

Town of Stonington
Mystic River Boathouse Park Implementation Committee
Regular Meeting Minutes
Stonington Police Department, Pawcatuck, CT
October 1, 2018

The Stonington Mystic River Boathouse Park Implementation Committee held a regular meeting on this date, Monday, October 1, 2018 at the Stonington Police Department at 7:00 p.m.

Present were Mike O'Neill, Vice Chairman; Tom Switz, Steve White, Mike Crowley Kathryn Burchenal and Jim Kelley as well as Sandy Tissiere, Recording Secretary; Richard Larkin, Fundraising Campaign Manager, Stonington Community Rowing Center and Hart Perry Boathouse and interested citizens.

Members absent: Rob Simmons, Chairman; Steve Planchon, Tim O'Brien, Scott Bates, Frank Todisco, Nick Kepple, Breck Perkins and Alan Strunk

1. **Call to order**

Chairman Simmons was not in attendance. Vice Chairman Mike O'Neill called the meeting to order at 7:03 p.m. Kathryn Burchenal and Jim Kelley were seated as alternates.

2. **Pledge Allegiance**

Jim Kelley led the group in the Pledge of Allegiance.

3. **Comments from the Public**

There were no comments from the public.

4. **Approval of minutes.**

The minutes from September 9, 2018 were presented for approval. Sandy Tissiere reported there was an edit to the minutes as the location was recorded wrong in the body of the minutes.

A motion was made by Tom Switz and seconded by Mike Crowley to approve the September 9, 2018 minutes as presented. The vote was unanimous and the motion carried.

5. **Correspondence**

There wasn't any correspondence presented.

6. **Old Business**

Discussion: Kent + Frost Park Project Update and Review

Mr. Frost presented a PowerPoint presentation to the committee that will be shared at the public forum on Thursday, October 11, 2018, at Latitude 41 restaurant. Mr. Frost discussed the agenda for the public forum saying there will be a presentation of the boathouse as well, however, the park will be the main topic of discussion for public comment. The committee and Mr. Frost discussed the different remediation processes that need to be completed on the property, the different agencies that have to approve these processes and the amount of time that could be expected for approvals. Costs and funding were briefly discussed, Mr. Frost told the committee that cost would be the next stage of review for the project. Mr. Frost said it needs to be emphasized this plan is the master plan, the guiding design, and it may not be built completely but will depend on funding and could be built in phases as necessary. The boathouse being shown on the property in the presentation was discussed. The committee agreed by consensus, the placeholder for the boathouse should be transparent or an outline as so not to detract from the park design. Mr. Frost will work on making it more translucent. The width of the boardwalk and handrails was discussed. Mr. Frost said the width of the boardwalk was based on the boardwalk in Mystic and handrails are an option that could be added.

Discussion: FOSC Boathouse Design Update and Review

Mike O'Neil presented schematic drawings representative of what Anmahian Winton Architects, Inc. will be presenting at the public forum. Mr. O'Neil discussed how the design was created and the material chosen for the outside of the building. The committee and Mr. O'Neill discussed the location of the boathouse on the property and how the shape will mimic the shape of the Rossie Mill creating a visual gateway into Mystic. Mr. O'Neill said the goal was to keep the building simple and functional but have a great architectural design aspect.

Town of Stonington
Mystic River Boathouse Park Implementation Committee
Regular Meeting Minutes
Stonington Police Department, Pawcatuck, CT
October 1, 2018

7. New Business

Discussion - 2019 Meeting Schedule

The committee reviewed the 2019 Mystic River Boathouse Park Implementation Committee regular meeting schedule.

A motion was made by Jim Kelley and seconded by Tom Switz to approve the 2019 Meeting Schedule.

The vote was unanimous and the motion carried.

8. Comments from the Public

No comments from the public.

9. Comments from the Committee

Tom Switz requested an updated master plan schedule and an updated project budget from Chad Frost at the next meeting.

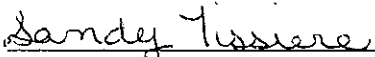
The question about the status of the Little League Field was asked. Mr. Frost answered he has been in communication with them and the discussion is in process.

10. Adjourn

A motion was made by Steve White and seconded by Mike Crowley to adjourn the meeting at 7:52 p.m.

The vote was unanimous and the motion carried.

Respectfully submitted



Sandy Tissièrè

Recording Secretary