

Boating Advisory Board
6:00 p.m. – Thursday, July 28, 2016
17 Palmer's Cove Drive
Mumford Cove
Groton, CT
Meeting Minutes

- I. Call to Order – 7:02pm
- II. Roll Call: Bill Grady, George O'Brien, Beth Robinson, Ed Monahan, Dean Antipas, Jerry Lokken
- III. Approval of Minutes of May 26, 2016 Meeting
 - a. George O. moved to approve minutes, Ed M. seconded, motion passed unanimously
- IV. New Business

Spicer Park visioning – Antipas said that it is recognized by most that Spicer Park will continue to be used for water-related purposes, but Parks and Recreation administrative offices might be moved. Consensus is that the two uses aren't tied together and even though offices may move, the park will remain. O'Brien stated that the facility must be more "community" based and be a somewhat smaller facility and we might consider smaller projects like upgrading the bathrooms at Spicer. Accessibility is a consideration, and it may be one way to help move any facility projects along. Fit it in with a larger plan – like POCD.

Building a facility – bathrooms, locker rooms, meeting rooms, storage, accessible, rented for functions

Requires a partner, possibly one that generates revenue

George will attempt to get plans from the Negaard Center in Florida.

- V. Next Meeting Date, September 22, 2016
- VI. Adjournment – Meeting Adjourned at 744pm

Minutes have been approved and accepted.

Signature 

Date 9/22/16