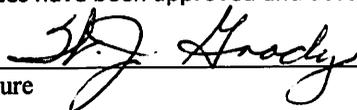


Boating Advisory Board
6:00 p.m. - Thursday, September 18, 2014
Spicer House – Noank, CT
Minutes

- I. Call to Order: 6:09
- II. Roll Call
 - a. Present: Bill Grady, Kit Talbot, Beth Robinson, Ed Monahan, George O'Brien,
 - b. Absent: Tom Tobin
 - c. Rich Moravsik – Town Council Liaison, Jerry Lokken- GP&R, Phil Butta GP&R Commission
- III. Approval of Minutes of April 17, 2014 Meeting: Approved as submitted
- IV. Correspondence/Communications
GIS Coordinator for Town Andrew Bowne, who was responsible for GIS mapping of water access sites, is leaving.
- V. Reports
 - a. Spicer Park dock replacement (Jerry)
Town Council approved for Spicer Park Dock, Monday September 8. The proposal will be submitted to the RTM on October 8. As a result the installation of the new dock will be delayed until spring. The fund is approximately \$7000 short of the goal, but the rack fees may cover the remaining cost. ~~Dana~~ has contacted Bruce Avery about the possibility of leaving the dock in for the winter and is waiting for a reply.
Jerry - JH
 - b. Transition from GCBC to NRC (Jerry)
TOG will continue to offer adaptive programs, and NRC will continue to offer rowing programs. NRC is working on drafting an agreement. Ben Morse of GP&R will be taking on role of managing the Spicer Park facility. George O'Brien commented that communication between GP&R and NRC has improved and that boat sharing has worked well.
- VI. Old Business
 - a. Blue trails (Beth) – deferred to next meeting
 - b. Small Boat Day – Park RACE (Regional Adventure Challenge and Expedition) (Bill)
The event was very well attended. Bill Grady felt that the tie-in with the Park Race helped to increase attendance. The vendor for kayaks sold 2 boats and was very pleased with the response. Lokken noted that approximately 200 people participated in the Park Race. Plans for future Park Races are not definite at this time. Bill Grady would like to include a swap day for people to exchange unwanted boating equipment.
- VII. New Business
- VIII. Next Meeting Date – November 20, 2014
- IX. Adjournment

Minutes have been approved and accepted.

Signature



Date