

3 APRIL 2014

SPECIAL MEETING MINUTES

BOATHOUSE/HAINS PARK IMPROVEMENTS COMMITTEE

7:30pm FACULTY LUNCHROOM, CENTER SCHOOL, OLD LYME

PRESENT

PG	Paul Gianquinto	Co-Chairman
PF	Paul Fuchs	Co-Chairman
BS	Brian Schuch	Secretary
SS	Skip Sibley	Ex-Officio
GH	Greg Hack	
RR	Rob Roach	
JP	John Parker	
PC	Phil Carney	

ABSENT

BR	Bonnie A. Reemsnyder	Ex-Officio
KB	Ken Biega	

CALL TO ORDER > **PG** 7:35pm

#1 APPROVAL OF MINUTES OF 13 MARCH 2014 MEETING

MOTION > To approve the Minutes of 13 March 2014 **PF(PC)** 7-0

#2 APPROVAL OF MINUTES OF 20 MARCH 2014 MEETING

MOTION > To approve the Minutes of 20 March 2014 **PF(SS)** 7-0

#3 REVIEW A/E COST PROPOSALS

General discussion. GWG was eliminated from consideration. **PG** will reach out to Nina Cuccio Peck and TLBA for further information.

#4 NEW BUSINESS

PF provided information on the Litchfield Hills Rowing Club.

GH initiated a discussion of the specific needs of the Boathouse.

- Existing storage is ~38 boats

- boat storage will expand to 60 boats (+33%)
- a room for erg machines
- electric heat
- a coach's equipment/ utility room
- changing room
- showers (indoor will be a cost issue, outdoor could work)

BS, JB, PF and **GH** debated how much of the existing Emerson Boathouse could be saved and restored. Although the STEAP grant proposed demolishing all wood structure above the foundation, the STEAP grant is described in the RFP as conceptual only, ie the A/E team will make a recommendation themselves, after the contract has been signed and design work has begun.

PG suggested Thursday 10 April the next meeting.

#5 ADJOURNMENT

MOTION> BS (PF) 7-0, 9:00pm