



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

PORT & HARBOR COMMISSION SPECIAL MEETING

Wednesday, August 15, 2012

P-12 City Council Chambers

7:00 pm

MINUTES

CALL TO ORDER

Marilynn Heddell called the meeting to order at 7:00 pm.

OPENING CEREMONY

Marilynn Heddell led the Pledge of Allegiance.

ROLL CALL

Dave Goldstein	Seat A	P	Tardy
Marilynn Heddell	Seat B	P	
Brad Von Wichman	Seat C	A	
Jerry Protzman	Seat D	P	
RC Collin	Seat E	P	
Larry Bussman	Seat F	P	
Charlie Eldridge	Seat G	P	

MOTION: Jerry Protzman made a motion to excuse Brad Von Wichman from today's meeting.

SECOND: Larry Bussman seconded the motion.

VOTE: Motion passed unanimously

Dave Goldstein T Marilyn Heddell Y Brad VonWichman O Jerry Proztzman Y RC Collin Y Larry Bussman Y Charlie Eldridge Y

ADMINISTRATION PRESENT

Dyanna Pratt- Executive Assistant

PUBLIC CITIZENS PRESENT

Pete Heddell

APPROVAL OF AGENDA

MOTION: Gerald Proztzman made a motion to approve the Special Meeting Agenda of August 15, 2012.

SECOND: Charlie Eldridge seconded the motion.

VOTE: The vote passed by unanimous decision.

Dave Goldstein O Marilyn Heddell Y Brad VonWichman O Gerald Proztzman Y RC Collin Y Larry Bussman Y Charlie Eldridge Y

DISCUSSION

None

APPROVAL OF MINUTES

MOTION: Gerald Proztzman made a motion to approve the Port & Harbor Special Meeting Minutes of June 16, 2012 as written.

SECOND: Charlie Eldridge seconded the motion.

VOTE: The vote passed by unanimous decision.

Dave Goldstein Y Marilyn Heddell Y Brad VonWichman O Gerald Proztzman Y RC Collin Y Larry Bussman Y Charlie Eldridge Y

ADMINISTRATIVE REPORTS

A. Harbormaster Report

Harbormaster, Sue Miller, was not present for this meeting.

B. City Manager Report

City Manager, Robert Prunella, was not present for this meeting.

NEW BUSINESS

Marilynn Heddell mentioned that there are numerous people and businesses that do not pay for the use of Smitty's Cove and the Head of the Bay. Marilyn would like Sue Miller to hire an employee to manage and collect fees during the summer months. She believes that the employee's salary will be paid for by using the money collected. At this time both private parties and larger companies are using these two places without paying a fee. There was much discussion among the members regarding this topic.

MOTION: Jerry Proztzman made a motion to make a suggestion to Sue to employ summer help to collect fees at the Head of the Bay and Smitty's Cove area.

SECOND: David Goldstein seconded the motion.

VOTE: The vote passed by unanimous decision.

Dave Goldstein Y Marilyn Heddell Y Brad VonWichman O Gerald Proztzman Y RC Collin Y Larry Bussman Y Charlie Eldridge Y

Marilynn also stated that the radio at the harbor is not working well. She gave Sue a referral of someone who can come and look at the radio.

MOTION: Jerry Protzman made a motion to send a memo to Sue instructing her to check the radio and antennas at the harbor to ensure they are working properly.

SECOND: RC Collin seconded the motion.

VOTE: The vote passed by unanimous decision.

Dave Goldstein Y Marilyn Heddell Y Brad VonWichman O Gerald Proztman Y RC Collin Y Larry Bussman Y Charlie Eldridge Y

OLD BUSINESS

a. Future Harbor & HOPC Renovation

Tabled

b. Condition of Lu Young Park

Tabled

c. Webcam

Tabled

CITIZENS COMMENTS

None

COMMISSION COMMENTS

RC Collin would like to discuss in the next meeting whether or not there is funding available to sweep the parking lots.

David Goldstein added that he has had an unfortunate circumstance with his waste overboard system. He used the pump out at the harbor; but he said that the system could use some improvements. He spoke to Sue about the problems, but was told that she has been trying to pursue a grant for a pump out. He stated that he has never been at a harbor that doesn't have a pump out. There was much discussion regarding the pump out system.

NEXT MEETING AGENDA ITEMS

- A. Seasonal Employee for Smitty's Cove and Head of the Bay**
- B. Parking Lot Sweeping**
- C. Harbor's Pump Out System**
- D. Future Harbor & HOPC Renovation**
- E. Condition of Lu Young Park**
- F. Update on Harbor Instructions**
- G. Update on Smitty's Cove**

NEXT MEETING ATTENDANCE PLANS

MOTION: Jerry Protzman made a motion to hold a Special Meeting on Monday, September 17, 2012 at 7:00 pm.

SECOND: Larry Bussman seconded the motion.

VOTE: The vote passed unanimously

Dave Goldstein Y Marilyn Heddell Y Brad VonWichman O Gerald Proztman Y RC Collin O Larry Bussman Y Charlie Eldridge Y

ADJOURNMENT

MOTION: Larry Bussman made a motion to adjourn the meeting.

SECOND: Jerry Protzman seconded the motion.

VOTE: The vote passed unanimously

Dave Goldstein Y Marilyn Heddell Y Brad VonWichman O Gerald Proztman Y RC Collin Y Larry Bussman Y Charlie Eldridge Y

Meeting adjourned at 7:35pm

Attest:

Jennifer Rogers
Commission Clerk

Marilynn Heddell
Port & Harbor Commission Chairperson