

**Boating Advisory Board**  
6:00 p.m. – Thursday, January 19, 2017  
Spicer House

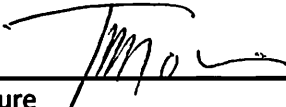
**Special Meeting Minutes**

- I. Call to Order: 6:00
- II. Roll Call
  - a. Beth Robinson, Kit Talbot, George O'Brien, Tom Tobin, Jerry Lokken
- III. Approval of Minutes of November 17, 2016 Meeting: Tobin moved to approve, O'Brien seconded the motion. Minutes were approved as written.
- IV. Old Business
  - a. Future of BAB
    - i. Potential disbanding of board depends on future goals and future projects.  
O'Brien suggested that the board will continue to fill a function in supporting water related activities. If we had one or more members from the kayaking community to promote development of Blue Trails we could work on that project. Tobin commented that the board has numerous accomplishments in the past and that he believes it has a continued role to play. Lokken feels that the board needs to establish specific goals and assign responsibilities for carrying them out. O'Brien moved that the Board continue for another year and that we re-evaluate its function next year. Seconded by Tobin. Motion passed unanimously.

- ii. Goals to accomplish: Continue Small Boat Day (Beth Robinson). Consider addition of a walkable launch ramp for Spicer Park (Tom Tobin). Continue National Learn to Row Day (Kit Talbot).
  - iii. Recruitment of members: O'Brien suggested the name of John Watson for membership on the Board.
  - b. Election of Officers – O'Brien moved the slate of Robinson as chair, Tobin as Vice Chair, Talbot as Secretary. The motion was seconded by Tobin. Motion carried unanimously.
  - c. 2017 Meeting Schedule - Meetings for 2017 will be scheduled for the third Thursday of April, May and October at 6:00 PM.
- V. Adjournment: O'Brien moved to adjourn and Talbot seconded. Motion carried. Meeting adjourned at 6:55.

Minutes have been approved and accepted:

---

Signature  Date 4/20/17