

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, April 17, 2024, 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439

Present - Terry Duman, President;
Bill Meyer, 1st VP, Dale Edwards, Treasurer, Via Zoom - Craig Zolezzi, 2nd VP
Absent - Mike Buckwald, Secretary

Call to Order 7:00pm

Public Comment: *none*

1. Approval of the Agenda by consent

2. Approval of the Minutes by consent

3. Approval of the Financials by consent

- a. Checks printed in March were \$74,643.46
- b. Occupancy for the Campground was down 1% from last year and moorage was up 9%.

4. Bay Street Tees – Beer Garden – Huntington said the City contacted him regarding Bay Street Tees wanting to have a permanent beer garden on their premises and if the Port had authorized it. Huntington said it would have to be approved by the Commission. He said that Bay Street Tees had not contacted the Port regarding this and have not presented a plan to the Port. Duman asked Zolezzi about our insurance perspective. Zolezzi said it is in the lease that if they are to serve alcohol, their insurance would have to be a two million dollar policy and that would be sufficient for the Port. Huntington said we would have to contact the planning commission department for a change of use because the tee shop is only for retail at this point. Meyer said the tee shop should go before the planning commission to get a change of use. Duman doesn't want a change of use that will restrict what we can do with the property. Duman said that they should put up a more solid type fencing instead of a vinyl one. Edwards agreed. Huntington said they planned on using boardwalk port a potties and the City restroom but that the Boardwalk Market pays for those port a potties and the tee shop would have to furnish their own. Duman suggested not making a decision until we see what their proposal looks like and what the City would require. Huntington said he would get more information.

5. Manager and Commissioner Reports – Huntington said we got the log bronc repaired and it looks really good and we are getting a lot of compliments. Meyer asked about getting a plaque to explain what the log bronc is for. Huntington said we are already talking about it. Huntington said we are now working on the Boardwalk fire suppression system. Meyer asked how the system is triggered and Huntington said it is automatic when smoke and heat is detected. Stewart said on May 15th we want to have a budget meeting at 6:00pm before the regular Commission meeting. All agreed.

Adjourn 7:35pm