MINUTES
Marina Advisory Board
March 18, 2024
Warrenton City Hall – Commission Chambers
250 S Main
Warrenton, OR 97146

Chairperson Lylla Gaebel called the meeting to order at 2:00 p.m.

Marina Advisory Board Members Present: Chair Lylla Gaebel, Vice Chair Bill Kerr, Mike Balensifer, Jen Fowler.

Staff Present: City Manager Esther Moberg, Interim Harbormaster Don Beck, Marina Office Assistant Jessica McDonald

CONSENT CALENDAR

Meeting minutes from 2.26.24 were presented by staff.

Bill Kerr made a motion to approve minutes. Motion was seconded by Jen Fowler and motion passed unanimously.

DISCUSSION

The committee discussed crab cooking in the Marina in relation to the public comments received at February's meeting. The committee recommended better signage to staff to protect the area where crab cooking water is being dumped to prevent bank erosion.

Interim Harbormaster Don Beck gave an update on the M & N electrical repair project, parts for the repair/upgrade should be in soon and once parts are in the project should be done rather quickly.

Don Beck shared his update on dock repairs and the large repair staff has completed on H Dock in the Warrenton Marina.

Jen Fowler shared her idea for a t-shirt fundraiser, committee discussed ideas.

Bill Kerr made a motion to recommend staff pursue ordering t-shirts as a Marina fundraiser. Jen Fowler seconded the motion and it passed unanimously.

Jen Fowler shared ideas for an example fishing derby that could possibly be used as a marina fundraiser during Buoy 10 season. The committee discussed needing to wait until 2025 buoy 10 season to allow for further planning. Jen may still do a trial run this year and let the committee know how it goes.

Mike Balensifer asked about the Transient Room Tax for Hammond and what percentage the marina is eligible for.

Jen Fowler shared photos from her very successful SOLVE event she organized to help clean up the Hammond Marina and the Parks & Trails of Warrenton.

The next Marina Advisory meeting is set for April 15th, 2024 at 2pm at the Warrenton Commission Chambers. There being no further business for this meeting, Chair Lylla Gaebel adjourned the meeting at 3:16 p.m. Respectfully prepared and submitted by Jessica McDonald, Marina Office Assistant.

ATTEST:

Lylla Gaebel, Marina Advisory Board Chairperson

APPROVED:

Jessica McDonald, Marina Office Assistant