

# SPECIAL MEETING ON LAKESHORE VISIONING PROJECT

September 4, 2008

Barry Roach, Chair	present
Kate Sinicropi, Vice Chair	absent
Daniel Brodnicki	absent
Tom Bouchard	present
Sue Ellen Balluff	present
Mickie Sanders Jauquet	present
Bill Karlsen	present
Guest: Joella Rand	

## **Purpose of the meeting:**

To review the proposals, analyze the criteria for selection and begin to narrow the choice of a consultant for the Lakeshore Visioning Project.

Having read the proposals, each member submitted a written ballot of his or her three (3) top choices. The results were as follows:

B&L 1221  
MRB 3333  
Stuart Brown 321  
Peter Smith 212  
FRA T-Y Lin 1

There were 4 finalists: B&L, MRB, Stuart Brown and Peter Smith

The group decided to interview the top four (4). Mickie Jauquet will develop an interview guide. It will be shared with the finalists before the interview so that they can prepare. Each interview will be limited to 30 minutes.

## **Issues to be clarified and resolved before proceeding:**

### **1. What are the actual dimensions and boundaries of the land?**

The RFP states that the actual land is 1500 feet of lakefront and includes the old dock and several buildings.

Tom Bouchard will check this out with DOCS and inform Mickie by email. The B&L proposal quotes a map made by Mike Karlsen that says there is 755 feet of lake frontage depicted in the survey, but there is an additional 700 feet of adjacent property currently owned by DOCS which includes the old pier and several buildings. It is our understanding that a smaller parcel might cost less.

### **2.) The Waterfront Advisory Committee needs to be finalized.**

Possible membership:

Michael Sears, Deputy of Administration DOCS  
Alisha Zaret, Director of Elizabeth Cady Stanton Day Care  
Joella Rand, resident of lakeshore adjacent property  
Tom Watt, Manager, Sampson State Park  
Tom Bouchard, Willard resident and Planning Board Member  
Harriet Haynes or Peter Brown, Seneca County Planning  
Ralph Walborn, Council Member, Town of Romulus

### **3.) What is the arrangement for this funding?**

Next meeting, September 8, 2008 at 7:00 PM.