

Minutes

Meeting of the Municipal Facilities Committee Wednesday, March 20, 2002 – 3:00 PM Marina Conference Room

Attendance

Councilmember Steenrod
Mayor Wasson
Councilmember White

Tony Piasecki
Joe Dusenbury
Corbitt Loch

Discussion Items

Redondo Project
Continued discussion of the Marina Master Plan

Redondo Project

Corbitt Loch gave the committee an update on the Redondo Project. He reported that he was close to reaching an agreement with Reid Middleton for providing the design and permitting work on the project. He expected to have the agreement ready for Council approval on the 28th. Councilmember Susan White gave the committee and staff the names of several Redondo residents that would be interested in meeting with the staff and consultants to provide community input during the project. The Committee indicated their support for the draft contract with Reid-Middleton.

Marina Master Plan

Joe Dusenbury presented some background on the policy questions that were discussed by the previous Municipal Facilities committee. The Committee reviewed and discussed the issues surrounding the slip reconfiguration recommended in the Master Plan. Because the recommended slip mix reduces the number of smaller slips, the Committee also discussed the possibility of additional dry storage for the smaller boats, specifically, building a dry stack facility on the Quartermaster property. The two options for the dry stack facility were reviewed. The Committee also discussed the status of the dry stack project and what needed to be done to move the project forward. The Committee decided that it would be better to complete the discussion on the policy issues before formulating a recommendation for the Council.

Agenda

Meeting of the Municipal Facilities Committee Wednesday, March 20, 2002 – 3:00 pm Marina Conference Room

(This agenda was held over from the committee meeting on the 13th. The Committee will review progress on the Redondo project and discuss item number 2 at today's meeting.)

Discussion Item: The Comprehensive Marina Master Plan

1. Introduction - Goals
 - a) Core Business Activities – *From the outset, the primary goal of this process was to focus on the core business activities of the Marina and develop a plan that would keep the facilities and services in high demand with recreational boaters.*
 - b) Tasks Identified to accomplish this goal.
 - Develop a strategic business plan for the Marina
 - Determine when and how each of the Marinas' major assets would be replaced.
 - c) Vision of the Marina as a place for the general public. – *In keeping with the new vision of the Marina as a place for the general public, a second goal was to develop long-range plans for vehicle and pedestrian circulation within the Marina and determine what facilities are needed by non-boating users.*
 - d) Tasks identified to accomplish this goal.
 - Develop a plan for the Marina uplands that slows vehicle traffic, provides adequate parking, creates safe areas for pedestrians, and identifies facilities and amenities that serve the general public.
2. Policy Questions for the City Council. - *Over the course of the Marina Master Plan project, the staff and the consultants met numerous times with the Council's Municipal Facilities Committee. The Committee identified the following five policy questions for the full Council Consideration.*
 - a) The Slip Mix. When the floating docks are replaced, should they be replaced in their current configuration or should they be reconfigured to reflect current and projected demands for larger slips? *(The expansion of dry storage capability is a subset of this policy decision)*
 - b) The Public Boat Launch. With the use of the Public boat hoist declining, should the City phase out the public boat launch service? *(The City Council directed the staff to maintain some level of public launching service in the final plan. The operating and pricing policies for public launching in the Marina and the level of use of the Redondo Boat Ramp are directly connected. A full discussion of this linkage will take place as a part of the Redondo improvement project.)*

- c) The Guest Moorage Area. Should the Guest moorage area be expanded?
(Changes in the demographics of boaters are driving an increase in demand for guest moorage).
 - d) The Quartermaster Property. – How should the City utilize the Quartermaster Property and the other adjacent parcels along the east property line? *(After exploring several alternatives, the final plan included a dry stack boat storage unit on the Quartermaster site.)*
3. Discussion of the specific projects proposed by the Master Plan that respond to the policy questions.
- a) Near-term Capital Improvements.
 - 1. Dry Stack Storage
 - 2. Redondo Improvements
 - 3. Expansion of the Guest Moorage Area