

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 12/8/2014

Meeting 86 of the Lanes Cove Fish Shack Building Committee was held at the Lanes Cove Fish Shack on December 8, 2014 at 2 PM.

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

Jim Hafey(Chairman)

Russell Hobbs

Bill Sanborn

Damon Cummings (Secretary)

Jim Caulkett

Barbara Jobe

Arnie Shore

Missing: Jim Caulkett

Visiting: Ken Wittaker,-Conservation Agent

Minutes of the meeting of November 17, 2014 were accepted.

Arnie is working with city legal office, Kevin Corrigan, on a memorandum of understanding between the city and LCHA It should be ready to review at the LCHA January meeting

Stove – We do not want to mandate no wood stove. However no one on the building committee is in favor of installing one at present. The liability and permitting issues and lack of projected uses requiring it make the idea problematic at present.

Jim Hafey announced that the Shack will be headquarters for a polar plunge on Jan 1, 2015. This followed immediately our discussion of not needing a stove for our proposed uses.

Con Com agent Ken Wittaker has no problem with the proposed landscaping but there is a procedure that must be followed. He will contact engineer John Judd for help and remain in contact with Jim Hafey on the subject.

Jim Hafey and Russel Hobbs want the old wooden wharf system outside the shack looked into. They are also seeking help in tracing the deeds to the shack.

On the subject of toilets we feel an obligation to provide something given the situation with increasing numbers of visitors to the public landing at Lanes Cove. Jim Hafey and Bill Sanborn ant to pursue city sources first. Russell and Jim will talk to Mark Cole. Perhaps portapotties can be installed down by the boat ramp and added to the network of city beach and landing facilities at least in the summer season. Arnie will approach Bob Stewart on the subject.

We agreed to schedule a next meeting on Monday Jan 5, 2015.

We adjourned at 3 PM.