

MINUTES
PORT OF SIUSLAW SPECIAL MEETING
FOR PUBLIC INPUT

Wednesday, February 7, 2018, 5:00pm
100 Harbor Street, Florence, Oregon 97439

These Minutes were approved at the Regular Meeting on March 21, 2018.

Commissioners Attending: Terry Duman, Nancy Rickard, Mike Buckwald, Bill Meyer,
Absent: David Huntington

Staff Attending: Dina McClure, Interim Manager, Kelly Stewart, Interim Administrative Assistant, Jason Wagner, Maintenance, and Tracey David, Harbormaster.

Purpose of Special Meeting: To get feedback from the public regarding Port improvements and to suggest activities they would like the Port to offer. The board will also review the proposals submitted for Mo's building repairs.

Commissioner Duman called the meeting to order at 5:00pm.

Public Comments:

1. McClure read a letter from Peter and An'ya Bartolovich, moorage customers, regarding some concerns in the Marina. See attached. Meyer said there is a neighborhood watch in place and he strongly encourages people to get involved. Duman mentioned the security gates from a previous meeting and thinks we need to get them installed. Rickard said funding for them is an issue at this time. Meyer brought up the speed and wake the recreational fisherman cause. McClure said we have signs for "No Wake Zone" and we have put ads in the local paper and handed out leaflets to moorage customers. There is not enough manpower to enforce the rules. Duman said any citizen can cite another citizen using law officials. Buckwald questioned the legitimacy of the sanitation complaint on the docks. Meyer said he walks the docks every day and it is not as bad as stated. Wagner said they maintain the docks and parking lots every day. David says a lot of the trash comes from the restaurant above the docks. Duman suggested netting to keep the trash from blowing onto the docks and in the river. McClure also mentioned the request from live aboards to have the floating restroom in the Marina, during off season, to use. The Commissioners are supportive of the idea as long as it is okay with OSMB.
2. Bayne Gardner, an artist from Eugene, wants to do a Chinook Salmon mural on the outside of our 080 building as a donation. Harlen Springer from the City of Florence said there are some procedures to follow.
3. Larry Ferguson thinks the Port is the lead of Florence. He suggests the job description for the Harbormaster be redone and to have a uniform. There needs to be a night shift for the docks.
4. Steven Starnes brought up the privacy of peoples conversations being recorded on the security cameras. He also brought up the dangers of debris in the river. Starnes has a log tied to the docks in front of his vessel and Duman asked him to remove it.
5. Bob Middlebrook wondered how much jurisdiction the City would have on the Port's building for the mural. He believes the public comes here to see the boats but thinks the Port could do more.
6. Harlen Springer clarified that to have a mural, there would need to be a permit from the City. Rickard would like to see more murals in town.

Award Contractors for Mo's Building Repairs: McClure went over the 2nd round proposals and recommended Lofy for the repairs.

Motion: To accept Lofy's bid for the Mo's repairs for project one and two, by Meyer.

Second: Buckwald

Vote: Unanimous

Duman adjourned the Special Meeting at 6:18pm to Executive Session per ORS 192.660(2)(e) and ORS 192.660(2)(a).

Duman reopened the Regular meeting at 7:38 to take action on a decision made in executive session.

Motion: To extend the Port Manager recruitment period until filled, by Buckwald

Second: Rickard

Vote: Unanimous

Duman adjourned the meeting at 7:40pm.