

WALDO POINT HARBOR PROJECT TEAM

MINUTES

JUNE 23, 2010 MEETING

WPH Office

Present:

Staff:

Dan Hughes, Project Manager, Chairman

Ted Rose, WPH

Bob Hayes, Architect

Lynn Berard, EAH

Residents:

Laurel Polarek- A Dock

Bob Engman - A Dock

Pam Bousquet - B Dock

Ric Miller - B Dock

Suki Sennett- C Dock

Tony Williams- C Dock

Stan Barbarich- D Dock

Jane Koestel - Gates

Michael Labate- Gates

1. Project Status:

The Fire Department agreed with the proposal to add a pass-through and exit (only for emergency vehicles) at the end of the Railroad Property parking lot. The pass-through will be “disguised” with landscaping to deter normal traffic from using that path. However, the pass-through will cost 5 parking stalls, leaving the WPH project 10 parking stalls short of the original proposal.

The County has been reluctant to approve the plan with fewer than 484 stalls, but seems to be considering it now, as there just doesn't seem to be any way to find the full number, due to subsequent necessary modifications.

Once WPH gets the approval of Dept. of Public Works and Planning, it will submit the final Improvement Plan. An optimistic submittal date could be 7/15/10, with 30 days for the County to approve.

There is some ambiguity as to BCDC's continued role. Stan got an e-mail from BCDC saying they had given all necessary approvals; however, Dan got an e-mail from BCDC suggesting that a new staff person was going to review the status of the project, but got no further information.

2. Dock Entries and Trash Enclosure Design update:

A, B & C docks: designs finished.

D dock: redesigned, and the plan is to go back to residents for review

E dock: still revising plan

Gates CO-OP: entry unchanged

Trash enclosures are getting redesigned.

3. Construction Management and Phasing Plan - updated

Only change is bringing the Railroad Property parking up to 130 stalls for use during construction. The RR parking lot will not be completed until Phase 3, but will be usable for overflow parking.

4. CO-OP discussion/Status:

The RR property lease has to be final before building permits can be issued to the CO-OP. WPH attorney Ziegler and EAH are working on the required affordability restrictions.

New CO-OP Dock name is not decided.

CO-OP is trying to clarify just when their building permits can be pulled.

5. Additional comments:

The window is all but closed for any construction this year, as the building season ends in Oct.

Ric suggested trying to find some dead space in the parking plan which is too small to be used for a car, to use for motorcycle parking, .

Next meeting: Thurs. 8/19 @ 6:00.