

# Minutes

**Public Facilities Committee  
Gloucester High School Guidance Department Conference Room  
Leslie O. Johnson Rd.  
Gloucester, MA 01930  
July 17, 2012**

**Present:** Patti Page, Cate Banks and Jim Caulkett

Chairperson Banks opened the meeting at 6:00 P.M.

**Item 1 Policies for use of hoist at Harbor Cove Commercial marina** Cate Banks gave some history on the hoist that was located at St. Peter's marina prior to the redesign of the facility. Currently there is no working hoist and no possibility to create one. A short discussion about the hoist at the Harbor Cove marina resulted in a motion made by Cate Banks, seconded by Patti Page and unanimously voted that Cate would draft language to be added to the regulations allowing tenants of St Peter's marina to use the hoist for purposes such as an engine replacement. Patti Page noted that weight limits of the hoist should be considered. The drafted language will be presented to the full board for consideration.

**Item 2: Inner Harbor mooring grid** Jim Caulkett stated the he will be providing a progress report on the mooring grid plan of the inner harbor mooring field to the board at the August meeting. The final plan is due to be completed by Labor Day.

**Item 3: Transient vessel surveys** Jim reported that the assistants are making an effort to ask the transient boaters, who rent city transient moorings, the survey question that has been incorporated into the rental form regarding the use of a potential floating marina in the harbor. As of this meeting the tally is that 64 transients were asked the question of whether they would use such a marina. Of that number 62 responded yes.

Patti Page presented the final version of the transient vessel survey to be sent to local marinas. She had incorporated the suggestions made by board members at the last Board meeting. A return date of September 17<sup>th</sup> 2012 was agreed upon. On a motion of Cate Banks, second by Patti Page it was voted unanimously that the letters should be sent out immediately.

## Minutes

**Item 4:** There being only two of the committee members in attendance it was agreed that scheduling site visits at public landings will be taken up at the next meeting. A site visit at the City Owned Commercial marinas will be scheduled for prior to the next Board meeting. Cate will poll the members and find a date.

**Item 5: Review of Chapter 91 licenses**      None

**Item 6: Review of amendments to mooring permits**      There was one amendment to permit submitted. A decrease in size of 8 feet in Lobster Cove.

**Item 7: Continuing and other business**      None

Meeting Adjourned at 6:55 P.M.

Respectfully submitted,

Cate Banks