

12 NOVEMBER 2015

7:30 PM

REGULAR MEETING

MINUTES

Meeting Hall, Old Lyme Town Hall

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PG	Co-Chairman	Paul Gianquinto
PF	Co-Chairman	Paul Fuchs
BS	Secretary	Brian Schuch
JP		John Parker
x		Ken Biega (absent)
x		Phil Carney (absent)
GH		Greg Hack
x		Bob Dunn (absent)
DB		Don Bugbee
x		Rob Roach (resigned)
x	Ex-Officio	Skip Sibley (absent)
BR	Ex-Officio	Bonnie Reemsnyder
x	Ex-Officio	John Flower (absent)
x	Ex-Officio	John Rhodes (absent)
x	Ex-Officio	Gil Soucie (absent)
x	Architect	Nina Peck (absent)
x	Architect	Brian Ross (absent)

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PG called the meeting to order at 7:39pm.

**#1 ADDITIONS TO THE AGENDA**

No additions.

**#2 CORRESPONDENCE**

PG presented

EXHIBIT A: "Scheme A Boathouse: Changes for Construction Documents"
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**#3 BUDGET UPDATE**

**#4 OLD BUSINESS**

a. Tree Commission Update

PG stated that the present plan would result in trees being cut down, and the Tree Commission would like to review an alternative location for the Basketball Court, which would not result in trees coming down.

DB suggested that the Basketball Court could be shortened and slid away from the trees in question.

b. Potential Basketball Court Alternate Location

PG introduced

**EXHIBIT B: "Site Plan"**

The Commission agreed the ground surrounding the existing well would need to be landscaped.

c. Toilet Building Improvements

d. Revised Master Plan

**PG**

will ask BSC to relocate the court to the center of the park. Additionally, some of the impervious pavement presently in the R-10 will be eliminated.

**BS**

asked for a count of the existing and proposed parking spaces.

**BR**

suggested the committee look into Bright Ideas grants, which may provided an additional ~\$5000. Preparations should be made for a public information session to describe the Bathhouse Boathouse and Basketball Court. To clarify, the Basketball Court is within the scope of the STEAP grant. 25% of the STEAP grant is designated for Minority or Women owned business.

**PF**

presented a concept for a Bathhouse with a radiant heat and a secure door that may fit the ~\$235,000 budget. A review by John Flower is necessary.

**EXHIBIT C: "Hains Park Restrooms"**

**DB**

prefers "Version D", and commented that the season of operation could be March 15 to November 15.

**BS**

suggested that the Bathhouse be available to the public year round.

**PG**

noted that Nina Peck's scope does not include the Bathhouse. Any project >\$500,000 will need to be Department of Administrative Services certified.

**#5 NEW BUSINESS**

The project schedule was outlined as follows:

Bidding in December

Accept Bids in January

Award the contract in February

Break ground weather permitting, asap, or April 1 at the latest.

**#6 APPROVAL OF MINUTES**

a. 8 OCT 2015 Regular Meeting

**PF**

MOTION TO approve.

**PG**

SECOND

4-0-1

b. 14 OCT 2015 Special Meeting

**PF**

MOTION TO approve.

**BS**

SECOND

5-0-0

**#8 ADJOURNMENT**

**BS**

MOTION TO adjourn.

**JP**

SECOND



