

Minutes

Plan Review Committee of the
Stamford Harbor Management Commission

Date: Monday, January 12, 2015
Time: 18:30
Location: Stamford Government Center
888 Washington Blvd
Stamford, CT 06901
Operations Conference Room – 10th floor

Roll Call:

In attendance were: Committee Members – Commissioners, Steven M. Loeb, Chair; Robert Karp, and Ray Redniss; Commission Chairman Dr. Damian Ortelli; Commissioner Paul Adelberg; Consultant Geoff Steadman; and Office Support Specialist, Maria Vazquez-Goncalves.

Absent: Harbor Master Eric Knott.

The meeting was called to order at 18:37.

1. Committee discussed recommending Ray Redniss to be the Chair of the Stamford Harbor Management Plan - Review Committee. They will present it to the full Commission at the next meeting.
2. Discussion on the following items: the purpose of the HMP Review committee is to review the current plan, formulate amendments and recommend updates to the full Commission. The Harbor Management Plan will be uploaded to GoogleDocs to allow each committee member to review and edit on their own time (it will be color coded by each editor). The method of revision discussed was to create an addendum sheet, including charts and photos. It was also suggested that the committee consider incorporating the Harbor Vision document.
3. Discussion of the monthly meetings schedule for 2015 was held. The HMP Review Committee will meet the second Monday of every other month. Meetings will take place on the same dates and location as the Planning/Mooring Committee.

The meeting was adjourned at approximately 19:12.

Respectfully submitted
Maria Vazquez-Goncalves