

**PORT OF MANCHESTER**  
**Port Commission**  
**Thursday, October 21, 2010**

**SPECIAL MEETING**

Call to Order: Port President James Strode called the Special Meeting to order at 5:30 p.m. The purpose of the Special Meeting is to review the Port's comprehensive planning and to develop a community based vision for future plans. Present at the meeting were President Strode, Commissioners Dan Fallstrom and Steve Pedersen, Alan Fletcher, Contract Administrator and 15 community representatives.

Staff reviewed the Port's prior planning activities, including the projects listed in the 2008 Parks and Recreation Plan Update; financial status; emerging trends and forces, and policy issues. The group elected to collectively work on future programs and initiatives, by generating ideas during a general "brainstorming" session, then to sort and rank initiatives into short and long term planning horizons, as follows:

<b>Ramp &amp; Transient Moorage</b>	<b>Term</b>	<b>Park Facilities</b>	<b>Term</b>	<b>Public &amp; Commercial Facilities</b>	<b>Term</b>
Upgrade Docks & Floats	S	Beach restoration	S	Buy property corner of Main & Colchester	S/I
DNR Lease / Moorage	S	Add electrical at park	S	Buy/Lease Fox Building: Farmers' Market / Apartment Rental	S/I
DNR Lease / Harbor Control	S	New Sprinkler system	I	Buy/Lease condo retail space	S/I
Gap btw Dock & Ramp	S	Add Shelters	L	Set up Commercial use Fees	S
Add Overnight Parking	S	Remove Shelters	L	Mobile business leases	S
Add Wash-Down Area	L	Add playground equipment & area	L	Work with FMOL to buy property	L/I
		Redo park lighting	S	Seek Grants for Econ-Dev	I
		Encourage more special events	S	Add Farmers' Market	S
<b>Traffic Control &amp; Parking</b>					
Regular Seal & Stripe	S	Redo Pomeroy Park sign	I	Encourage commercial business by providing basic infrastructure	L/I
Security Cameras	I	Sell bricks for \$	I	Increase revenue for Econ-Dev (levy, IDD, Fee based)	L
Impede access at Stairs (skaters)	S			Work w. local groups for Econ-Dev	L
Stripe X-walk to Park	S			Increase Public Education	I
Acquire Main ST E of Denniston Lane	S				
Add Off-site boat storage	L				
Add traffic calmers (Colchester traffic)	I				

Staff noted that planning horizons are defined for this exercise as “S” short-term 1-5 years, “L” long-term, 5 years and above, and “I” investigate and/or examine activities for applicability.

The Commissioners and public discussed next steps, to include, memorizing the list of initiatives and then determining a course of action at a future meeting. The Port Commissioners praised all those in attendance and thanked them for their ideas and interest in Port activities.

Adjournment: There being no further business to come before the Port Commission, the meeting adjourned at 7:50 p.m.

---

James E Strode  
Commission President

---

Dan Fallstrom  
Commissioner

---

Steve Pedersen  
Commissioner