

**VILLAGE OF NORTH PALM BEACH
WATERWAYS BOARD MEETING MINUTES
MARCH 21, 2017 4:00 PM**

I. MEMBERS:

Jerry Sullivan, Chairman
Bill Hipple, Vice Chairman
Bruce Crawford, Secretary
Jay Carron, Member – absence excused
Robert Werner, Member
Ed Preti, 1st Alternate
Paul Bartlett, 2nd Alternate – absence excused

II. GUESTS:

Bob Gebbia, Council Member
Mark Hodgkins, Parks and Recreation Dept Director
Kim Pasqualini and Alice Swarthout, Residents

III. MINUTES APPROVAL: The Feb 21, 2017 meeting minutes were approved unanimously

IV. EXCUSAL OF ABSENT MEMBERS : unanimously approved as noted above

V. MATTERS BY THE PUBLIC :

Discussion continued regarding the Anchorage Park marina focusing on dock configuration recommendations to the Village. The Board unanimously approved the following recommendations to the Village Council :

A. 3 to 4 slips should be allocated for day use and or loading and unloading use, south of the boat launching ramp.

B. It is suggested that: instead of moveable sloping ramp walkways to each finger pier, a floating dock should be installed parallel to the seawall with occasional but fewer sloping ramp walkways providing access from the seawall level to the floating docks:

1. The finger piers would then be attached to this parallel floating dock walkway that would be running the full length of the seawall – this will provide more stability for the finger piers and easier access to all slips – thank you Ed Preti for bringing this idea up to our group.

2. Further suggested was extending this parallel floating walkway to include and become a part of the kayak launching area allowing public access and thereby possibly permitting some grant money funds being used.

3. Recognizing that only the south side docks are being considered to be rebuilt, it is suggested that the new overall design include doing the same parallel floating dock walkway arrangement on the NORTH side and doing the design of this improvement now as opposed to doing this design improvement in the future.

C. Sizes of slips are recommended to stay the same (uniform in width) but the last south and north slips might be bigger to take advantage of “left over” width available. Mid ship pilings should be placed between slips on the side opposite from the floating docks and pilings should be placed west of the floating finger piers on the centerline of said piers for bow line tie up.

D. Pilings which secure the parallel floating dock walkway along the seawall and the finger piers should be mounted in-board of the walkways or located so that they do not intrude on available slip width or get in the way of foot traffic.

E. While work is proceeding on the marina, it is recommended that some clean up and disposal of deteriorated piles and materials for all the marina areas be done during this phase.

V. OLD BUSINESS: only as above.

VI. NEW BUSINESS: only as above.

The meeting was adjourned at 5:15 pm.