

**VILLAGE OF NORTH PALM BEACH
WATERWAYS BOARD MEETING MINUTES
AUGUST 14, 2018 7:00 PM
JOINT MEETING WITH PARKS AND RECREATION BOARD (PR)**

I. MEMBERS:

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

II. GUESTS :

Host of Meeting: Chuck Huff, Projects Director
Mark Hodgkins, Director Parks and Recreation and the PR Board

III. MINUTES APPROVAL: The May 22, 2018 meeting minutes were approved unanimously

IV. EXCUSAL OF ABSENT MEMBERS: Absences excused per above

V. MATTERS BY THE PUBLIC: None

VI. OLD BUSINESS:

Boat lifts at Anchorage Park

Chuck Huff provided an overview of dockage plans and status at Anchorage Park focusing mostly on the south side and including funding challenges to build the planned floating docks and the seawall side walkway and the possibility of only being to afford dry docks (finger piers on pilings) in the short term.

The PR board summarized it's various views and but focused on one issue and request :

If the cost of planning-in the possibility of lifts in the future, whether floating or dry docks, is nominal, eg : simple electrical and configuration details, why not plan for that possibility now ? They cited the dilemma of Lake Park wishing to add lifts to their marina and not being able to do it economically because they didn't make plans for it at the outset.

The Waterways Board (WW) reminded themselves and the group about their concerns about the Village being in the lift: buy-build-rent-maintain business, but in the answer to the specific request by the PR Board:

The WW Board unanimously voted to agree and support the PR Boards recommendation to plan-in for lifts for a a future we will have plenty of time to discuss and plan for.

VII. NEW BUSINESS: None

The meeting was adjourned at 8:19 pm.