

Minutes were approved by the Marine Board on October 26, 2011.



Meeting Minutes
Oregon State Marine Board Meeting
June 27, 2011
Sisters, Oregon

Vice Chair George Tinker called the June 27, 2011 meeting of the Oregon State Marine Board to order at 1:04 pm.

Board Members present: Trey Carskadon, Brian Carroll, Jen Tonneson and George Tinker. Rick Allen arrived later at 2:14 pm.

Staff Present: Director Scott Brewen, Wayne Shuyler, Janine Belleque and June LeTarte

Board Welcome:

Director Brewen welcomed Jen Tonneson to the Marine Board and acknowledged that this was Trey Carskadon's last meeting. Director Brewen introduced Jean Quinsey, in the audience, as a future member of the Board.

Director Brewen also welcomed the grant applicants and noted that this is a tough biennium. The numbers of motorized boats are decreasing in the state and this, in turn, is reflected in our agency funding. The legislature sets a cap on the dollar amount the agency can spend in a given biennium. With this in mind, our grant process was heavily impacted. The agency is required to fund administration and law enforcement prior to facility grants.

Consideration of Round One Boating Facility Grants

Wayne Shuyler, Boating Facilities Section Manager, presented grants requests to the Board. The agency received twenty-seven grant applications for Round One. Grant requests equaled \$6.9 million, with \$1.4 million in cash match, and one-half million of in-kind services. Grant recipients include counties, cities and state agencies. Of those requested, 21 grants are being forwarded for consideration and five are being deferred.

Small Grant Program

Staff requested approval of \$50,000 for the Small Grant Program. These funds are held in reserve for expenditure of small grants or as a hedge against potential cost increases in 2011-13 approved grants.

Staff recommended approval.

Mr. Carroll motioned small grant program fund approval. Mr. Carskadon seconded. Motion passed unanimously.

CVA Block Grants

#1454	Clackamas County	Timothy Lake – Floating restroom	\$131,000
#1458	Washington County	Dump Station replacement	\$ 24,500
#P-32	Edgewater Marina	Pumpout and dump station	\$134,000

Staff recommended approval.

Mr. Carskadon motioned CVA block grant approval. Ms. Tonneson seconded. Motion passed unanimously.

Small Block Grants Less Than \$50,000

- #1459 USFS/Marion County Detroit Lake – Cove Creek self-adjusting boarding float renovation
#1462 Port of the Dalles Columbia River – Transient tie-up utilities & power upgrades

Staff recommended approval.

Mr. Carskadon motioned small block grant approval. Mr. Carroll seconded. Motion passed unanimously.

Deferred Grants

- #1444 Boardman Park Columbia River – Parking rehabilitation
#1449 Lincoln County Siletz River – Morgan Park permitting & ramp replacement
#1453 City of Warrenton Columbia River – Hammond Marina asphalt parking
#1457 City of West Linn Willamette River – Cedaroak ramp replacement
#1464 Polk County Willamette River – Buena Vista ramp replacement, floats, vault toilet & parking

Staff recommended approval.

Mr. Carroll motioned approval of deferred grants. Ms. Tonneson seconded. Motion passed unanimously.

Vice Chair Tinker made the observation that the Warrenton parking and launch area is in poor shape.

Individual Grant Requests

Grant #1440 - \$226,259

Port of Arlington requested funds to replace the ramp and boarding floats at the Port of Arlington's Marina.

Gene Leverton, Consultant, and Peter Mitchell, Economic Development Director, were present.

Staff recommended authorization of funds to proceed with the project.

Director Brewen clarified that the Board needs to approve the Marine Board funds portion of the grant request, not the total project funds as was motioned. Mr. Carroll amended his motion.

Mr. Carroll motioned approval. Mr. Carskadon seconded. Motion passed unanimously.

Grant #1441 - \$50,000

City of Keizer requested funds to construct a new boating facility including an one-lane concrete ramp, boarding floats, asphalt access road, pre-fabricated vault toilet and paved parking.

