

New Shoreham Recreation Board

Tuesday, February 9, 2010

Town Hall Meeting Room, Old Town Road

8:15 a.m.

Present: Members: Chair John Cullen, Ann Hall, Gail Heinz, Janet Merritt and Sarah Stockman. Also present was Terri Chmiel for the recording of minutes and Judy Tierney representing the Block Island Times. Absent: Scott Comings, Tim Clark, and Director Robert Closter

Chair John Cullen called the meeting to order at 8:20a.m.

Public Comment

No Public Comment

Approve Minutes for February 26, 2009 and January 19, 2010

A motion was made by Mr. Cullen and seconded by Ms. Hall to approve the minutes of January 19, 2010. The motion carried with all in favor.

5 Ayes (Cullen, Hall, Heinz, Merritt, and Stockman) Nays 0

Correspondence

No Correspondence

Old Business

(a) Funding Conceptual Plan

Mr. Cullen reported on funding for the conceptual plan:

- The Tourism Council has pledged \$2,000.00**
- An application has been submitted to BIRA for \$5,000.00 a decision will be made at BIRA's February 20, 2010 meeting**
- Application submitted to the David Roosa Foundation**

New Business

(a) Conceptual Plan – ideas

Mr. Cullen acknowledged that he received a phone call from Edith Blane informing him that the Harbor Baptist Church has hired Doug Gilpin, who is an architect. Edith thought maybe Doug could help the recreation board with ideals for the Beach House. Mr. Cullen will contact Doug Gilpin.

Other Business

Ms. Merritt asked the question why pay for the conceptual plan. Discussion ensued regarding what information the plan would provide.

With no other business to discuss, the meeting was adjourned at 8:40 a.m. in a motion by Ms. Heinz seconded by Ms. Hall and voted unanimously.

Respectfully submitted

Terri L. Chmiel

Minutes approved: