

7 August 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
RR	Rob Roach	
PC	Phil Carney	
KB	Ken Biega	
SS	Skip Sibley	Ex-Officio
	&	
NP	Nina Peck	Architect
FV	Frank Vacca	Engineer

ABSENT

BS	Brian Schuch	Secretary
GH	Greg Hack	
JP	John Parker	
BR	Bonnie A. Reemsnyder	Ex-Officio

CALL TO ORDER> PG 7:10 p.m.

#1 REVIEW BSC SITE PLAN

FV presented the final site plan for review. Discussions were held regarding:

- Relocation of septic tank to southeast corner of building to allow required clearance from structure.
- Suitability of pervious concrete for basketball court; per BSC, material costs approximately three times more than the bituminous surface in the estimate. Surface may be more hazardous for players that trip/fall, creating more serious abrasions.
- Turf reinforcement installation and maintenance and potential for injury to bare feet.
- Estimates for site work prepared for three levels of implementation; all work, deletion of timber guardrail, and deletion of guardrail and water/sanitary work.

#2 REVIEW NCP BOATHOUSE CD PROGRESS PLANS

NP distributed copies of the building CD progress plans for review. Discussions were held regarding:

- Advisability of installing insulation between the joists for the second floor and in the second floor walls.
- Roof pitch on north and south bays was reduced to 3 on 12; **NP** stated that overall building height had been reduced.
- **KB** proposed revisions to the slab edge/foundation interface detail to reduce cost.
- Basic fluorescent fixtures will be used throughout the boat storage bays and second floor.
- The following alternates will be priced:
 - Eliminating the toilet rooms and moving the changing rooms to the second floor.
 - Reducing the center bay to 22-feet in lieu of the 26-feet currently shown.
 - T111 siding in lieu of cedar shakes.
 - Exterior siding on existing toilet building.
 - Coiling overhead doors in lieu of the sliding wood barn doors.
- Other potential items for alternate pricing are:
 - Use of wood stud bearing walls in lieu of steel columns; this is not desirable because it fragments the boat storage area.
 - Fewer steel columns and steel girders in lieu of current arrangement.

#3 BRIEFING ON FUNDRAISING EFFORTS

SS briefed the Committee on the meeting held 5 August with individuals interested in pursuing fundraising activities to help support the boathouse project. Volunteers have created a website to disseminate information, help generate support within the Town and to encourage donations; all were invited to visit the site at hainsparkproject.org. **SS** also mentioned that the deadline for submissions to the Town's next newsletter was Friday; **PG** will send a short write-up on Committee activities to Cathy Frank for consideration.

#4 APPROVAL OF MINUTES

MOTION> PG (PF) to approve the minutes of the 19 Jun 14 minutes, amended 10 Jul 14. 5-0-0

MOTION> PG (PF) to approve the minutes of the 10 Jul 14 minutes as submitted. 5-0-0

#5 NEW BUSINESS

None.

The next meeting is currently scheduled for 21 August, contingent on receipt of pricing to review.

#6 ADJOURNMENT

MOTION> PF (RR) 9:12 p.m. 5-0-0