Boston Harbor Islands Advisory Council Meeting Minutes New England Aquarium Conference Center June 20th, 2001 3:00 PM – 5:00 PM

Phil Lemnios, Co-chair, welcomed all. 10 voting members of the 28 Advisory Council were present (see attached attendance sheet). There is not a quorum. The approval of the minutes from the March meeting was tabled.

Opening Comments

Phil Lemnios reported that he and a small group of park staff, George Price-NPS, Peter Lewenberg-EOEA, Kathy Abbott-Island Alliance, Cathy Douglas Stone-City of Boston met with congressional staff in Washington, DC. He said that they were very well received and the trip was considered very successful.

Suzanne Gall Marsh requested that Peddock's Island be added as an agenda item.

Peddock's Island

Suzanne Gall Marsh stated concern about the Metropolitan District Commission owned cottages on Peddock's Island. She showed pictures of some cottages in various states of disrepair. The council discussed concerns regarding public safety and the possibility of restoring some of the properties for reuse and what the role the Advisory Council should take. Suzanne suggested that a task force for Peddock's Island be created to work with the state to identify and resolve the issues. Some members thought that this was an inappropriate action for the council to take that this should be part of the implementation of the general management plan. The majority of members approved of the idea and the task force was created.

General Management Plan

Bruce Jacobson, NPS, gave an update on the status of the general management plan. The draft plan was set out for public review last year. He provided a copy of the final draft to Advisory Council members that had not yet received one and passed out a document that showed the comparison of the draft and final plans. The Planning committee will present the final draft to the Partnership at the July meeting. If endorsed by the Partnership, the document will undergo review by Governor Swift, and approval by NPS Regional Director Marie Rust on behalf of Secretary of the Interior Norton.

Tom Lindberg, Co-chair, requested that each interest group meet and focus on sections of the general management plan of particular concern and report any proposed changes to the Co-Chairs before the July 10 planning meeting. The voting partners will be in contact with the Advisory Council officers to ensure that they can vote for the council with confidence.

Tom also suggested that each interest group get together and identify specific issues of concern or improvements needed for the park and report to the group as a whole. He thought that it was important for the council as a whole to rally around the common issues were identified.

Public Comment

Ted Chism from a local yacht club voiced extremely strong opposition to the mooring program. The council discussed the issue. Kathy Abbott, Island Alliance announced that a permit was received from the Army Corps and they were scheduled to begin installing them within 10 days.

Next Meeting Dates September 12th 6-8 December 5th 4-6 March 6, 2002 6-8 Locations to be announced

The meeting was adjourned at 5:00 PM.

Boston Harbor Islands Advisory Council

June 20, 2001 Meeting Attendance

VOTING MEMBERS

1. Edith Andrews	X
2. Regina Burke	
3. Charles Cristello*	
4. Stephen Comer	
5. Mary Corcoran	Х
6. Peter Davidoff	
7. John Dinga	
8. Bernie Dreiblatt	
9. Joe Ferrino	
10. Patricia Foley*	Х
(Lisa)	
11. William Giezentanner	X
12. Carl Johnson	X
13. Seth Kaplan	
14. Greg Ketchen	Х
15. Phil Lemnios	Х
16. John Lewis	
17. Vivien Li	
18. Tom Lindberg	
19. Bernice Mader	
Chris Reilly	
20. Suzanne Gall Marsh	X
21. Ellen McBride*	X
22. Ed McCabe	
23. Sherman Morss	X
24. Karen O'Donnell	X
25. John Sam Sapiel	
26. Claudia Smith Reid	X
27. Lawrence Snake	
28. Jack Wiggin	

* Does not have voting status yet

NON-VOTING MEMBERS

Ex officio (Education)	
Nick Haddad	
Dotty Merrill	
Rob Moir	
Sukey Padawar	
Peter Rosen	
David Weinstein	

Ex officio (Community)
Sha-King Alston
Lorraine Downey
X

Ex officio (Environmental) Marci Tyre

Ex officio (Municipalities)

Ex officio (Native American)

Hiawatha Brown	
Mildred McCowan	Х
Chris Montgomery	Х

OTHERS	
Kathy Abbott	Х
Bruce Jacobson	X
Peter Lewenberg	X
George Price	
Mary Raczko	X
Doug Welch	X