

MINUTES
Marina Advisory Board
May 20, 2024
Warrenton City Hall – Commission Chambers
250 S Main
Warrenton, OR 97146

Chairperson Lylla Gaebel called the meeting to order at 2:05 p.m.

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

Staff Present: City Manager Esther Moberg, Marina Office Assistant Jessica McDonald

CONSENT CALENDAR

Meeting minutes from 3.18.24 were presented by staff.

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

DISCUSSION

Mike Balensifer initiated a discussion about how cooking and cleaning crab in the Hammond Marina might be contributing to erosion along the marina's bank. With the rise in crabbing popularity, staff will take committee concerns into account and may seek feedback on future policy recommendations.

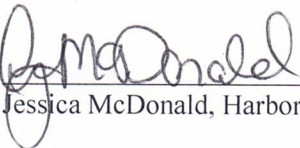
The board emphasized the importance of removing the vessel *Suzanne*. Staff acknowledged the challenges faced with this project but remain committed to making progress.

Jen Fowler presented the building plans for the new Big Game Bait Shop. The committee discussed the design and façade, expressing support for Fowler's design. The exterior façade colors may be reviewed by the committee in the future.


Jen Fowler proposed hosting a "Welcome to Buoy 10" event as a fundraiser for the marina and to draw more visitors during slower times. The committee discussed various possibilities, including a fisherman's market and other fundraising ideas. The board also decided to explore the revival of the sponsorship program initiated by Pam Ackley. Committee discussed reaching out to businesses in the future to move the sponsorship program forward.

The next Marina Advisory meeting is set for September 16h, 2024 at 2pm at the Warrenton Commission Chambers. There being no further business for this meeting, Chair Lylla Gaebel adjourned the meeting at 3:49 p.m. Respectfully prepared and submitted by Jessica McDonald, Harbormaster.

ATTEST:


Jessica McDonald, Harbormaster

APPROVED:


Lylla Gaebel, Marina Advisory Board Chairperson