

**Minutes of the SF Marina Harbor Association General Membership Meeting held
Thursday, March 20, 2008 – 7:30 pm - Golden Gate Yacht Club**

35 members were in attendance.

Minutes of November 15, 2007 General Membership Meeting were approved.

1. There was a discussion of the 2008 Audit of the Harbor by Board of Supervisors' Budget Analyst (posted to our website).
2. Mary Hobson of Rec and Park presented a revised budget estimate for West Harbor renovation given a significant increase in construction costs for West Harbor related to cement, rocks for the breakwater, copper pipe and other materials. She also presented proposed changes/phasing of the project given the loan from Dept of Boating and Waterways would be insufficient to build the entire project. One change she presented was using double-loaded slips, as in South Beach Harbor, instead of the single-loaded slips in the current conceptual design. This would eliminate the finger pier on one side of every boat and seriously impact anyone docking 90 degrees to the prevailing winds, both in terms of convenience and safety when docking and departing the slip, and possibly increasing wear and tear on the boat. It will certainly make it more difficult to hose down and maintain a boat. The actual direct cost savings is around 10% of the project.

There was discussion of this item and sentiment against double-loaded slips.

3. Mary Hobson presented an update on East Harbor toxics clean-up cost estimate and schedule
4. Mary Hobson also discussed the status of sand-mining at entrance to harbor which will be subject to approval by BCDC at an upcoming hearing.
5. Larry White presented an update on repairs of planks, piles and gates.
6. Your officers requested an increase in the harbor maintenance budget for 2008/2009, which is being proposed by Rec and Park.

There was neither Old Business nor New Business.

The meeting adjourned at 9 pm.

Sincerely,

Bruce J. Stone, President
SF Marina Harbor Association

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