

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

1. Meeting called to order at 6:03 pm
2. Roll Call – Bill Grady, Beth Robinson, Ed Monahan, Tom Tobin, Jerry Lokken
Absent – Kit Talbot, George O'Brien
3. Approval of Minutes of April 26, 2012 Meeting – Motion to approve minutes was made and passed unanimously.
4. Correspondence/Communications – The article in the Mystic River Press about Small Boat Day was noted for its good coverage of the event. Phil Butta was instrumental in getting the coverage.
5. Reports
 - Boat rack construction – Jerry Lokken reported that there are several parts of the project that still need to be accomplished: final grading, gutters and downspouts, concrete floor for oar closet, enclosing the ends, and constructing the actual racks. The Town has about \$200 in funds left from the \$10,000 allocated to the project. In order to proceed, some fundraising will need to take place since it is expected to take about \$2,500 to complete the project. Tom Tobin will confer with George O'Brien on fund raising.
6. Old Business
 - Small Boat Day 2012 – Bill Grady reported a successful event. In particular the two primary vendors sold a number of kayaks, paddleboards and wind surfers that day. It is expected that they would want to return again next year.

- Spicer Park dock replacement – Bill Grady and Beth Robinson will meet with representatives from Groton Parks and Recreation and the Noank Rowing Club to develop a preliminary plan for what each group would like to see in a new dock. From there, specifications can be developed, a cost estimate obtained and permit applications can be prepared. Jerry Lokken will email Bill Grady contacts to begin the discussions.
- Noank Rowing Club – Tom Tobin will meet with NRC to evaluate Groton Parks and Recreation shells to determine which should be keep and which should be sold.
- Grants – no update
- Potential recognition event and proclamation for boat rack volunteers – discussion focused on planning a ribbon cutting/recognition event or holding a similar event earlier in the process with the intention of being a fundraising event to generate funds to complete the project.

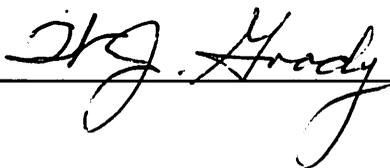
7. New Business - none

8. Next Meeting Date – September 27, 2012, at 6:00 p.m., Spicer House

9. Adjournment – Meeting adjourned at 6:40 pm.

Minutes have been approved and accepted.

Signature



Date

