

Boating Advisory Board
Meeting Minutes
6:00 p.m. - Thursday, January 24, 2013
Spicer House – Noank, CT

1. Call to Order: 6:15 Mr. Tobin chaired the meeting because of the absence of the chair
2. Roll Call: Kit Talbot, George O'Brien, Ed Monahan, Tom Tobin, Dean Antipas, Jerry Lokken

Phil Butta absent due to conflict
3. Approval of Minutes of November 29, 2012 Meeting
4. Correspondence/Communications - None
5. Reports
 - Boat rack construction and fundraising - George O'Brien
 - Roof, gutters and siding boards have been completed. Battens will be installed to complete the siding. A sliding door will be installed on the storage locker. Electric power for lights will be installed in locker. Construction crew is working on design for boat racks. Lokken noted that the Parks crew will complete grading and seeding around the rack, remove gravel from area near dock, and add knees to small boat racks.
 - Sailing dock and Noank Town Dock repair – Jerry Lokken. Town is ^{maybe} ~~eligible~~ for FEMA reimbursement for repairs after completion. Town will need to fund initial repairs. It may not be possible to replace sailing dock for 2013 season, necessitating alternative plans for sailing program. Robinson will consult further with Lokken.
6. Old Business

- Spicer Park dock replacement – Jerry Lokken
 - Committee has identified a vendor and design. The cost will be \$58,000, which is approximately \$10,000 over budget. O'Brien suggested way to relocate adaptive dock and decrease dock length overall resulting in savings.
- Potential recognition event and proclamation for boat rack volunteers – Event will be scheduled in May and will include a ribbon cutting, proclamation by the mayor and a picnic. Tobin suggested inviting potential user groups and supporters. Robinson offered to provide a tent. Talbot recommended forming a joint committee to plan the event and offered to serve on the committee.
- Grants

7. New Business

- Transition from GCBC to NRC
 - O'Brien reported that NRC recommends the following: NRC manages new shell rack, maintains boats, and offers rowing and paddling programs. Parks and Rec continues to collect storage fees for boathouse and outdoor racks, and continues to offer adaptive programs.
 - Lokken distributed copy of rates that will be published in the Spring Discovery. NRC and Parks and Rec will need to resolve inconsistencies. GCBC becomes primarily a kayak club. Board members suggested that statement be added to refer to NRC for rowing classes.

- Small Boat Day, June 16, 2013 (Bill) – Lokken reported that the event will be held on a Sunday. Primary vendor from previous events will attend, and additional exhibits are being worked out.

8. Next Meeting Date – March 28, 2013, 6:00 PM (Jerry will not be there)

9. Adjournment: 7:10 PM

Minutes have been approved and accepted.

Signature Sh. J. Grady

Date 4/25/13