

**VILLAGE OF NORTH PALM BEACH  
WATERWAYS BOARD MEETING MINUTES  
MARCH 20, 2018 4:00 PM**

I. MEMBERS:

Jerry Sullivan, Chairman  
Bill Hipple, Vice Chairman  
Bruce Crawford, Secretary  
Robert Werner, Member  
Ed Preti, Member  
Paul Bartlett, 1st Alternate  
Reid Hansen, 2<sup>nd</sup> Alternate

II. GUESTS :

Darryl Aubrey, Mayor  
Andy Lukasik, Village Manager  
Chuck Huff, Projects Director  
Mark Hodgkins, Director Parks and Recreation  
Steve Hallock, Director of Public Works  
Keith Jackson and Alan Gerwig, Engineers for Anchorage Park project

III. MINUTES APPROVAL : The Jan 23, 2018 meeting minutes were approved unanimously

IV. EXCUSAL OF ABSENT MEMBERS : Reid Hansen's absence was approved

V. MATTERS BY THE PUBLIC : None

VI. OLD BUSINESS :

**The Waterways Board wishes to thank Bob Gebbia for his years of dedication and support of the Waterways Board and asks that our thanks and good wishes be officially passed on to him by the Village office.**

VII. NEW BUSINESS :

A. Anchorage Park new seawall - Chuck and guest engineers presented some material and design information and choices for the new seawall at Anchorage Park and it was agreed by everyone that the traditional concrete construction choice was best even at the highest likely cost because :

- 1) It has the longest and best life span and lowest maintenance needs
- 2) It is consistent with the other seawall construction in the Village and is "Code Compliant" and does not require a change to the existing codes about use of concrete versus other materials

3) There were concerns about the durability and lifespan and strength of the other Aluminum and Vinyl alternatives and the life cycle cost advantage could not be determined due to not having bids for the alternate materials, and but the Board suspected the savings would be small even without comparisons which would take into account the disadvantages and durability/lifespan of the alternates

B. Earman River – concerns were expressed by the Board of Code Compliance issues on the Earman River including broken down docks and boats in derelict condition  
Action Item for Andy Lukasik : dial up attention by Code Enforcement

The meeting was adjourned at 5:00 pm.