

Minutes from Petersburg Harbor and Ports Advisory Board Regular meeting called to order Tuesday, Jan 30, 2018 at 12:00 pm in the Assembly Chambers. Chairman called a meeting recess at 1:30pm until Friday Feb 2, 2018 to continue the discussion with a quorum concerning 9 B, Island Ventures Lease Application for Scow Bay.

1. ROLL CALL The meeting was called to order by Chairman Bangs at 12:00 pm.
Present: Chairman Bangs; Board Members Murgas, Spigelmyre, Martin and Assembly Liaison Wohlhueter. Absent: Board Members Dolan, Reid & Newman.
Guests in attendance: Bob Volk, Assembly member Jeff Meucci, Jake Slaven & staff Hinde and Harbormaster Wollen.
2. APPROVAL OF THE MINUTES: Minutes of the December 12, 2017 Regular meeting were approved, as submitted.
3. AMENDMENT & APPROVAL OF MEETING AGENDA: Agenda was approved as a guideline.
4. ELECTION OF OFFICERS: Chairman Bangs suggested and Board members agreed to table the election of officers to the next regular meeting when more members would be present.
5. VISITORS VIEWS UN-RELATED TO AGENDA: N/A
6. VISITORS VIEWS RELATED TO AGENDA: Bob Volk, representing Petro Marine spoke in favor the land trade between the Borough and Petro 49. He reported that he had been in discussion with the owners and they are prepared to negotiate with the Borough offering to use the difference in property costs to put towards a dolphin at the Port Dock. Volk also said the owners would consider a reduction in their existing bid over a 10 year period rather than a transfer of cash.
7. HARBOR MASTER REPORT: Harbormaster Wollen reviewed her written report. The report is attached and made a permanent part of these minutes.
8. UNFINISHED BUSINESS: none
9. NEW BUSINESS:
 - A. North Harbor Parking: Chairman Bangs requested and the Board agreed to table recommendations to the Assembly concerning North Harbor Parking to the next regular meeting so that Member Newman, who originally requested the topic, could be in attendance to discuss.
 - B. Island Ventures LLC Lease Application: Member Murgas read from Borough Code concerning the guidelines for board members participation in regards to discussion and recommendations involving personal matters. Due to Member Murgas abstaining from voting due to personal interest in the lease application, Member Spigelmyre suggested after confirmation of Member Reid return home on Friday that Chairman Bangs at the end of this meeting call a recess until Friday at 4 pm when there will be enough members for a quorum to make a recommendation to Planning & Zoning and the Assembly on the Island Ventures application request. Discussion occurred concerning specifics included in the lease including; compensation for rock that is left, termination of lease occurs in and when and public use of facility.

- C. Proposed Land Trade with Petro 49: The Board reviewed and discussed the proposed land trade between Petro 49 and the Borough for a Harbor Department maintenance shop and storage area. The Board looked at details provided by Finance Director Tow concerning assessed property values, annual lease financial collection and annual property tax loss. Harbormaster Wollen provided a draft position paper that outlines the history of the Harbor facilities and the maintenance requirements needed to support the Harbor's operation. The Board also reviewed information on costs associated with new construction vs upgrading the Petro facility. **The Board voted unanimously to request the Assembly and Borough Manager work with Petro Marine and negotiate the trade of two identified Borough leased lands for seven proposed Harbor Enterprise lots owned by Petro 49 for use by the Boroughs Harbor Department for harbor maintenance facility and material & equipment storage.**

10. COMMUNICATIONS: none

11. BOARD DISCUSSION ITEMS: none

12. Board Chair called a recess at 1:30 pm and the Board voted unanimously to reconvene on Friday February 2nd at 4 pm.

13. The Board reconvened on Friday, February 2nd and Chairman Bangs called the meeting to order at 4:05 pm with members Reid, Martin, Murgas, Spigelmyre in attendance. **The Board voted unanimously to recommend to both the Assembly and Planning and Zoning to approve Island Ventures lease application for the 5,400 sq. foot of tidelands at Scow Bay to construct a temporary boat ramp.** Member Murgas abstained from the vote due to personal involvement.

14. Adjournment: The Board voted unanimously to adjourn at 4:07 pm.

Date Approved _____