

AMERICA'S CUP WORLD SERIES HOST COMMITTEE

MEETING OF EXPLORATION ZONE SUBCOMMITTEE

PUBLIC SESSION

APRIL 25, 2012

The America's Cup World Series Host Exploration Zone Subcommittee met on Wednesday, April 25, 2012 beginning at 3:30 PM at Sail Newport, 60 Fort Adams Drive, Newport, RI pursuant to notice of the meeting to all subcommittee members and public notice of the meeting, a copy of which is attached hereto, as required by the By-Laws of the Corporation and applicable Rhode Island law.

The following subcommittee members were in attendance: Ms. Donna Kelly (Co-chair), Ms Annie Brett (Co-chair), Ms. Cindy Alten-Delotto, Mr. Robert McCormack, Ms. Amy MacMillan, Mr. Rob MacMillan.

The following staff members were in attendance: Mr. Brad Read, Ms. Sue Maffei Plowden

Others attending and their affiliation:

Ms. Lauren Killea	URI GSO
Ms. Nancy Deutsch	Sail Newport
Ms. Terry Connors	Newport Film Festival

CALL TO ORDER AND OPENING REMARKS

The meeting was called to order at 3:35 PM. The Minutes were approved from the April 5, 2012 meeting.

GENERAL DISCUSSION

Ms. Kelly gave an update on the Exploration Zone and thanked the team at 11th Hour Racing for facilitating a grant to support the Exploration Zone.

Mr. Brad Read gave an update on the America's Cup World Series event. In regards to ticketing, hospitality of the village will be open from June 23rd to July 1st. The Exploration Zone will do the same; Ms. Killea agreed.

Tickets will be \$10 for adults with kids under 12 free. Tickets will be available online, onsite and at the Visitor's Center. Tickets will only be needed Thursday through Sunday.

The schedule as of now is for the America's Cup Village to be open Sunday through Wednesday from 1100 – 1700 hours. Wednesday is a practice day for the sailors. The Village will be open Wednesday through Sunday from 1100 – 1900 hours. The schedule of what is happening each day will be printed on the ticket.

Fort Adams update:

- There will be guided tours every hour
- There will be no zip line
- There may possibly be artillery with canon, however it could be very loud
- Tickets for tours are also \$10. Ft. Adams is working on discounted tour tickets for event days.

URI GSO, Ms. Lauren Killea:

- There will be two lectures per day about 30 minutes long each. Times could be 11300 and 1230. Lectures should be finished before the start of racing at 1400

Healthy Oceans (Ms. Annie Brett)

- Providing “rainy day kits”

Ms. Terry Connors, (Head of the Newport Film) gave an update on the film that will be available to the public at Queen Anne Square the opening night, June 22, 2012. It will be a Gary Jobson film on the History of the America’s Cup. There was discussion of another film being shown at either Queen Anne Square or King’s Park later in the week. Possibly a movie called “Taberly”. There was also discussion of some film shorts under the Exploration Zone tent.

Clean the Bay would like to get kids involved by hosting a clean up on Saturday, June 23, 2012. Ms. Kelly and Mr. MacMillan planned a meeting to discuss opportunities with Clean the Bay.

CLOSING COMMENTS AND ADJOURNMENT

The next meeting will be on Wednesday, May 9, 2012 at Sail Newport.

Ms. Kelly made a motion to adjourn at 4:30 PM; all were in favor.