda, he will make sure it is posted for all to see at the Marina.

VII. CORRESPONDENCE

- a) Various Newspaper Articles

VIII. ADJOURNMENT

On motion of Commissioner Barker, seconded by Commissioner McGee, the Commission unanimously voted to adjourn at 8:22 p.m.

Respectfully submitted by,

Karen Jennings
Minutes Clerk