

CITY OF MARTINEZ
MARINA COMMISSION MINUTES

May 23, 2007

APPROVED JULY 25, 2007

A regular meeting of the Marina Commission was called to order by Chair Radke at 7:22 p.m.

I. ROLL CALL

Present: Chair Dylan Radke
Vice Chair Ingemar Olsson, Commissioners Robert Barker and Charlie Sosa

Absent: Brian Walker

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

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Radke.

III. APPROVAL OF MINUTES – March 28, 2007

Commissioner Sosa moved the motion to approve the minutes of the March 28, 2007, meeting, seconded by Vice Chair Olsson. The motion was approved by the following vote: All Ayes

IV. PUBLIC COMMENT

None.

V. NEW BUSINESS

None.

VI. OLD BUSINESS

A) Marina Status (Almar)

Craig Paulsen of Almar spoke about the maintenance that continues to be ongoing at the marina. The corridor between Docks D and E was replaced with both new and old wood and 22 caliber nails and is now safe. He said he would like to lay new indoor/outdoor carpeting over it as well.

Mr. Paulsen said he has spoken with the Fire Department and found that should there be a fire, the Fire Department uses their own equipment as they are aware of how old the Marina's fire equipment is. However, he had them check the boxes at the Marina and found pin holes in the hoses. He did find that there is a fire extinguisher in the boxes and will begin placing labels on the outside indicating that there is a fire extinguisher inside.

Vice Chair Olsson said that he knows the hoses were not checked, but is aware that the fire extinguishers are checked yearly.

Commissioner Sosa voiced his concerns on the fire extinguishers being identified would then be stolen.

Mr. Paulsen stated that the fire extinguishers are in there and wants to label and maintain them.

Chair Radke asked about obtaining financial information each month from Almar.

Ms. Tool said this has been sorted out with Almar and has been taken care of, and should be able to provide a report each month.

Mr. Paulsen said that Almar can provide the financial report that outlines this past fiscal year by August, 2007.

B) Updates

1. Long-term sublease/Old Ferry Pier/Dredge

Ms. Tool provided an update of all three items. She said that City staff and Tom Hogan met with Department of Boating and Waterways (DBW) on May 8, 2007, to discuss the progress of the Marina sublease and preliminary cost estimates. The estimate for the City is approximately \$7,000,000. Ms. Tool said that DBW was very pleased with the City of Martinez and the progress that has been made. She also said that DBW has agreed to accept an application for the additional \$3.3 million dollar loan from the City and they will consider the application if submitted within 30 days.

Chair Radke asked about the \$3.3 million loan and what are the cost projections for these payments. He asked if the first payments were going to be toward the \$7 million and previously borrowed. Ms. Tool answered yes.

Ms. Tool explained that it was determined at the May 2, 2007, City Council meeting to hold the bids on the Old Ferry Pier removal as there is a possibility this can be paid for by (San Francisco Bay Conservation and Development) BCDC. If the project is started, the funds can not be retroactive, so they are hoping to obtain more information about the mitigation fees within the next month.

Vice Chair Olsson asked if it would be beneficial to have the bids ready just in case BCDC does not come through.

Ms. Tool explained that obtaining bids would be considered as a start to the project, therefore, all contractor bids have to be placed on hold at this time.

Ms. Tool explained that should BCDC not come through, the City has funds from the General Fund, to still have the Old Ferry Pier removed. It is hopeful this will be removed by the end of the year.

Ms. Tool explained that they foresee no problems with the dredge and should see some sort of dredge in 2008.

Chair Radke asked if this was going to be just a maintenance dredge.

Ms. Tool explained that it would be Phase I of the basin which consisted of 9 feet with a 2 foot over dredge.

VII. COMMISSIONERS' MATTERS

Commissioner Sosa asked if the Mayor was aware of the vacancies on the Commission. Ms. Tool said yes.

Commissioner Barker spoke on the red light at the Marina entrance. He said the light was not visible until approximately 2 tenths of a mile and believes that if the light should be raised up approximately 6 feet as it is blanketed by the fishing pier. The green light is visible from approximately 1 mile away.

Mr. Paulsen stated that he will get the light fixed.

VIII. CORRESPONDENCE

None

IX. ADJOURNMENT

On motion of Commissioner Barker, seconded by Vice Chair Olsson, the Commission unanimously voted to adjourn at 7:47 p.m.

Respectfully submitted by,

Karen Jennings
Minutes Clerk