Port of Bandon

Regular Commission Meeting

June 24, 2021 5:00pm

Old Town Marketplace

Bandon, OR

Commissioners Present: Reg Pullen, via phone Rick Goche, Harv Schubothe, Donny Goddard, Wayne Butler

Staff: Jeff Griffin - Port Manager, Josh Adamson - Project Manager, Shawn Winchell – Harbormaster, Peggi Towne – Farmers Market Manager

Volunteer: John Towne – Farmers Market

Guests: Lori Osborne, Barry Osborne, Rod Taylor

Commissioner Pullen opened the meeting at 5:00.

**A motion was made by Commissioner Butler to approve the consent calendar. Motion seconded by Commissioner Schubothe. Motion passes unanimously.**

Resolution 2021-03 detailing option changes for moorage rates was presented by staff. Exhibit A was a 3% increase in previous rates as they have been for the last 5 years. Exhibit B keeps the 3% increase option with a change in the monthly rates. By multiplying the weekly rate times two, gives a better range between a weekly and a monthly than in previous rates.

**Commissioner Goche made a motion to accept and approve Resolution 2021-03 with Exhibit B as the option. Commissioner Goddard seconded the motion. Motion passes unanimously.**

Jeff presented Resolution 2021-04 with changes made from recommendation at last meeting. John Towne liked the public comment sections detailed in the bylaws. Agreed to allow public to speak before each item is voted upon.

**Commissioner Butler made a motion to accept and approve Resolution 2021-04. Commissioner Goddard seconded the motion. Motion passes unanimously.**

Staff reported that three bids were received for the ADA fishing pier. All bids came in over the engineers project estimated cost. Jeff has been in negotiations with Billeter Marine who was the lowest responsive and responsible bidder to get value engineering to lower costs and rebid. Billeters new bid was submitted at $484,011.

**Commissioner Goche moved to accept Billeter Marine’s revised bid and to have staff move forward in preparing contract to construct the ADA fishing pier. Commissioner Butler seconded. Motion passes unanimously.**

Discussion was held regarding mariculture feasibility using the Moore Mill log yard area along the Coquille River. Salinity tests and depths have been studied over the last several months. Jeff has been in contact with Moore Mill regarding a partnership in expanding and creating a larger farm similar to that of Dulse at the Coast Guard Building. Jeff detailed funding options that could be available for a project like this. Commissioners thought it was a great idea and an un-tapped market in this area. Jeff will keep updating.

Oregon State Marine Board completed engineering plans for a new wider launch ramp and transient dock in the sport basin. OSMB did not charge the port for the designs. Port staff can obtain permits to make this project ready.

Staff Report:

* The City of Bandon Planning commission recommends the Port conduct some public outreach pertaining to the text amendment to the C3 Zone change. Once the public information has been submitted, the planning commission will schedule review. Jeff will work with staff to determine method for public outreach.
* A small seed grant through the Roundhouse Foundation has been obtained by the Port through the volunteer efforts of Tatiana Havil, daughter of Vicki Affatati to construct a kelp mural on the OTM building. This project will be done with school age children in panels that will be installed on the building.
* Chris Foltz who sculpted the wood statues on the boardwalk will be taking a week in August to train staff on refurbishing and prevention of the sculptures. Chris is also attending the Washington State Wood Carving Championships in Sedro Wooley, WA and was looking for sponsorship. The sponsor gets to keep the sculpture he carves. The Port is proposing to sponsor in partnership with the Bandon Chamber of commerce and ask for donations in turning the sculpture into a memorial for recently passed City and Port attorney Fred Carleton.
* The Yaquina Hopper Dredge was at the entrance for under a day. There is a high spot to the west of the entrance that was the main focus of the dredging activity.
* The City of Bandon Planning Commission is meeting on the development of a 48-unit housing development to be constructed off Seabird Ave. Jeff will be attending and asked for Commissioner opinion and support.

**Commissioner Goche made a motion for Jeff to weigh in on the Planning Commission meeting regarding the 48-unit housing development with the full support of the Commission. Commissioner Schubothe seconded. Motion passes unanimously.**

* Shawn gave an update on the benches for the Travel Oregon Grant and showed a panel for the new garage doors to be assembled from the Kinsman Foundation Grant. The crew has also installed a mylar wrap around the dulse tanks to help regulate temperature.
* Peggi stated the Farmers Market is now to 41 vendors and growing strong. She currently has a small waiting list and is giving priority to farmers first.
* A card and gift were presented to Commissioner Harv Schubothe as this is his last meeting before Commissioner elect Rob Taylor is sworn in. The gift presented was a bull rail with cleats attached and hardware mounted used to construct the boardwalk.

Public Comment

John T had questions about liveaboards and overnight moorage rates.

Lori reassured Staff and Commissioners that the chamber will raise the donation money for the sponsorship of the statue and stated that Fred Carleton loved kayaking.

Meeting was adjourned at 5:50pm

Respectfully submitted by Joshua Adamson