

Thames River Heritage Park



Thames River Heritage Park Transition Team Meeting - Agenda Wednesday, May4, 2016, 8:30AM (0830) SeCTer Office Conference Center 19 Thames Street Groton, Connecticut

- I. Call to Order: C. Cox
- II. THRP Chairman's Report/Announcements
Grand Opening for Water Taxi - Planning
- III. Approval of Minutes –P. Adams
March 13, 2016
April 18, 2016 Special Meeting
- IV. Fiduciary Report – J. Butler
- V. Committee Reports
 - A. Organization Committee – Chair: Juliet Hodge
 1. Identify purpose/intent of the office
 2. Budget
 3. Location
 4. Timeline Revision?
 - B. Governance Committee – Chair: Joe Selinger
- C. Finance Committee – Chair: Brent Eugenides
 1. Operating & Capital Budgets - refined
 2. Fundraising Plan
- D. Communications & Programming Committee – Chair: Penny Parsekian
 1. TRHP Event @ Garde Arts – Wrap-Up
 2. Community Building with Heritage Sites to Improve Visitor Experience
 3. PO Box & Social Media Addresses
Thames River Heritage Park
1 Waterfront Park
PO Box 851
New London, 06320

Twitter account: twitter.com/thamesriverpark
Website: www.thamesriverheritagepark.org
Email: info@thamesriverheritagepark.org
Facebook: facebook.com/thamesriverheritagepark
3. Heritage Park and Water Taxi Marketing Plan
4. Funding Needs and Funds Raised

E. Water Taxi Planning and Operations – Chair: Marian Galbraith

1. Nautilus Water Taxi Dock
2. MOU – DEEP
3. MOU – CONNDOT
4. US Coast Guard - COI

VI. Good of the Order

VII. Next Meeting Date(s) & Location

- May 25, 2016 @ 0830 (Fort Trumbull)
- June 22, 2016 @ 0830 (Submarine Force Museum – Nautilus)
- July 27, 2016 @0830 (Fort Trumbull)

VIII. Adjourn