

Boating Advisory Board
6:00 p.m. - Thursday, April 30, 2015
Spicer House – Noank, CT
Special Meeting Minutes

- I. Call to Order 6:03 PM
- II. Roll Call
 - a. Bill Grady, Kit Talbot, Beth Robinson, George O'Brien, Ed Monahan, Tom Tobin, Phil Butta, Rich Moravsik, Jerry Lokken
- III. Approval of Minutes of March 19, 2015 Meeting
Minutes were approved as written.
- IV. Correspondence/Communications
Park staff will be reconfiguring the kayak racks at Spicer Park to accommodate additional kayaks.
- V. Reports
 - a. Spicer Park dock replacement
Noank Rowing Club has requested that the new docks be installed after June 6 to avoid conflict with youth rowing. The Town is working with the manufacturer directly to purchase the dock, which will be here in June.
 - b. Transition from GCBC to NRC
Parks and Rec has signed a memorandum understanding with Noank Rowing Club which will be in effect for the next 5 years.
- VI. Old Business
 - a. Small Boat Day – May 30, 2015
Bill Grady reported that plans are progressing well. The DEEP and vendors have committed to participating. The committee is attempting to arrange an opportunity for people to bring used boating equipment to swap or sell. Noank Rowing Club will have an exhibit this year with student volunteers introducing people to rowing on ergometers. Grady asked if students could also assist with trials of kayaks and paddle boards.
 - b. Ribbon cutting for new dock
Phil Butta and Kit Talbot discussed July 11 as a possible date for the ribbon cutting in the morning. Kit will check with NRC on date. We would like to invite the Mayor and Town Councilors as well as the user groups for a morning ceremony.

c. Blue trails
No report

d. Spicer Park visioning
Jerry discussed future use of the Park and the possibility that Parks and Recreation will move to another location. Tom Tobin suggested that the BAB hold a meeting to brainstorm. There is a consensus that members will consider possible uses for the park to discuss at the next meeting.

e. Kit Talbot announced that Noank Rowing Club will host National Learn to Row Day June 6 at Spicer Park. Additional information will be emailed to BAB members.

VII. Next Meeting Date – September 17, 2015

VIII. Adjournment

Minutes have been approved and accepted.

Signature  Date 