

Boating Advisory Board  
Meeting Minutes  
6:00 p.m. - Thursday, April 26, 2012  
Spicer House – Noank, CT

1. Call to Order
  - 6:05 pm
2. Roll Call
  - Bill Grady, George O'Brien, Ed Monahan, Tom Tobin, Kit Talbot, Beth Robinson Dean Antipas, Phil Butta, Jerry Lokken
3. Approval of Minutes of March 22, 2012 Meeting
  - Motion to approve minutes of March 22 was made, seconded and passed unanimously.
4. Correspondence/Communications
  - Spicer Dock permit extension – Jerry Lokken: DEP extended dates for dock from March 20 through December 1.
5. Reports
  - Boat rack construction - George O'Brien: Additional posts have been dug for extension for oar storage. Framework has been completed and work parties will continue through the spring on Saturday mornings. Grady inquired about date for celebration, which will be circulated by Lokken when set.
6. Old Business
  - Small Boat Day 2012 – Bill Grady: Exhibitors of kayaks and paddle boards have committed to attend on June 23. Lokken will post information on a web page.

- Spicer Park dock replacement – Bill Grady and Beth Robinson will schedule a meeting with E. Cicchese to discuss requirements for accessibility. Lokken noted that the funding will come from both the Paralympics Grant and the Groton Community Boating Club.
  
- Noank Rowing Club – Tom Tobin: Lokken noted that an agreement with Noank Club for use of the facility has been signed. Tobin will continue to work with NRC and P&R on remaining items.
  
- Grants: Lokken reported that P&R is working on a grant for Paralympics targeting “wounded warriors.” Robinson has received information from Sub Base regarding need to reinstate an adaptive sailing program for veterans.

## 7. New Business

- Potential recognition plaque and appreciation event for boat rack volunteers: O'Brien reported that NRC would like to recognize people who have contributed to the rowing program in the past as well as those who have volunteered to build the shelter. Antipas stated that the Town Council has approved the proclamation. O'Brien hopes to have the roof on and some racks in place prior to the event.

8. Next Meeting Date – May 24, 2012 at 6:00 p.m., Spicer House

9. Adjournment: 6:30 PM

Minutes have been approved and accepted.

Signature

A handwritten signature in cursive script, appearing to read "S. J. Grady", written over a horizontal line.

Date

A handwritten date "7/26/12" written in cursive script over a horizontal line.