

BBVCC Marina Committee Minutes, November 10, 2009

Bob Webber, Chairman Presiding

Members Present: John Kaye, Gordon Mitchell, Rod O'Dell, Gary Wilde

Members Absent: Monte Whitt, Norm Rausch

Board Representative: Ken Davidson; BBVCC Representative: Ken Hoffer

Call to order at 7:04 p.m.

Previous minutes: Motion by Gary Wilde, seconded by John Kaye to approve the minutes of the October 13, 2009 Marina Committee meeting. Motion approved by unanimous vote.

### **Old Business**

#### Marina Parking Lot:

Marina Committee Bob Webber reported that a proposal for security cameras for the boat storage lot had been submitted by Security Solutions, the same company that has provided the initial camera installation, but the cost proposed was prohibitive. BBVCC Board representative Ken Davidson reiterated that the intent of the board and marina committee was to provide safe storage for trailered boats to get boats out of yards and driveways, with provisions in the storage lot for power for winter heating and secure lighting and security response from BBVCC security officers.

Discussion by committee members and board members Davidson, Stillion and Weichman in attendance agreed the price presented by Security Solutions was too high for the location and benefits desired by Board and Committee members.

Ken Davidson advised that the best cost savings for trenching the parking lot for power for winter heating needed to coincide with the trenching for security cameras and lighting. Committee members agreed and Gordon Mitchell proposed that in lieu of the camera/lighting plan previously proposed, that the boat storage lot be lighted with four corners of posts with two light standards at each location, 8 lights total aimed in angles to provide coverage at the perimeter and field of the lot. It was proposed that 2 cameras, non-infrared to best coincide with incandescent lighting, be installed at the northeast and southeast corners of the lot. Cameras to be linked to the main security office so officers are alerted to activity in real time. Motion by Gordon Mitchell, second by Rod O'Dell to recommend to the BBVCC Board that the above described security package be funded and installed with an expenditure cap of \$5000. Motion carried by unanimous vote.

#### Dock Repairs

BBVC Harbormaster reported that all new dock floats have been installed on A,B,C,D docks. Gas and launch docks have not been completed as those docks were not included in the initial scope of work and will be completed at a later date as the contractor performing the work is able to schedule.

### Grid Repair

Funding for the proposed tide grid repair is approved for the 2010 year, marina committee members have developed an initial schedule of work and tides conducive to beginning the work occur in February, when, weather permitting, the long-awaited repair of a valued BBVCC asset will commence.

### **New Business**

#### Marina lot power

The proposed marina lot power is planned to be 20-amp GFI protected dual receptacle boxes for each location, locations for each to provide maximum coverage for the storage lot. 3000 watts will be available at each location, allowing for a maximum of 1500 watts. Discussion among the committee and board identified a probable problem if all locations had 1500 watt heaters and all activated at the same time. Proposed that all heaters are limited to 600/900 watts to remain in the 80 percent draw "window" of the 200 amp circuit.

Fees for power usage are proposed to be \$50 per boat, subject to review and reconciled with billing and raised/lowered to adequately cover costs.

#### Channel Lighting

Gary Wilde noted that the entrance channel is extremely dark, possibly providing an attractive opportunity for theft and other illegal activity in the village marina. Discussion of various lighting schemes developed several possible scenarios for lighting the entry channel on both sides from the start of the breakwater to the fuel dock and cove opposing the fuel dock. Motion by Gary Wilde, second by John Kaye to have BBVCC Harbormaster Ken Davidson solicit bids and lighting plans from qualified electrical contractors to light the area and present alternative plans at a future marina committee meeting. Motion was approved by unanimous vote.

No further business was presented to the committee and the meeting was adjourned at 8:37 p.m.

*Rod O'Dell for BBVCC Marina Committee*