

Gay Head Lighthouse Advisory Board
Notes of Meeting 12-10-19
Aquinnah Town Hall Selectmen's Meeting Room

Members present: Chairman Len Butler, Richard Skidmore, Tom Murphy, Jim Pickman (via phone), Kathy Rainey (via phone)

Members Not present: Bettina Washington

Also present: Selectmen Gary Haley

- The meeting began at 4:33pm

- First on the agenda was a review of the 11/12/19 minutes. Richard motioned to approve the edited minutes. Motion was seconded by Tom. The Committee voted 4-0, the motion passed.

- Jim gave a review of accounts. No new change in accounts other than interest. Current balance is \$27,304. Landscape invoice for re-turfing will be paid from current year CPC funds (prior year funds have been spent). Estimate for Landscape was \$7,500. Len is waiting for a copy to submit with CPC funds request. Richard will submit payment for the 2-year membership renewal for the US Lighthouse Society as discussed at the prior meeting. The Committee discussed the open \$264 invoice from the Sheriffs Department for detail staffing at the 10K Race. The Committee agreed to pay the bill from the gift fund (proceeds from race went into the gift fund). Richard made a motion to pay the amount of \$264 to the Sheriffs Dept. for detail staffing at the 10K Race out of the gift fund. Motion was seconded by Jim. The Committee voted 4-0, the motion passed. Kathy joined the meeting.

- Richard gave a Lighthouse and Park report: Richard informed the Committee that Landscape had not informed him that they were going to do the re-turfing. Richard is working with Derrill on payment out of CPA funds. Len spoke with Landscape who had done the re-turfing in conjunction with another job they had in Aquinnah; Landscape will be compiling a maintenance plan for next year; LUCIP report is due and Richard has sent photos of the Park to Jeffrey; and Richard expects that the National Register Signage Grant Program Lighthouse submission will be accepted soon.

- The Committee briefly discussed restoration. Committee agreed to address potential restoration projects in the coming spring.

- Under Grants and Fundraising, the Committee discussed the Vineyard Wind project and mitigation grant: delay in funding due to fishing concerns and the Dept. of Interior wanted an amended Environmental Impact Statement.

- The Committee briefly discussed the following: construction of pedestrian guardrail and Lighthouse shed.

- The Committee scheduled their next meeting for Wednesday January 22nd, 2020 at 4:30pm. With no other business to discuss, a motion was made and seconded to adjourn. The Committee voted unanimously in favor, the motion passed.

- The meeting ended at 4:58pm.

Respectfully submitted,
Sophia Welch
Board Administrative Assistant