

22 MAY 2014

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**SPECIAL MEETING MINUTES**  
**BOATHOUSE/HAINS PARK IMPROVEMENTS COMMITTEE**  
7:00pm, MEETING ROOM, OLD LYME TOWN HALL

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**AMENDED 19 June 2014**

PRESENT

<b>PG</b>	Paul Gianquinto	Co-Chairman
<b>PF</b>	Paul Fuchs	Co-Chairman
<b>BS</b>	Brian Schuch	Secretary
<b>GH</b>	Greg Hack	
<b>RR</b>	Rob Roach	
<b>JP</b>	John Parker	
<b>PC</b>	Phil Carney	
<b>SS</b>	Skip Sibley	Ex-Officio
<b>BR</b>	Bonnie A. Reemsnyder	Ex-Officio
	&	
<b>NP</b>	Nina Peck	Architect
<b>KP</b>	Kurt Prochorena	Engineer

ABSENT

**KB** Ken Biega

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**CALL TO ORDER> PG 7:05pm**

#1 APPROVAL OF MINUTES

Tabled until after discussion with Nina Peck.

#2 REPORTS FROM NCP ARCHITECTS

**NP** presented the current drawings. The “bump” off the rear of the structure could be phased. Partitions on the first floor may need a fire rating, since there is an assembly space above.

**PF** asked how much of the existing building will be re-used. **NP** replied they are trying to reuse the north foundation and as much floor slab as possible.

**KP** presented the Master Plan showing the new boathouse where the existing one stands,

consistent with discussions to date. **BS** asked where the basketball court would be relocated; **KP** replied that was still to be decided, along with proposed locations for other site features. A lengthy discussion was held regarding:

- Pros and cons of various locations for the boathouse on the property,
- Pros and cons of one larger boathouse or multiple structures,
- Necessity of replacing the basketball court if current court is demolished,
- Pros and cons of various locations for the court and other major features on the property,
- Potential on-site or off-site parking for the boat trailers,
- The intent and scope of the STEAP grant application

**MOTION> PF (RR)** To direct the design team to proceed based on a new building sited on the current boathouse location with the basketball court to be relocated to a site to be determined. 7-0-0.

**PC** suggested that another rowing program might be interested in getting the existing boathouse, and asked if it could be dis-assembled and donated to another rowing program. **PC** will reach out to other rowing programs to see if there is any interest.

**GH** asked if **KP** could incorporate a BBQ pit and beach volleyball to the Master Plan.

**MOTION> GH (PF)** To direct the design team to proceed with Schematic Design of “Option 2”, for submission to Zoning. 7-0-0.

#3 APPROVAL OF MINUTES

**MOTION> PF (JB)** 7-0-0.

#5 NEW BUSINESS

The next meeting will be June 5th at 7pm.

#6 ADJOURNMENT

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