

Minutes

**Public Facilities Committee
Gloucester High School Guidance Department Conference Room
Leslie O. Johnson Rd.
Gloucester, MA 01930
March 19, 2013**

Present: Patti Page, Joe Boreland and Cate Banks

Chairperson Banks opened the meeting at 6:02 P.M.

Item One: Election of officers: On a **motion** of Patti Page with a second by Joe Boreland it was voted unanimously that Cate Banks serve as Chairperson. On a **motion** of Patti Page with a second by Cate Banks it was voted unanimously that Joe Boreland would serve as Vice Chairman.

Item Two: Discuss mission of Public Facilities Committee with new board member: Joe Borland, the new member of the Public Facilities committee, informed the committee that he had been familiarizing himself with Chapter 10 of the Gloucester code of ordinances as well as the Policies, Rules and Regulations set forth by the Waterways Board. An informative discussion followed about the importance of being very familiar with the directives set forth in these two documents.

Item Three: Mooring Inventory /Management : The ongoing inventory of the personal moorings in the city was discussed at length to familiarize Joe with the process and the goals. Discussion focused on the fact that at the end of the 2012 season it was reported that there were, in the vicinity of, more than one hundred (100) moorings without recorded locations.

On a **motion** of Patti Page with a second by Joe Boreland it was voted unanimously to direct the Harbormaster to provide resolution, or explanation, regarding the moorings without recorded locations to the committee at the May Public Facilities meeting.

Item Four: Inner Harbor Mooring Grid: The, recently received, final report and recommendations provided by CLE Engineering regarding a mooring grid plan for the inner Harbor mooring field was discussed at length to familiarize all on the committee with the scope of work done by CLE and the potential positives and negatives of proceeding with gridding this mooring field. It was agreed by the committee members that all would carefully review the report and be prepared to discuss it at length at the April 2013 Waterways Board meeting.

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Item Five: Review of Chapter 91 licenses : None were presented

Item Six: Review of amendments to mooring permits: None were presented

Item Seven: Continuing and unanticipated : None

Meeting Adjourned at 8:45 P.M.

Respectfully submitted,

Cate Banks