Nate Brown, City of Keizer, was present.

Staff recommended authorization of funds to proceed with the project.

Mr. Carskadon motioned approval. Mr. Allen seconded. Motion passed unanimously.

Grant #1442 - \$41,000

Wallowa County requested funds to chip seal the existing parking lot and renovate the board floats at Wallowa Lake.

Russ McMartin, Public Works Director, was present.

Staff recommended authorization of funds to proceed with the project.

Mr. Carroll motioned approval. Mr. Allen seconded. Motion passed unanimously.

Grant #1443 - \$98,690

City of Independence requested funds to construct a new boating facility at a new city park on the Willamette River including an one-lane concrete ramp, boarding floats, asphalt access road, pre-fabricated vault toilet and paved parking.

Shaw Irvine, Economic Development Director, was present.

Staff recommended authorization of funds to proceed with the project.

Mr. Allen motioned approval. Mr. Carskadon seconded. Motion passed unanimously.

Grant #1445 - \$63,750

Oregon Department of Transportation requested funds to remove the existing graveled-in ramp and replace it with a concrete boat ramp at an alternate location on the Santiam River.

Staff recommended authorization of funds to proceed with the project.

Mr. Carroll motioned approval. Mr. Carskadon seconded. Motion passed unanimously.

Grant #1446 - \$22,500

Oregon Department of Parks and Recreation requested funds to replace the existing boat ramp and improve parking at Marshall Island State Park on the Willamette River.

Staff recommended authorization of funds to proceed with the project.

Mr. Allen motioned approval. Mr. Carskadon seconded. Motion passed unanimously.

Grant #1447 - \$24,200

The US Forest Service/Grant County requested funds to replace the courtesy dock at the campground at Olive Lake.

Janel Lacey, Recreational Engineer, was present. Ms. Lacey clarified that Title II money is no longer available but the US Forest Service does have contingency funds in place for the project.

Staff recommended authorization of funds to proceed with the project.

Mr. Carskadon motioned approval. Mr. Carroll seconded. Motion passed unanimously.

Grant #1448 - \$215,196

Coos County requested funds to dredge the canal connecting North and South Tenmile Lakes.

Larry Robison, Parks Director, was present.

Staff recommended authorization of funds to proceed with the project.

Discussion on the necessity of dredging and its related costs ensued prior to the vote. The Board commented that Coos County needs to move forward with future plans to prevent coming back to the Board for continual requests for dredging. Vice Chair Tinker requested that the channel markers be corrected.

Mr. Carroll motioned approval. Ms. Tonneson seconded.

Roll Call:

Vice Chair Tinker – aye
Mr. Carskadon – aye
Mr. Carroll – aye
Ms. Tonneson – aye
Mr. Allen – nay

Motion passed.

Grant #1461 - \$125,000

The Oregon Department of Fish & Wildlife requested funds to replace the ramp, dredge around the ramp and construct boarding floats at Bradley Lake in Coos County.

Larry Robison, Parks Director, and Michael Grey, ODFW, were present.

Staff recommended authorization of funds to proceed with the project.

Mr. Carskadon motioned approval. Mr. Allen seconded. Motion passed unanimously.

Grant #1450 - \$10,000

The Oregon Department of Fish & Wildlife requested funds for design, engineering and permitting costs for a proposed access site at Ojalla Bridge on the Siletz River.

Staff recommended authorization of funds to proceed with the project.

Mr. Allen motioned approval. Mr. Carskadon seconded. Motion passed unanimously.

Grant #1451 - \$121,250

The City of Winston requested funds for the construction of a new boating facility. This project would include a boat ramp, vault restroom, access road and parking.

David Van Dermark, City Manager, and Chuck Brodigan, Umpqua Fisherman's Association, were present.

Staff recommended authorization of funds to proceed with the project.

Mr. Allen motioned approval. Mr. Carskadon seconded. Motion passed unanimously.

