
SITKA PORT AND HARBORS COMMISSION

Regular Commission Meeting Minutes

November 12, 2015

Sealing Cove Business Center

I. CALL TO ORDER Chair Knox called the meeting to order at 6pm.

II. ROLL CALL

Members Present: Kevin Knox, Josh Arnold, Melissa Greenhalgh, Eric Skousen, Michael Nurco

Members Absent: Mary Ann Peterson

Others Present: Harbor Master Stan Eliason, Senior Planner Michael Scarcelli, Secretary Kacie Rear

Members of the Public: Tim Fulton

III. CHANGES TO AGENDA

MOTION: **M-J.Arnold / S-E. Skousen** moved to approve the minutes from the May 6, 2015 meeting.

ACTION: Motion **PASSED unanimously** on a voice vote.

IV. CORRESPONDENCE - None

V. PERSONS TO BE HEARD - None

VI. REPORTS

1. **Harbormaster-** Harbormaster Stan Eliason gave out a handout about how the harbor system is ran.
2. **City Staff-** Senior Planner Michael Scarcelli informed the commission about Dodson/Holzman sale of tidelands by the City Grid. Harbormaster Stan Eliason walked the area and said that it will have no impact on the Harbors.
3. **Chair-** Welcomes Eric Skousen and Michael Nurco to the commission.
4. **Other(s)- None**

VII. UNFINISHED BUSINESS

1. **Transient Float-** A lot of work is going on down in Eliason Harbor. Electricians are placing the wiring in for the meters that are going on the new float. Transient float material has arrived and is getting assembled. By January 1st everything should start to come together.
2. **Baranof Hot Springs-** Baranof went over budget; spring 2016 is when it will go out for bid again if all goes well. It has gone back to the state for a new reduced scope.

3. **Waitlist Discussion-** Discussed how the waitlist works and how long each one is. There is no waitlist for 20' and under vessels or 24'-29' vessels. The longest waitlist is for 37'-46' vessels.
4. **Multi-Unit/Short Term Rental and B&B-** Tim Fulton came to the Port & Harbors Commission about a unique proposal. Mr. Fulton would like to start a short term rental/ B&B in the harbor system. What makes it a unique proposal is Mr. Fulton has to meet both harbor regulations and planning regulations. There is a Planning Commission meeting December 1, 2015 for more discussion.

VIII. NEW BUSINESS

1. **Assembly Work Session Discussion-** Port & Harbors Commission would like to set up a date for January 2016 to have a work session with the Assembly.

IX. GENERAL DISCUSSION

X. CLOSING

1. Next Meeting Agenda Items

- Update on Transient Float and Baranof Hot Springs
- Financial Report
- Waitlist Discussion
- Report from Planning Commission Meeting
- 2016 Rates and Fees
- Update on House Boats

2. **Next meeting Date** – Sealing Cove Business Center December 9, 2015 at 6 pm

3. **Adjournment** – Knox adjourned the meeting at 7:50 pm

Prepared by: Kacie Rear
Secretary