

Summary Minutes

ALEXANDRIA WATERFRONT COMMISSION Marina Committee

Thursday, September 13, 2012
Alexandria City Hall, Room 2000

Members:

Present: Stephen Thayer (Chair)
Doug Gosnell
Linda Hafer
Charlotte Hall
Nate Macek

City Staff: Jack Browand, Department of Recreation, Parks and Cultural Activities (RPCA)
James Hixon, Dockmaster, RPCA

Marina Committee Work Plan

Discussion centered around developing a work plan by identifying and prioritizing issues/areas the committee should address over the next year and make recommendations to the Waterfront Commission for consideration. Topics discussed were:

- **Marina fee structure** – Review of fees for the existing vessel categories and determination of whether other categories should be added. Additionally, address the appropriate allocation of slips between those designated as transient and those available for leaseholders.
- **Marina maintenance** – Pending future expenditures for repair and improvement of the marina, are there interim maintenance measures that should be taken.
- **Future Marina Facilities** Location of pleasure craft marina, possible locations, whether it should be linked to hotel development and timing of converting present marina to commercial vessels and availability of pleasure craft marina.
- **Torpedo Factory Food Pavilion** – Invite city staff and leasee to discuss present status and short and long term potential uses of the property and make recommendations to the Waterfront Commission and ultimately to Council.

Marina Facilities Assessment Study

Jack Browand briefed the committee that the city is issuing an RFP for a complete Dock and Marina assessment of existing equipment, structure and condition along with an estimate of probable costs of repairs and table of anticipated capital improvement costs for up to 10 years of ownership.

Recommendation:

The committee recommends that the above four issues be accepted and that they be prioritized and addressed as follows:

- Torpedo Factory Food Pavilion and Marina Fee Schedule be addressed first beginning with the October Marina committee meeting.
- The Marina maintenance issue be addressed after the city dock and marina maintenance and repair assessment is completed.
- Future Marina Facilities be given next priority.

Meeting Schedule

It is recommended that the Marina Committee meet the Thursday before the Tuesday Waterfront Commission meeting. The next Marina committee meeting would then be scheduled for October 11, 2012.