Grant #1452 - \$204,000

The Willamalane Park & Recreation District requested funds for the replacement of an existing boat ramp and parking area that is being impacted by a water improvement project.

Nicole Ankeney and Bob Keefer were present.

Staff recommended authorization of funds to proceed with the project.

Mr. Carroll motioned approval. Mr. Allen seconded. Motion passed unanimously.

Grant #1456 - \$220,000

The Bureau of Land Management, Medford District, requested funds for boating facility improvements at two sites on Hyatt Lake.

Nick Schade, BLM, was present.

Staff recommended authorization of funds to proceed with the project.

Mr. Allen motioned approval. Mr. Carskadon seconded. Motion passed unanimously.

Grant #1463 - \$233,900

METRO requested funds to install a flush restroom and renovate the parking area at the M. James Gleason Boat Ramp on the Columbia River.

Dan Kromer, Parks Manager, was present. This project is in its final stage.

Vice Chair Tinker asked whether, within the METRO master plan, sailors will be able to rent a parking space to leave their masts up and launch and then come back to their parking space. Mr. Kromer responded that one of the councilors was looking into that. The only property option they may have is very small, and at this point, the cost of lighting and fencing is prohibitive.

Staff recommended authorization of funds to proceed with the project.

Mr. Allen motioned approval. Mr. Carskadon seconded. Motion passed unanimously.

Grant #1460 - \$10,000

The Port of St. Helen's requested funds to refurbish existing boarding floats and expand the transient tie-up at the Scappoose Bay Marina Park on the Columbia River.

The Port has not yet submitted documentation to obtain their permits. Instead, staff recommended authorization of funds to pursue needed permits and then the port may reapply for a grant once permits have been secured.

Discussion on tie-up fees followed. Actual costs can be charged in fees. Fees cannot be used towards general operating expenses.

Mr. Carskadon motioned approval. Ms. Tonneson seconded. Motion passed unanimously.

Grant #1455 - \$38,425

The City of Portland requested funds to repair the tow of the existing ramp, repair the debris boom, and dredge around the ramp and beneath the boarding floats and transient tie-up at Willamette Park. This grant was deferred from the current biennium. Permit applications have been submitted but not yet issued.

Staff is skeptical as to whether permits will be in place to begin work this biennium and does not recommend funding the project, as requested, but instead recommends funding \$38,425 as incentive for the city to keep working on a viable solution which will incorporate the replacement of existing floats, installation of a pumpout and dump station into their current plans.

The funds will pay the consultants who will work in securing the necessary planning and building permits and to monitor and sphere-head the permits through the city's process. Staff recommended that the Board encourage the City of Portland to resubmit their application once the permits have been obtained and to challenge the city to secure a 25% cash match.

Vice Chair Tinker remarked that this area is very high-use and would like to push hard and fast to get the necessary permits in order to begin the work. Mr. Carskadon commented that parking at this location is inadequate and problematic and the city needs to be mindful of motorized boat usage and correct the parking issue.

Board members expressed concern that the Marine Board is paying a consultant to fill out the city's own permits. If the city is driving their own permitting costs up then they should pay their own way. Issues with the city need to be resolved prior to them receiving any funding. Lengthy discussion followed that the City of Portland needs to be held accountable.

Mr. Carskadon commented that the agency needs to be sensitive to the political environment surrounding the City of Portland. Director Brewen added that the agency will continue to work cooperatively with the City of Portland towards the benefit of all boaters.

Mr. Allen motioned approval. Mr. Carskadon seconded.

Roll Call:

Vice Chair Tinker – aye
Mr. Carskadon – aye
Mr. Carroll – aye
Mr. Allen – aye
Ms. Tonneson – nay

Motion passed.

Closing:

Mr. Carroll made a motion to adjourn the meeting. Mr. Carskadon seconded. Vice Chair Tinker adjourned the meeting at 5:29 pm.

Respectfully submitted,

June LeTarte
Executive Assistant