

## HWAC Meeting Minutes

April 12, 2018

Attendees: Jackson Schultz, Steve Speranza, Larry Sweazy, Jay Borkland, Shannon Cudmore, Mark Wolinski

Meeting called to order: Review earlier Minutes (Jackson)

Reviewed and (Steve) requested to revise previous HWAC meeting minutes. Suggesting, remove resident's names and substitute, Little Point Resident. (Amended and later sent to members for review)

Discussion:

Jay Borkland: Harbor & Waterfront Plan 2018 nearly complete, (Presented a published sample of the Plan

- Presented and update and restructured plan
- Governance Issue to be considered

Scope: Originally focused to Fisherman's Beach,

now opened to all Town harbor areas & beaches.

- Reviewed the serious issues relating to storm damage to the waterfront and property

Review the Table of Contents:

- Purposed Area & scope expanded to include 'Lynn line to Marblehead.
- Present the Coastal impact of the Nor'easter storms.
- Set the stage for short and long term 'critical issues'
- Section 3 is the "Punch", history of storms in the areas of Town. Reference required Emergency Action.
- Living Reef and how it could change the impact of damage.
- "Move History to the Future"
- Reviewed the Plan and History. Referencing funding sources with summary and services

Developed – Living Reef is the center of the **PLAN**. The Living Reef relegated or advocated a set of actions in the harbor and is highlighted in the 'Overall Plan,' Plan totals about 100 pages.

Open discussion: Showed examples of designer walkways with outcrops, bike lanes, add flower pots. Add more activity such as Bicycling, walking the beach

Jay: Cost of the LR Project vs. Fixing the damage (damage is 4x more)

Governance: Jay asked, how is the water front governed? Suggested putting the HWAC Committee to govern the Harbor (Jackson agreed)

Discussion: Jay & Jackson opened the topic, ‘what is the commission (directive)’ and future of the harbor as too;

- Harbor Management and Regulatory Jurisdictions (Jackson agreed a need for Committee involvement)
- Plan Harbor Development
- Rules and Regulations (Steve commented)

Management of Permits & Licenses for State and Local

General Discussion: Fish House... Request a plaque from the National Historical Registry. (Shannon)

Fish House / Fisherman’s beach, for events, invite Food Truck and food / soft drink carts.

Facebook – (Shannon) Need our “Mission Statement” from Jay.

Web Site – HWAC: Is it to be a standalone or through the Town? Town contact is Peter Kane (Larry)

Meeting Dismissed