

**Thames
River
Heritage
Park**



**Thames River Heritage Park Foundation
Wednesday, June 22, 2016, 8:30AM (0830)
Submarine Force Museum
Groton, Connecticut
MINUTES**

Attending: Chris Cox, Deborah Donovan, Brent Eugenides, Joe Selinger, Ellen Cummings, Jim Butler, Juliet Hodge, Dave Goebel, Bruce Flax, Pamela Adams

Guests: Penny Parsekian, Penny Newbury, Paige Bronk

I. Call to Order: C. Cox called the first meeting of the TRHP foundation to order @ 0915

2. Introduction of Foundation Directors

There are currently 20 Voting Directors including Ex Officio Directors. A quorum (11 Directors) is not present.

3 C. Cox presented his thoughts on the Foundation Scope of Work & Goals (See attached)

4. Election of Officers

The Directors present selected the list of Officers to start the Foundation. Voting will take place via email. Votes of the Directors in attendance were recorded others will be done by e-Vote.

Officers, if elected, are as follows:

President: Chris Cox
Vice President: Marian Galbraith
Secretary: Pamela Aey Adams
Treasurer: Brent Eugenides

5. Adjourn: Since there is no quorum and many new Directors were unable to attend, J. Butler suggested adjourning and taking up the agenda at the July 27, 2016 Foundation meeting at Fort Trumbull Conference Center beginning at 0830. This was supported by D. Donovan and the Membership.

PO Box & Social Media Addresses:

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THAMES RIVER HERITAGE PARK FOUNDATION: JUNE 21, 2016

SCOPE OF WORK

- Community building focused on the heritage sites within the park,
- To market the park with the water taxi program,
- Research and build an understanding of the region's heritage and the market for the Park experience,
- To support infrastructure within the park recommended in the Yale plan, especially the Nautilus dock and the Coast Guard Museum downtown.

PROGRAM AND PURPOSE GOALS FOR FUNDRAISING

- Develop collaborative, capacity building history and culture projects to include and edify students, residents and visitors.
- Build wider access to public libraries, museums, parks, and historic sites.
- Collaborate and develop a variety of experiential learning activities in environments that illuminate the character and history of our region, featuring where we live, who's lived here before us, and what's happening now.
- To enable economic development activity in sustainable ways