

Boating Advisory Board
6:00 p.m. - Tuesday, July 28, 2015
17 Palmer's Cove Dr.
Groton, CT 06340
Special Meeting Minutes

- I. Call to Order at 6:34 pm
- II. Roll Call:
Bill Grady, Kit Talbot, Tom Tobin, George O'Brien, Ed Monahan, Phil Butta, Jerry Lokken
- III. Approval of Minutes of March 19, 2015 Meeting
 - a. Motion to approve by George O'Brien, seconded by Tom Tobin, motion passed unanimously
- IV. Reports
 - a. Spicer Park dock replacement – Jerry reported that the dock was put in and George shared some details about some small tweaks that may be needed to make the dock even more usable. There was also discussion about removing the gate at the entrance to the dock at the direction of risk managers at Town Hall. Jerry to gather input from various interested parties and share the results with the installer and manufacturer.
- V. Old Business
 - a. Spicer Park visioning – There was discussion about looking at the property in its entirety. Phil mentioned the possibility of it becoming a primary boating facility for the town given the track record of what has happened there in recent years and growing interest. Multi-use is a key component to consider, such as fixed seat and sliding seat rowing boats/shells, paddleboards, kayaks, canoes, radio controlled boating or other activities. The facility should be developed to encourage all of these types of activities. Ed suggested that we might want to come up with a drawing that shows a potential layout of the property with a boating center. Agreed that it is a unique facility that has a vast amount of opportunity that can benefit the community and the BAB wants to be a part of that discussion. The group has suggested that we develop a drawing and move forward with making a presentation to the Town Council to obtain buy-in.
- VI. Next Meeting Date – September 17, 2015
- VII. Adjournment - Motion to adjourn and seconded. All in favor. Meeting ended at 7:47 pm.

Minutes have been approve and accepted.

Signature



Date

9/17/15