

Minutes for SF Marina Harbor Association Annual Meeting and Elections held 11/17/2010

Unanimous vote in favor of President – Bruce Stone; Vice President – Paul Manning; Secretary – Theresa Brandner; Treasurer – Marc Vayn; the preceding are also Directors; additional Directors are Bright Winn, Jim Diepenbrock, and Marcus Young

Mary Hobson, SF Rec and Park Project Manager, outlined the following:

BCDC approved initial certification

RPD is putting out bids for a contractor

Potentially may build another 36 slips costing several extra million dollars.

New design has 344 slips vs the old configuration of 352 slips. The number of smaller slips will be reduced (under 35 ft).

Center fingers will be optional but the goal is to have them provided as an option that must be purchased by slip owners.

Approximately 2/3 of slips should always be open during the construction. Other boats should be moved to the eastern harbor. RPD will hire a coordinator under the harbormaster to move the boats around.

A large number of slips are planned to still be in 40 foot but more 35 and 50 foot slips have been added.

Gifting the center finger to city is a must and may be tax deductible.

Most likely slips will be assigned after the construction started. The decision is expected to come in approximately a year.

The number of parking spaces is expected to be reduced, but not significantly. However, due to Doyle drive project more nearby parking spaces are expected to be lost.

Timeline for Construction start: anticipate receiving bids by 15 December, then 3 to 4 months to select a contractor and another 3 months for additional design by the contractor. Construction will start around May 2011.

Dredging must be done between June to November due to fish spawning Dec to May.

There will be a public meeting in Sacramento on Dec 1 in regards to the Marina.

There will be two ADA accessible ramps – one from near the harbor master's office (with access to guest dock and pump out station) and another will be at the north jenny – servicing St.FYC and GGYC. Not all the slips will have ADA access. Code only requires that a part of slips be ADA accessible. It is expected that more then 75% of the slips will be ADA accessible.

You may not need to pay rent if you decide to leave your slip during the construction process. This issue is still undecided.

Minutes for previous meetings were approved by unanimous voice vote.

Meeting adjourned at 911 pm.

Sincerely,

Marc Vayn, Treasurer