

NEWPORT YACHT BASIN ASSOCIATION

WEDNESDAY MAY 18, 2011

2PM

Board members present Sid Rubin, Paul Shook, Jeannette Schulz

Non-board member present Al Bohling of Seattle Boat

The meeting was called to order by Paul Shook at 2:10PM at the Newport Marina office.

Al Bohling presented SBC's current plans for their project at the marina for off loading their client's boats, parking reconfiguration and number of spaces for NYBA, SBC's new buildings, traffic flow, and easements.

His first plan, plan A, was the reconfiguration of slips D1 and D2 and maybe include D3 which SBC owns. He had two options, one would be to launch on the west side of D dock and the other would be along the bulkhead between D and E dock.

He has decided that the other plan he presented at our last meeting which was to purchase slips A1, A2, A3 and possibly the opposite ones on B dock, would not be financially possible.

His other plan, plan B, was for A dock after the jog and at the edge of the roofline. The slips involved are owned by John Radovich. This plan would really impact NYBA's parking for tenants on A, B, and C docks.

Drawings are attached.

Paul suggested that NYBA must consolidate their parking in the same areas where we have parking now so it is not all over the marina and be inconvenient for the members. NYBA needs a feasible parking plan.

The main concerns of NYBA are the number of parking spaces that would be assigned to NYBA members, no less than they have currently and basically in the same locations and the impact on the waterways.

Sid and Paul did bring up the congestion that can occur between C and G docks and between D and E docks. Also the 90' turn at the end of D dock is already a problem at times.

SBC's plans show several compact spaces where NYBA feels we need full size spaces. Compact spaces are 8'X15" and full size spaces are 10'X20'.

Sid asked Al if he could get copies of the documents that show the current ownership of the leased area that NYBA uses for parking and also the area in front of F dock. Al suggested that he get in touch with

Al's attorney and request the paperwork from him. He assured us that he is the owner but he could not turn over any documents to us.

After Al Bohling left the meeting, Paul suggested that someone on the board talk to John Radovich to see if plan B interested him and would he be willing to sell the slips involved on A dock. He will talk to Karl when he returns since he knows John. If John is opposed to the plan and not open to discuss it, we will not go any further with this plan.

The meeting adjourned at 4:30PM.

A handwritten signature in cursive script that reads "Jeannette Schulz". The signature is written in dark ink and is positioned above the printed name.

Jeannette Schulz

Secretary