

Boating Advisory Board
6:00 p.m. – Thursday, September 22, 2016
Spicer House

Meeting Minutes

- I. Call to Order—6:00
- II. Roll Call
 - In attendance: Bill Grady, Kit Talbot, Ed Monahan, Tom Tobin, George O’Brien, Jerry Lokken
 - Absent: Beth Robinson, Dean Antipas
- III. Approval of Minutes of July 28, 2016 Meeting
- IV. Reports
 - a. Status of MSMHS sharing of Spicer Park facility: The MSMHS has a commitment from the Parent-Teacher Organization to purchase the necessary boats. Jerry Lokken spoke with the principal Dr. Spera and reminded him of the problems caused last year when the MSMHS team didn’t use Spicer Park as planned and suggested that the details for the spring programs be finalized by the end of the year to allow for proper planning and recruitment efforts. Lokken would like to schedule a meeting to go over the details agreed to last year to confirm that the plan can work again this year. Talbot moved that a meeting date prior to November 17 be proposed to those interested in participating from BAB, NRC and MSMHS. Monahan seconded the motion. Motion carried.
 - b. Lokken reported that a wind screen was installed on the ramp to the dock to limit glare affecting a neighbor.
 - c. Ed Monahan reported on the 25th Coastweeks Race which took place on September 19 with singles and doubles. Participants recommended that the regatta be open to quads and fours in the future. The Seaport also expressed support for expanding participation next year.
- V. Old Business
 - a. Blue trails – plan to move forward or remove from agenda: Beth Robinson shared information prior to the meeting the proposed Eagle Scout project was denied by the governing council so there hasn’t been any progress and it looks like we’ll have to pursue another avenue. Tobin suggested obtaining a copy of the scout’s proposal for the BAB to review.
 - b. Recruitment/Appointment of new members: Talbot expressed interest in recruiting paddlers to the BAB who would be interested in blue trails and representing the

paddling community. Possible contacts include Connyakers and/or owners of boats on the Spicer Park racks.

- c. Next steps for Spicer Park: Tobin suggested that the addition of a launch ramp for other types of human powered craft could make Spicer Park accessible for additional boats.
- VI. New Business: Lokken reported that 6 kayaks and paddle boards were stolen from the Park and recovered when the perpetrator attempted to pawn them.
- VII. Next Meeting Date, November 17, 2016. Agenda will include setting the meeting schedule for 2017 and election of officers.
- VIII. Adjournment

Minutes have been approved and accepted.



Signature


