

PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
REGULAR MEETING
April 18, 2013

PRESENT:

Milt Walker, President
Bill McNair, Vice-President (arrived at 6:33)
Charles Riddle, Secretary
Larry Prestininzi, Commissioner
Lawrence Johnson, Commissioner

ABSENT:

Debbie Collins, Port Manager
Jeff Kemp, Accountant
Joe Dykes, Huntley Park Host

The meeting was called to order at 6:03 pm by Board President, Walker. The roll was called and the Pledge of Allegiance was recited.

AUDIENCE COMMENTS:

none

HUNTLEY PARK:

Dykes said that the day use traffic is picking up with the nice weather and with the nice weather the grass is growing as fast as they can cut it! Dykes also reported that the fence was nearly finished.

OLD BUSINESS:

Manager Collins gave the Board the conditions of the Strategic Business Plan (SBP) grant. The SBP meeting that was scheduled for April 11th did not have a quorum so no meeting was had. The Board rescheduled the meeting for May 7th at 6:00 pm. Commissioner Riddle made some copies for the commission to look over and stated that he thought it would help with the next scheduled SBP meeting.

Collins told the Board that a "Bid for Repairs" on the ports shop/office building was published in Wednesday's paper and that the bids will close on April 26th at 10:00 am. The Board agreed to add the review of bids to the special meeting scheduled for May 7th to decide on the direction the Port will go with repairs.

Manager Collins reported on the Urban Renewal Meeting she attended on April 9th stating that the City has scheduled a meeting to consider the adoption of the Urban Renewal for April 22nd 2013 at 6:30 pm. Collins also gave the Board the information the City had sent explaining more on the Urban Renewal.

NEW BUSINESS:

The Board by consensus appointed Manager Collins as Budget Officer for the 2013-14 budget year. **MOTION: To appoint Larry Cody as a new Budget Committee Member for a term of 3 years.** Motion made by Johnson and seconded by Riddle. Motion passed by a vote of 4 for, 0 against. (McNair was not present for this vote). The Board agreed by consensus to allow the Ford Foundation to put up a Kiosks over by the area of the Mary D. Hume. Commissioner McNair stated that he would like to steak it to make sure of its location to the scenic view.

APPROVAL OF MINUTES:

MOTION: To accept the March 21, 2013 minutes as presented. Motion made by McNair and seconded by Johnson. Motion passed by a vote of 5 for, 0 against.

No motion required for the April 11th minutes as there was no meeting.

ACCOUNTS PAYABLE:

MOTION: To accept accounts payable for March 20, 2013. Motion to accept made by Johnson and seconded by Riddle. Motion passed by a vote of 5 for, 0 against.

MOTION: To accept accounts payable for April 5, 2013. Motion to accept made by McNair and seconded by Johnson. Motion passed by a vote of 5 for, 0 against.

ACCOUNTS RECEIVABLE:

Commissioner Johnson said that the Bug-E-Boyz yard was starting to look very messy again and the other commissioners agreed. Collins said she would send a letter to them for it to get cleaned up.

BUDGET REPORT:

Jeff Kemp gave his report on the monthly budget saying that everything was looking good with the budget. He also commented on the fact that the Port was doing very well financially now in comparison to several years ago.

MANAGER'S REPORT:

Collins reported that the airport taxiway rehab will begin on April 29th. Collins gave the Board the quote from Strahm's Sealcoat & striping for having several lots done. The Board agreed on two sections to be sealcoated. **MOTION: To put a single sealcoat on sections 1 & 2 (the plaza to the entrance of the boat launch parking lot) for a total of \$12,682.00.** Motion made by McNair and seconded by Johnson. Motion passed by a vote of 5 for, 0 against.

Collins told the Board that even though they don't see dollars coming out of Capital Outlay it doesn't mean things are not getting done. The fish cleaning station has two new cement pillars, replacing the rotten wood ones. The sport bathroom is completed and looks great with several people coming in to say how nice it looks. Collins has talked to Ryan McGinnis about new lighting for the fish cleaning station as well.

Collins asked the Board if they had been in to see the new entrance to the Port Hole Café and stated that it looked wonderful. OCZMA has sent out their annual renewal for membership dues and the price is unchanged from last year if they wanted to keep the membership, the Board agreed.

Collins informed the Board that the budget schedule has been set and the first meeting will be on Tuesday May 14th at 6:00pm and if a second is necessary it will be held on May 28th at 6:00pm.

COMMISSIONER'S COMMENTS:

Commissioner Johnson told the Board that April is when employee evaluations have been done in previous years and would like to keep on that schedule.

Commissioner McNair reported on the sign for hwy 101 and sign for the directory at the end of Port Dr. He will email the final cost to all when it is completed. It was the consensus of the Board to go ahead with putting up the signs when they are completed.

Commissioner Johnson had one more comment to add about the Port building repairs and stated he would like to see the roof be replaced in red to go along with the Port colors that the Board decided to go with as a core color base.

AUDIENCE COMMENTS:

None

ADJOURN:

MOTION to adjourn made by Johnson and seconded by Riddle. Motion was passed by a vote of 5 for and 0 against at 7:18PM.