

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 2/6/2012

Meeting 24 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on February 6, 2012.

Members present were: (6 of 7 thus a quorum)

Jim Hafey (Chairman)

Damon Cummings (Secretary)

Jim Caulkett

Barbara Jobe

Bill Sanborn

Lisa Press

Missing: Russell Hobbs

Visitors: Arnie Shore, chairman of fund raising committee

Minutes of the meeting of January 30, 2012 were accepted.

Our application for a CPA grant was discussed. Jim Hafey reported that we need to get certification from the Gloucester Historical Commission to proceed with the application. It was agreed that we will invite the chairman of the Commission to our next meeting and will hold that meeting at the Fish Shack. Jim and others are concerned about possible red tape in conforming to historical accuracy requirements if we obtain CPA funding but Bill Sanborn feels the effect may be minimal. If David Rhineland, the Commission Chairman, is unable to attend an alternate time will be arranged so that he can tour the building.

Lisa Press has the Notice of Intent under way. She needs a construction narrative from Jim Hafey and Jim Hafey will be the applicant. Jim Caulkett will handle the mailing to neighbors. The application will be filed next week for the March 7 Conservation Commission meeting. Jim Caulkett requested that a copy be provided for DEP.

Arnie Shore and Barbara Jobe reported that they are arranging a fund raising opportunity with the Cape Ann Theater Collaborative. Performances of Neil Simon's "Rumors" will be held for the benefit of the Fish Shack at the end of March (3/29). Arnie is working with Geof Richon and Sandy Stone to arrange a fund raising party. That is a possible opportunity for auctioning art works. Cruiseport and Rocky Neck Church were also mentioned as possibilities for auctioning. Jim Hafey will talk to Jim LCC about a fund raising event and alternate locations in Lanesville are also being considered. Barry Pett has not returned so we have no update on contributions to the Gloucester Fund account and the figure there remains at just under \$4,000. A T shirt art contest is suggested in advance and Barbara is also working on the Save Our Shack T shirts. Note cards will be sold at the event. There will be a volunteer sign-up at the event. Barbara is looking into window stickers.

Our next meeting will be at Lanes Cove, on February 13, 2012 (rain location Pond Rd)

The meeting adjourned at 2:50 pm.

Damon E Cummings 2/7/2012