

17 APRIL 2014

SPECIAL MEETING MINUTES

BOATHOUSE/HAINS PARK IMPROVEMENTS COMMITTEE

6:00pm, MEZZANINE CONFERENCE ROOM, OLD LYME TOWN HALL

PRESENT

PG	Paul Gianquinto	Co-Chairman
PF	Paul Fuchs	Co-Chairman
BS	Brian Schuch	Secretary
GH	Greg Hack	
SS	Skip Sibley	Ex-Officio
BR	Bonnie A. Reemsnyder	Ex-Officio
NP	Nina Peck	Architect

ABSENT

KB	Ken Biega
PC	Phil Carney
RR	Rob Roach
JP	John Parker

CALL TO ORDER> PG 6:00pm

#1 DISCUSSION WITH NCP ARCHITECTS

General discussion of goals for the project, both for the park and the boathouse building. **NP** reported her research into potential materials for the Boathouse. **NP** will provide cost estimate for a Hain's Park Master Plan at the next meeting.

BR inquired about safety in the park, in light of the recent car accident which breached the existing perimeter chain link fence.

BS suggested identifying, notifying and inviting other stakeholder/user groups to the next BHPIC meeting e.g. Roger's Lake West Shores, Roger's Lake Authority. **PG** and **PF** will reach out to the community.

NP noted that the Boathouse will be constrained by the Zoning Regulations to a 24'-0" height. Building above 24'-0" would require a variance from the Zoning Board of Appeals.

#2 NEW BUSINESS

The next meeting is to be decided by the Chairmen.

#3 ADJOURNMENT

MOTION > BS (PF) 4-0, 7:12pm