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2 **Public Comment:**

- 3 • Peter van Meter
4 • Adam Krivatsy
5 • Craig Severance
6 • Paul Dines
7

8 Committee Member Werner moved and Vice-Chair Kelly seconded a motion to approve
9 the interview dates/times, the interview questions, the list of interviewees (with the
10 caveat that additional interviewees could be added through January 10), the self-
11 selecting interview groups, and the use of the open city hall survey. The motion carried
12 5:0.
13

14 **Marinship Walking Tour Expectations** Analyst Schinsing explained that everyone
15 would walk as a group and hold a discussion at each of the eight stops. Due to the
16 Brown Act, it was important that the Committee Members did not discuss Marinship
17 business in between tour stops. Due to the tour being video-recorded, everyone would
18 need to speak one at a time.
19

20 The meeting was adjourned at 1:05pm.
21

22 **MARINSHIP TOUR**

23 **Call to Order**

24 The meeting was called to order at 1:15 p.m. outside of the Bay Model, 2100
25 Bridgeway.
26

27 **Present:** Chair Petravac, Vice-Chair Kelly Committee, Member Werner,
28 Committee Member Hunting, Committee Member Badger,
29 Council Liaison Theodores, Council Liaison Withy
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32 **Staff Present:** City Manager Adam Politzer
33 Administrative Services Director Charlie Francis
34 Public Works Director Jonathon Goldman
35 Community Development Director Jeremy Graves
36 Administrative Analyst Lilly Schinsing
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38 **Consultant Present:** Charlie Knox, The Planning Center DC&E
39 Rosie Dudley, The Planning Center DC&E
40 Lisa Wise, Lisa Wise Consultants
41 Henry Pontarelli, Lisa Wise Consultants
42 David Parisi, Parisi Transportation Consultants
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45 **Marinship Tour**

46 The Committee visited each of the following tour stops:

- 47 • Bay Model
48 • Tall Ship
49 • Road 3
50 • Spaulding Wooden Boat Center

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- Near the piers at the end of Harbor Drive
- Marinship Park
- 25 Liberty Ship Way
- Schoonmaker Marina

A video of the Marinship Tour is available online at <http://www.ci.sausalito.ca.us/Index.aspx?page=2051>

The meeting was adjourned at 3:00 p.m.

Submitted by
Lilly Schinsing
Administrative Analyst

Approved by
Chair Petravac

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