

9 JULY 2015
7:30 PM
REGULAR MEETING
MINUTES

Meeting Hall, Old Lyme Town Hall

PG		Co-Chairman	Paul Gianquinto
PF		Co-Chairman	Paul Fuchs
BS		Secretary	Brian Schuch
JP			John Parker
KB			Ken Biega (absent)
PC			Phil Carney
GH			Greg Hack
BD			Bob Dunn
DB			Don Bugbee
x			Rob Roach (resigned)
	SS	Ex-Officio	Skip Sibley
	BR	Ex-Officio	Bonnie Reemsnyder (absent)
	JF	Ex-Officio	John Flower (absent)
	JR	Ex-Officio	John Rhodes (absent)
	GS	Ex-Officio	Gil Soucie (absent)
	NP	Architect	Nina Peck (absent)
	BR	Architect	Brian Ross (absent)

PG called the meeting to order at 7:34pm.

#1 ADDITIONS TO THE AGENDA

BD requested the Commission unite behind a single "Master Plan", as composed by Nina Peck Architect.

The commission agreed to compose a Project Timeline and detailed the following avenues of coordination:

Zoning Enforcement Official, Keith Rosenfeld

Building Official, John Flower

Town Sanitarian, John Sievec

Tree Commission

STEAP Coordination, Bonnie

Inland Wetlands, Keith Rosenfeld

Zoning Board of Appeals

#2 CORRESPONDENCE

#3 BUDGET UPDATE

#4 OLD BUSINESS

- a. discussion of schemes "A-Modified" and "E" development
- BD** recommended scheme "E" be modified to accommodate all storage space associated with crew and indoor training within the expanded Emerson Boathouse, and not in the Park & Rec Building.
- GH** agreed.
- BD** submitted the exhibit:
- "Suggested Revisions to Scheme "E"
- PG** stated Nina Peck Architect will provide drawings at the 23 July meeting.
- b. potential code modification request update
- PG** summarized a discussion with State Building Official, Dan Tierney. As a result of the building not having A) heat nor B) running water, the Emerson Boathouse could contain a Video Room and Changes Rooms, while the Bathrooms could be located within the adjacent Public Building.
- c. discussion of site ADA requirements
- The commission tabled this discussion until Nina Peck Architect could participate.
- d. discussion of desired toilet building and pavilion features
- BD** suggested the Public Building include a pavilion, open on three sides. The commission agreed Nina Peck Architect should meet with a pavilion vendor.
- SS** suggested that the BHPIC adopt the following project phases:
Phase 1: Emerson Boathouse and Basketball Court
Phase 2: Public Building and Site Improvements
- BS** suggested that Phase 1 and Phase 2 appear on the Master Plan, alongside any and all other projects which are currently being contemplated for Hains Park by the various stakeholders, such as:
- weed removal project
 - crosswalk over Connecticut Route 1
 - runoff through existing parking lot into swimming area
 - safer traffic pattern

#5 NEW BUSINESS

- PG** reported incidents of vandalism in Haines Park over the past two consecutive weekends.
- BD** asked "do cameras need to be installed in Hains Park?". There was no quorum for the last P&R meeting.
- SS** requested Park and Recreation paint "NO DIVING" on the new docks.
- PF** noted that sand is accumulating on the docks. Measures should be taken to firm up that patch of terrain.
- PG** reported a cost estimate from a Cost Estimator: \$2400, including both schemes, and would take 7 days. Other firms are still being sought for estimates.

BS asked what level of precision would the estimates provide? PG replied that cost estimates would carry a 7% contingency fund.

JP asked how many estimates would the committee seek for the cost estimates? PG replied: 3.

#6 APPROVAL OF MINUTES

a. 14 May 2015 Regular Meeting

BD submitted the exhibit:

"Revisions to 14 May 2015 Regular Meeting Minutes"

PG MOTION to approve the 14 May 2015 Regular Meeting Minutes As Revised.

PF SECOND

7-0-0

b. 11 June 2015 Special Meeting

BD submitted the exhibit:

"Revisions to 11 June 2015 Regular Meeting Minutes"

PG MOTION to approve the 14 May 2015 Regular Meeting Minutes.

PF SECOND

7-0-0

The commission agreed on a Special Meeting 23 July 2015, and placed on the Agenda:

choose a Cost Estimator

consider schemes "A-Amended" and "E"

compose a Master Plan and Project Timeline

#7 PUBLIC COMMENTS

Nancy Hutchinson remarked "very productive". The Master Plan should be conveyed to David Stygar to insure compliance with the terms of the STEAP grant.

PF MOTION to adjourn.

PG SECOND

7-0-0

8:50 PM