

**SAFE HARBOR STEERING COMMITTEE
RANIER COMMUNITY BUILDING
MEETING MINUTES
02/08/2024**

Attendees: Tom Dougherty, Mary Ann Kasich, Larry Keep, Mike Heibel, Todd Coulombe, Jenn Lahmayer, Nick Hagen
Note taker: Sherril Gautreaux

Amenity Selections - corresponding to slides sent by Jeremy Walgrave – S.E.H. Engineer.

Slide 2 – Decking for Floating Docks – selections were ranked as follows based on price comparison and low maintenance

- Composite (Gray) #3
- Thermally modified Wood #2
- Brazilian Ipe #1
- Other – Treated Lumber #4 – last report.

Slide 2 – Framing for Floating Docks

- Aluminum
- None – Or Hot Dipped Galvanized Steel

Fasteners need to be appropriate for galvanized steel, i.e. corrosion

Slide 2 – Rub Rail for Floating Docks

- Black
- White
- **Gray -selected – See Perimeter industries as an example**

Slide 3 – Gangway Decking

- Composite
- Thermally modified wood
- Brazilian Ipe
- **Aluminum (Textured) - Selected**
- Metal Grate

Slide 4 – Bench Style (Steel Powder Coated)

- A
- B
- **C - selected**

Slide 4 – Bench Color

- **Gray - dark**
- Other _____

Slide 5 – Bench Locations – 8 total

- T-dock Ends
 - **Yes - selected**
 - No
- Main Dock – Back to Back – 2 Locations
 - **Yes – 4 near entrance**
 - No

Slide 6 – Cleats

- A
- B
- **C – selected. See Merco Marine – s-shaped aluminum SKU #C-12S or C-10S. Also consider a cleat at Tee big enough for large vessel such as VNP vessel**
- D
- E
- F
- G
- H

Slide 7 – Decorative Flags (displayed as “Port of Ranier” in graphic)

- **Yes – will look for something metal – put near bollards as pictured**
- No

Slide 8 – Overlook Flagpole for United States Flag

- **Yes – in obtrusive lighting**
- No

Slide 9 – Lighthouse Location

- **Dock Entrance near Payment Kiosk – yes. Heibel will build a new one and Keep will donate materials. The lighthouse will be the sign kiosk.**
- Overlook (End of Dock)

Slide 10 – Entrance Bollards and Bike Rack

- Entrance Bollards (removable)
 - **Yes - selected**
 - No
- Bike Rack
 - Yes - selceted
 - No

Dock Name (For Public Voting – Please add any other names being considered)

- Community Dock
- **Port of Ranier – most popular**
- Spruce Street Landing
- Spruce Street Dock or Pier

Comments (Provide Thoughts and Suggestions on Other Amenities)

- Yellow lighting on receptacle pedestals – not green.
- Handicapped hoist near bollards on west side
- Access to plug in pressure washer
- _____

Sherril working with attorney on conditional use issue.

Sherril contacting lobbyist on current dock ownership

Sherril to follow up regarding encroachment agreements – need legal description on each. Ask law firm to put legal description?

Next meeting 02/15/2024 at 3:00 pm.