

4 September 2014

SPECIAL MEETING MINUTES
BOATHOUSE/HAINS PARK IMPROVEMENTS COMMITTEE
7:00 p.m., MEETING ROOM, OLD LYME TOWN HALL

PRESENT

PG	Paul Gianquinto	Co-Chairman
PF	Paul Fuchs	Co-Chairman
KB	Ken Biega	
GH	Greg Hack	
JP	John Parker	
SS	Skip Sibley	Ex-Officio
BR	Bonnie A. Reemsnyder	Ex-Officio
	&	
NP	Nina Peck	Architect

ABSENT

RR	Rob Roach	
PC	Phil Carney	
BS	Brian Schuch	Secretary

CALL TO ORDER> PG 7:05 p.m.

#1 REVIEW LABOR AND MATERIAL COSTS

PG and **NP** each presented summaries of the labor and material pricing received, which agreed and indicated:

- The funding shortfall for the complete building with the toilet rooms and dressing rooms is approximately \$350,000.
- The funding shortfall for the building without the toilet rooms and dressing rooms is approximately \$230,000.
- A discussion was held reviewing several programming decisions contributing to the costs with the following results:
 - The middle boat bay can be reduced to 22-feet in width.
 - The second floor space is extremely valuable to the program and should be maintained.
 - The toilet rooms can be eliminated if absolutely necessary and the program can continue to use the existing toilet building.

- Since both Master Plan options developed showed the existing toilet building relocated to better serve the entire Park, it makes no sense to incur additional expense to make improvements to the existing toilet building at this time.
- **NP** stated that changing the columns and girders on either side of the center boat bay to continuous, framed bearing walls will reduce costs. **JP** asked if openings could be left in the wall to increase visibility through the boathouse. **NP** to review the structure with her engineer.

#2 REVIEW NCP BOATHOUSE CONSTRUCTION DOCUMENTS

PG pointed out several items in the Construction Documents that could be changed to reduce construction costs; the discussion of the proposed details was tabled until after the Board of Finance meeting on 16 Sep.

#3 APPROVAL OF MINUTES

MOTION> PG (PF) to approve the minutes of the 7 Aug 14 minutes. 5-0-0

#4 NEW BUSINESS

GH reported on fundraising efforts and stated that a reception will be held at the Cooley Gallery from 6:00 to 8:00 p.m. on Friday 26 Sep.

The Committee will meet on 10 September at 7:00 p.m. to develop a package for presentation to the Board of Finance at their next meeting on 16 Sep.

#5 ADJOURNMENT

MOTION> PF (RR) 9:00 p.m. 5-0-0