

**VILLAGE OF NORTH PALM BEACH
WATERWAYS BOARD MEETING MINUTES
FEB 21, 2017**

I. MEMBERS:

Jerry Sullivan, Chairman
Bill Hipple, Vice Chairman
Bruce Crawford, Secretary
Jay Carron, Member – absence excused
Robert Werner, Member – absence excused
Ed Preti, 1st Alternate – absence excused
Paul Bartlett, 2nd Alternate – absence excused

II. GUESTS:

Bob Gebbia and Mark Mullinix, Council Members
Chuck Huff, Special Projects Director
Anne and John Lippincott, Kim Pasqualini and Laura Boothby, residents

III. MINUTES APPROVAL: The Oct 11, 2016 meeting minutes were approved unanimously

IV. EXCUSAL OF ABSENT MEMBERS : unanimously approved as noted above

V. MATTERS BY THE PUBLIC :

Chuck Huff presented an overview and update of the plans for Anchorage Park and asked the Waterways Board for input and especially help in defining slip sizes and configuration. After much discussion and questions and inputs from the Board and resident guests, the Board asked Chuck to provide the Board with more information including : the sizes of all boats currently docked at Anchorage Park and sizes of boats on the waiting list; size to include length and width.

The thought process behind this request is that : knowing these existing and potential boat sizes will help determine the demand for slip sizes from which the Board can suggest the number and sizes of slips to be constructed at Anchorage Park.

It was agreed by all that this information needs to be obtained and distributed to the Board asap since there is limited time to decide about dock sizes and configurations before dock work needs to be contracted. The Board agreed to meet as soon as the information was provided.

V. OLD BUSINESS: only as above

VI. NEW BUSINESS: only as above

The meeting was adjourned at 5:15 pm