

**Frye Island Yacht Club**  
**Marina Committee Meeting Minutes**  
**Saturday 6/28/08**

Meeting called to order at 8:36 AM by Chairman Bond. Seven members were present. Dave Bond, Carl Hommel, Steve Locke, Dave Marcioneck, Tim McCarthy, Tony Kurgan, Jim Anderson.

Chairman Bond opened the meeting by passing out a meeting agenda. Chairman Bond passed an attendance sheet out for non-committee attendees to sign.

The minutes of the May 24, 2008 meeting were approved via the internet on a 5-1 vote.

**Old Business**

- Quail Circle Markers. Chairman Bond opened discussion with a history of how the issue first came to the attention of the Marina Committee (MC). At the annual meeting in Fall of 2007, the MC agreed to investigate and submit findings. Further discussion at the Spring 2008 meeting resulted in a vote in favor of proceeding with the process, which would result in a recommendation to the Town.
- Chairman Bond notes that the Navigational Aids Supervisor (NAS) for the State of Maine has surveyed the area, and has recommended that 3 sets of green/red markers be placed to mark the channel. The NAS has stated that the town has the ability to mark the channel. The state will not mandate.
- Committee member Locke states his opinion that if the MC is made aware of a potential liability (hazards), and fails to report this to the Town, they assume a liability risk. Should the Town then fail to act to remedy a known liability, they too, assume that liability risk. Locke believes we have no choice but to recommend to the Town that markings be placed.
- Chair recognizes FI resident Pat Nannola – reads a letter from resident Sandy Storer. Nannola states that YC policy from years past acknowledges hazards, and warns boaters. Why is this not sufficient, and why change after so many years?
- Chair recognizes FI resident Jim Storer – questions what types of markers could be placed. Can low profile be used? Believes that the MC should make a recommendation before any vote. D. Bond replies that the size is not a committee decision. The State mandates this.
- Chair recognizes MC member Tim McCarthy. McCarthy questioned Wayne Fournier, Town manager, as to whether the town would be liable should an accident occur in the unmarked area. Fournier states that town counsel has advised that the town could be held liable should they fail to act upon an identified hazard.

- Chair Recognizes FI resident Nancy Donio. She states that it is important to have any identified hazards marked. Channel markers will notify canoeists and kayakers of a hazard area.
- Chair allowed some general discussion on the issue. Included how many markers at minimum would be required, and where they should be placed.
- Post discussion, motion made by Tim McCarthy that the Marina Committee recommend to the Town that channel markers should be placed in Quail Circle basin, with the request that 3 would serve the immediate needs, but 4 (2 pair) would be acceptable. Seconded by Tony Kurgan. Committee vote was unanimous. All voted in favor.
- Chairman Bond committed to communicating to the State NAS and moving the recommendation forward with the Town.
- 10<sup>th</sup> Anniversary Boat Parade – Committee will be participating. Tim McCarthy will coordinate with Paul Bourque. All participants to muster in front of Long Beach Marina at 09:30 hrs. Friday 7/4.
- Tony Kurgan reports that the Quail Circle Cleanup was successful again this year. Much debris was removed. Jobs were made much easier thanks to the efforts of John Crosby and Eric Berube of the Town DPW.
- Dave Bond reports that spill kits for Quail Circle are on island, and set to be installed. The DPW will install one on each side.
- Long Beach Parking Expansion Project – Jim Anderson provided a report on what he and Tim Toomey have been working on. Jim notes that 2 of the options presented, establishing parking on lot 1995 or 1368, have been initially rejected by the Conservation Commission. It was later determined that lot 1995 is not conservation land but is deeded for Marina use.

Chairman Bond and the Town Manager discussed the initial Marina permit which does not restrict parking on the Causeway road and that parking on a Town is permissible per the limitations of the Town Parking Ordinance.

The MC agreed to target establishing an additional 15 to 20 parking spaces beyond what is currently available. The consensus of the MC was not to establish additional parking spaces by clearing a large space but to establishing several smaller areas around the marina area.

Committee recommended the following direction for the project team:

1. Determine possibilities and scope for expanded parking on lot 1996 which is the existing parking area.
2. Investigate expanding parking on the Causeway road
3. Inventory all parking on Marina Road, presuming parking on one side. Consider space for Golf Carts only, such as near the rest rooms and at the south end of Marina road. If a parking area is designated as golf cart only we will need to establish a town ordinance so this can be enforced.

### **New Business**

- Tim McCarthy presented Paul Bourque's proposal for a Safe Boating Course on FI, which Paul can and would teach. Committee sanctions this event.
- Dave Marcionek asks if there is any further discussion of a mooring ordinance. D. Bond and C. Hommel reply that there is no action on this subject.
- Wayne Fournier reports to the MC, that as requested, he had a phosphate engineer regarding a possible study of the LB Marina area. The engineer observed no significant issues which would warrant a review at this time.
- Steve Locke requested permission to proceed with action documented in the annual meeting minutes, regarding the creation and installation of signage which notifies boaters that the dock at the LB marina is for loading and unloading only, with a 20 min. time limit. Steve will create and install at no cost. MC consensus to allow Steve to proceed, but signage must be approved by MC Chair on behalf of the committee, prior to posting.

The next meeting was scheduled for Saturday July 26, 2008 at 8:00 AM at the Community Center. A time change was necessary due to conflicting meetings.

The FIYC Annual Meeting and Elections will be held on Saturday August 30, 2008 at 8:30 AM.

Motion to adjourn by Carl Hommel, seconded by Tony Kurgan at 11 am. Motion carried. All in favor.

Respectfully submitted,

Steve Locke  
Secretary