

Colin Kelly, Chair  
Jo Murray, Vice Chair  
Avis Atkins McPhail, Commissioner  
Elizabeth Carlin, Commissioner  
Gordana Kajer, Commissioner



Elizabeth Lambe, Commissioner  
Bruce Mac Rae, Commissioner  
Theresa Marino, Commissioner  
Sabrina Zavala, Commissioner

## **FINISHED AGENDA & DRAFT MINUTES**

### **CALL TO ORDER**

At 2:30 PM, Vice Chair Murray called the meeting to order.

### **ROLL CALL**

**Commissioners Present:** Atkins McPhail, Carlin, Lambe, Mac Rae, Marino, Zavala, Murray

**Commissioners Absent:** Kajer, Kelly

Also present: Todd Leland, Bureau Manager, Kelly Armstrong, Beach Maintenance Superintendent, Tamalyn Sayre, Bureau Secretary, Bryan Plante, Marina Operations Superintendent.

### **REGULAR AGENDA**

1. 24-52786 Recommendation to approve the minutes for the Marine Advisory Commission meeting of Thursday, March 14, 2024.

**A motion was made by Commissioner Marino, seconded by Commissioner Carlin, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 Atkins McPhail, Carlin, Lambe, Mac Rae, Marino, Zavala, Murray  
**No:** 0 None  
**Recused:** 0 None  
**Abstain:** 0 None  
**Absent:** 2 Kajer, Kelly

2. 24-52787 Recommendation to approve the replacement of a memorial bench in Overlook Park to honor Casey Clark. (District 3)

**A motion was made by Commissioner Mac Rae, seconded by Commissioner Carlin, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 Atkins McPhail, Carlin, Lambe, Mac Rae, Marino, Zavala, Murray

**No:** 0 None  
**Recused:** 0 None  
**Abstain:** 0 None  
**Absent:** 2 Kajer, Kelly

Trinka Rowsell, Executive Director, Partners of Parks, spoke.

Vice Chair Murray spoke.

Commissioner Mac Rae spoke.

Bonnie Clark spoke.

3. 24-52806 Recommendation to approve the placement of a memorial bench to replace an existing standard bench in Colorado Lagoon to honor the Hayter family. (District 3)

**A motion was made by Commissioner Mac Rae, seconded by Commissioner Lambe, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 Atkins McPhail, Carlin, Lambe, Mac Rae, Marino, Zavala, Murray  
**No:** 0 None  
**Recused:** 0 None  
**Abstain:** 0 None  
**Absent:** 2 Kajer, Kelly

Commissioner Mac Rae spoke.

Commissioner Marino spoke.

Commissioner Mac Rae spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Mac Rae spoke.

Trinka Rowsell, Executive Director, Partners of Parks, spoke.

Commissioner Mac Rae spoke.

4. 24-52897 Recommendation to conduct a study session regarding Trees in the Bay.

**A motion was made by Commissioner Carlin, seconded by Commissioner Lambe, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 Atkins McPhail, Carlin, Lambe, Mac Rae, Marino, Zavala, Murray  
**No:** 0 None  
**Recused:** 0 None  
**Abstain:** 0 None  
**Absent:** 2 Kajer, Kelly

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Vice Chair Murray spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Lambe spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Marino spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Lambe spoke.

Commissioner Mac Rae spoke.

Commissioner Carlin spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Mac Rae spoke.

Commissioner Atkins McPhail spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

A dialogue ensued between Commissioner Atkins McPhail and Todd Leland, Bureau Manager, Parks, Recreation and Marine.

Commissioner Mac Rae spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

A dialogue ensued between Commissioner Mac Rae and Todd Leland, Bureau Manager, Parks, Recreation and Marine.

5. 24-52896 Recommendation to approve for submission to City Council the Marine Advisory Commission Annual Report for 2023.

**A motion was made by Commissioner Carlin, seconded by Commissioner Lambe, to approve recommendation. The motion carried by the following vote:**

**Yes: 7** Atkins McPhail, Carlin, Lambe, Mac Rae, Marino, Zavala, Murray  
**No: 0** None  
**Recused: 0** None  
**Abstain: 0** None  
**Absent: 2** Kajer, Kelly

6. 24-52788 Recommendation to receive and file the Manager's monthly oral updates.

**A motion was made by Commissioner Mac Rae, seconded by Commissioner Marino, to approve recommendation. The motion carried by the following vote:**

**Yes: 7** Atkins McPhail, Carlin, Lambe, Mac Rae, Marino, Zavala, Murray  
**No: 0** None  
**Recused: 0** None  
**Abstain: 0** None  
**Absent: 2** Kajer, Kelly

Gonzalo Medina, Marine Safety Chief, Fire Department, spoke.

Vice Chair Murray spoke.

Gonzalo Medina, Marine Safety Chief, Fire Department, spoke.

Commissioner Mac Rae spoke.

Kelly Armstrong, Superintendent, Beach Maintenance, Parks, Recreation and Marine, spoke.

Commissioner Mac Rae spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Carlin spoke.

A dialogue ensued between Commissioner Carlin and Todd Leland, Bureau Manager, Parks, Recreation and Marine.

Commissioner Zavala spoke.

Kelly Armstrong, Superintendent, Beach Maintenance, Parks, Recreation and Marine, spoke.

Commissioner Marino spoke.

Kelly Armstrong, Superintendent, Beach Maintenance, Parks, Recreation and Marine, spoke.

Commissioner Mac Rae spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Kelly Armstrong, Superintendent, Beach Maintenance, Parks, Recreation and Marine, spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Mac Rae spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Bryan Plante, Superintendent, Marina Operations, Parks, Recreation and Marine, spoke.

Commissioner Mac Rae spoke.

Vice Chair Murray spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Vice Chair Murray spoke.

Commissioner Mac Rae spoke.

Commissioner Atkins McPhail spoke.

Dave Booker spoke.

Bryan Plante, Superintendent, Marina Operations, Parks, Recreation and Marine, spoke.

Bob Hubbard spoke.

7. 24-52789 Recommendation to receive and file the Committee status reports.

**A motion was made by Commissioner Mac Rae, seconded by Commissioner Carlin, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 Atkins McPhail, Carlin, Lambe, Mac Rae, Marino, Zavala, Murray  
**No:** 0 None  
**Recused:** 0 None  
**Abstain:** 0 None  
**Absent:** 2 Kajer, Kelly

Commissioner Marino provided a financial update.

Vice Chair Murray spoke.

Commissioner Mac Rae spoke.

Commissioner Atkins McPhail spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Atkins McPhail spoke.

## **PUBLIC COMMENT**

Dave Booker spoke on the Pier Wind project.

Karen Brennan spoke on the LBYC and public use.

## **ANNOUNCEMENTS**

Vice Chair Murray spoke.

## **ADJOURNMENT**

At 4:05 PM, there being no objection, Vice Chair Murray declared the meeting adjourned.