

Marina Advisory Committee Minutes

December 14, 2022

Present: Joe Aberdale - Chair, Martha Wilson, Edward Kane, David Stamatis-Vice-Chair, Kevin Coakley, Doug Straus, John Wolf, Frederick Felix, James Gray, Will Sullivan
Absent: Will Barrio

Meeting was called to order at 7:07pm.
Venue: Zoom

Announcements, Open Session and Public Comment

None

Approval of Minutes

The minutes of November 16, 2022 were reviewed. The minutes were unanimously approved unanimously on a motion made by Martha and seconded by David.

Harbormaster Report

Will stated that the materials for five new docks have been ordered.

He is working on the new budget.

A meeting will be held to set construction dates for the new fuel docks.

Joe asked Will if he will be submitting an application for a Seaport Economic Council grant as they have money available for marina improvements. Will stated that he will not as the capital improvement budget has not been approved.

Dredging Update

Will stated that he has not received any new news from the town administrator.

Bids are being reviewed for the breakwater shoaling dredging.

Marina Concerns

David and Doug discussed the need to have the navigational cans painted. Will stated that he put in a request to have that done.

Doug stated that Sam Peper contacted him and gave him a briefing on his work on the marina finances. Sam stated to Joe that the work that needed to be done with the town accountant was completed. The next step in the process needs to be for Doug to get information from Will in a virtual meeting. Will agreed to do that.

MAC Email Address

Reference was made to the Committee letter sent to the town administrator with Committee request. David stated that he is pleased that committee emails will now go to the Committee chair as well as others.

Notification to MAC: New Grants and Grant Extensions

Discussion was had on the October 2, 2021 memo Joe sent to the Select Board. Kevin expressed his concerns about navigation and safety issues regarding Blackfish Creek and the Mayo Beach and channel areas.

Joe made the following motion and it was seconded by Kevin: **The Marina Advisory Committee is very concerned about boater safety, navigation issues, potential boat damage and the town's liability in several areas of the harbor. The Marina Advisory Committee requests the Select Board and Town Administrator to direct the Shellfish Warden to inform the Marina Advisory Committee regarding all applications for new grants and grant extensions.** Motion passed unanimously.

Marina Advisory Committee Charge Revision

Discussion took place with Committee members and John regarding Joe's proposed Committee Charge revision draft. A motion was made by Martha and seconded by Ed: **The Committee is to study and make recommendations to the Harbormaster and Board of Selectmen relative to the following: Marina operations, Wellfleet Waterways, Marina finances, the establishment and enforcement of policies and procedures and future planning. The Committee shall examine complaints made by any vessel owner or other user of the Marina and Wellfleet Waterways and refer recommendations regarding such to the Harbormaster and Board of Selectmen.** Motion passed unanimously.

Marina Parking

Discussion occurred regarding Joe's memo summarizing the meeting that Joe, Kevin, David, Frederick and Will had at the marina to discuss marina parking with Joe's revised marina parking diagram presented. Discussion included recommending that the town mandate that all seventy-three spaces along the guardrail by the slips be reserved for boaters with highly visible signage. All remaining spaces would be left available to the public. The pier center column parking spaces running from the billboard to the bandstand would now be used only for cars.

The following motion was made by Joe and seconded by Doug: **The Marina Advisory Committee recommends to the Harbormaster and Select Board that the seventy three marina parking spaces along the east guardrail by the boat slips be reserved for boaters daily from 9:00am to 7:00pm. This parking rule would be in effect from the third week in June to Labor Day. That all of the remaining marina parking spaces be made available to the public with the exception of the fifty eight state mandated trailer parking spaces.** Motion passed unanimously.

Additional Discussion items included paid parking possibly utilizing kiosks and season passes with all revenues going into the Enterprise Fund. Also, the paid parking season dates and a recommendation that the town hire a seasonal parking enforcement officer.

The next meeting will be on January 11, 2023, at 7:00pm via Zoom.

A motion to adjourn was made by Martha and seconded by Frederick. Motion passed unanimously.

Meeting adjourned at 8:38 pm.

Minutes respectfully submitted by Joe Aberdale