

STATE OF ALABAMA)
 :
COUNTY OF BALDWIN)

The Harbor Board met at 4:30 p.m.,
Fairhope Public Library, Board Room, 501 Fairhope Ave.
Fairhope, Alabama 36532 on Wednesday, 12 October 2016

Present were Members: Bob Riggs, Skip Jones, John Henry, Tom Yeager, Kevin Boone, Margaret Meyers, Scott Douglass, and Lance Cabaniss arrived at 4:41 p.m. Jennifer Olmstead took the minutes.

Bob Riggs called the meeting to order at 4:30 p.m.

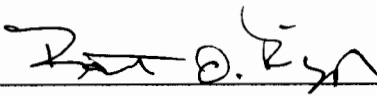
Minutes for the July 13, 2016 were presented and approved on a motion by Skip Jones; seconded by John Henry. Minutes for the August 3, 2016 Special Called meeting were presented and approved on a motion by Skip Jones; seconded by Margaret Meyers.

Bob Riggs introduced Mike Shelton from the Fairhope Environmental Advisory Board to present the Clean Marina Program. Also presenting the information was Ron Allen and Rick Frederick; both from the Fairhope Environmental Advisory Board. The Clean Marina Program has standards that marinas must meet to achieve a Clean Marina status. The Fairhope Environmental Advisory would like to work with the Harbor Board in order to gain the Clean Marina status. Rick Frederick gave instruction on how to see where the Marina stands and to see what would need to be done in regards to design, siting and maintenance, sewage handling, fuel control, solid waste management, vessel cleaning and repair, storm-water management and marina management to bring it up to the standards the Clean Marina Program. After the presentation and discussion, Scott Douglass, made a motion to pursue the Clean Marina Program in conjunction with the Fairhope Environmental Advisory Board on the Municipal run portion of Fly Creek Marina; seconded by Skip Jones, none opposed.

Skip Jones provided an update to the Board regarding the sea wall restoration project. He stated that a structural engineer would be needed for the engineer on record. The Fairhope City Council approved for the Mayor to select an engineer of record and negotiate the fee schedule. Skip Jones stated that Cristian Faircloth with FMS Engineering was selected and he would meet with her at the Marina to discuss what needs to be done.

In other business, Bob Riggs stated he would like signage at the entry to Fly Creek saying "Welcome to the City of Fairhope". There was talk about how that would be nice. Tom Yeager stated that the fender system at the entrance to Fly Creek needs to be repaired before a sign should be placed. Skip Jones stated he would like to see a backdrop behind the fuel dock be placed to obstruct some of the rubbish from the Boat Yard.

There being no further business to come before the Harbor Board, the meeting was duly adjourned at 5:29pm.



Bob Riggs