

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 8/15/2011

The third meeting of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2 pm on August 15, 2011

Members present were: (5 of 7 thus a quorum)

Jim Hafey (Chairman)

Damon Cummings (Secretary)

Barbara Jobe

Russell Hobbs

Bill Sanborn

Members not present were: Jim Caulkett, Lisa Press

Minutes of the Meeting of August 8, 2011 were accepted.

It was pointed out that both Sarah Dunlap (archives) and Susanne Egan are on vacation so questions for them are deferred until their return.

Jim Hafey reported that the city formal bidding process is not required if labor and materials are donated. However we must ask legal staff what procedures must be followed in donating to the city. We hope to get at least engineering services free.

Bill Sanborn has favorable responses from architects/designers Tim Thurman and Rob Gulla. It was decided to invite them to our next meeting on August 22 and perhaps visit the building with them at that time.

We wonder if we need to set up a not for profit organization to accept funds, donations or grants.

There was much discussion of what the building should look like. Some of us like the red roll roofing and are willing to accept battening and perhaps loss of some historical validity. This discussion broadened into what sort of output was desired by the community and why the Rockport motif #1 replica appears contrived. (Bill Sanborn says it is because details of trim are missing)

We discussed concepts from committee members, Russell Hobbs presented a rebuild plan that was quite detailed. It included the historically accurate wooden ramps and piers. It was decided that these expansions of what is there presently should wait. His text was submitted to the committee records. Barbara Jobe presented a proposal authored by her daughter arguing for minimal reinforcement by Lanesville volunteers and expressed concern about new construction possibly appearing out of place and fake. Her text has been included in committee records. Bill Sanborn, Jim Hafey and Damon Cummings feel that new siding and roofing are required anyway and they will make the place look new as has happened several times in the past. New siding will look old soon enough. We discussed having the architects look at this problem and perhaps even build in a slightly swayed roof. There was some concern that we did not want to have to do all this again in five years.

We estimate being ready to make a public presentation in Lanesville on our progress at the end of September.

It was felt that we needed to make it useable to make it pay for its maintenance. Priority would be given to commercial fishermen for any use of the space for work or storage. We wonder if in fact present day fishermen with trucks really would be interested in the space and we need feedback on that subject.

Any discussion of Chapter 91 tidelands issues is deferred until Jim Caulkett is available.

The next meeting was scheduled for Monday, August 22 at 2 pm at the Pond Road City Hall Annex

The meeting adjourned at 3:12  
Damon E. Cummings 8/15/2011