

AMERICA'S CUP WORLD SERIES HOST COMMITTEE

MEETING OF EXPLORATION ZONE SUBCOMMITTEE

PUBLIC SESSION

May 9, 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: Mr. Brad Read (Chair of America's Cup Host Committee), Ms. Donna Kelly (Chair), Ms. Annie Brett, Ms. Jen Cornwall, Mr. Robert McCormack, Mr. Dyer Jones

Others attending and their affiliation:

Mr. Perry Lewis & Ms. Trixie Wadson	Oliver Hazard Perry
Mr. Jeremy Pochman	11 th Hour Racing
Mr. Rob MacMillan	11 th Hour Racing
Ms. Lauren Killea, Mr. Dennis Nixon	URI GSO
Ms. Anderson Reggio	Sail Newport
Ms. Terri Connors	Newport Film
Ms. Elizabeth Lavers	America's Cup Hall of Fame
Mr. Jay Picotte	IYRS
Ms. Kim Hapgood	Sail Newport

CALL TO ORDER AND OPENING REMARKS

The meeting was called to order at 3:35 PM.

APPROVAL OF MINUTES FROM APRIL 25, 2012

A motion to approve the minutes from the April 25, 2012 meeting; all were in favor.

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. She also thanked the group for submitting all their required information she had requested to finalize participation in the Exploration Zone.

Mr. Brad Read gave an update on the America's Cup World Series event.

Update included:

- 7 teams involved, 9 boats racing

- June 10, 2012: ship arrives in US, containers come from Quonset shortly after
- Setup for Exploration Zone Thursday(6/21/12), and Friday (6/22/12)
- Tickets go on sale as soon as this Friday (5/11/12). Saturday (6/23/12), Wednesday(6/25/12) are free
- Thursday(6/26/12) – Sunday(7/1/12): \$10 adults, Children 12 and under are free
- Parking is a separate charge
- Presenting sponsor will be named shortly and will be an integral part of the Exploration Zone.

Mr. Read stated the Exploration Zone will be a true centerpiece of the ACWS.

UPDATES ON PARTICIPANTS IN EXPLORATION ZONE

Updates from non-profits:

Oliver Hazard Perry

- The group is working with Home Depot to create static display
- They plan have a ship display with masts and signage
- Volunteers are needed to help man display
- They do not have a final display but are hopeful
- There will be a 3 min video to add to a loop

Sailors for the Sea

- Rainy Day Kits: interactive lessons for younger sailors
- They are hoping for 3 kits to run at a time (ideas: Building water filters, simulate being in the deep sea)
- general information for what people can do to reduce waste
- Dan will do lecture
- 30 second video clip to add to a loop

Sail Newport

- Daily sailing festival , 10:00 a.m. to noon
- Blow carts details being worked out
- They supplement what is under the tent (Oliver Hazard Perry and IYRS)
- Youth Challenge (6/23-24). They are projecting 150 boats to sail with 200 kids. Each young sailor will represent one of the countries represented

Newport Films

- Planning to create 1 to 4 environmental and ocean short films (30 minutes in length)
- Have found relevant feature length (90 min) films as well (Could be used as a back-up rainy day plan?) Ms. Kelly will consider and speak to ACEA to see if this is possible.

IYRS

- Interactive steam bending, gutter racing
- Table under tent for information and Museum of Yachting
- Maybe create a sign-up sheet for people to participate at certain times – this will help reduce consumables

America's Cup Hall of Fame

- They will have 78 plaques of the inductees to the America's Cup Hall of Fame to be put on display. Approximately 80 linear feet of wall will be needed to hang plaques.
- There will be some Hall of Fame artifacts that could be displayed
- They may possibly have videos they show in the museum (need to check on rights to show in Exploration Zone)

Fort Adams

- Free self-guided tours of the parade field
- Guided tours to the inside and secure areas
- Trying to work with Newport Artillery Company to have cannon firings
- Give a brief lecture talk on restoration efforts

Each non-profit is responsible for submitting rosters to get the appropriate credentials for their volunteers. This will be discussed at the next meeting.

Security starts June 10th and ends July 5th

- It is the State of RI's responsibility to have security
- All night and all day
- They will be guarding the entire park
- Augment the park rangers and work with DEM park police
- Exploration Zone tent sides get dropped and closed every night

CLOSING COMMENTS AND ADJOURNMENT

The next meeting will be on Wednesday, May 23, 2012 at Sail Newport at 3:30pm.

Ms. Kelly made a motion to adjourn at 4:45 PM; all were in favor.