

**Bristol Parks & Recreation
Ellingwood Information Center
December 6, 2022**

Commissioners present: Clyde Pendleton, Sandra Lane, Laurie Mahan

Also present: Shelley Gallagher, Pat Porter, Chuck Hansen

Meeting called to order at 6:07 P.M. with the Pledge of Allegiance.

Minutes:

Laurie made a motion to approve the minutes from the November 15 meeting, approval, Sandra seconded, and motion carried.

New Business

- A. Patrick Moran would like to do a 3D scan of the lighthouse to use as a demo of what his company can do, and give us the information for our records. The device for the interior is handheld and the outside is on a drone. The relative accuracy of the 3D model after scanning is within a few millimeters. His ideal goal would be the inside of the tower so I forwarded his information to Marty who has contacted him about setting up a time. It was approved for him to come and scan as long as we get a copy of the 3D mapping after it is done. Another person, Christian Fiedler would like to set up cameras around the lighthouse grounds to do solargraph photos. They are tiny pinhole cameras that are left for 6 months that when developed hopefully show the arc of the sun over the lighthouse. This was previously approved so we set up a time to meet him to mount his cameras on Friday.
- B. The part of the weather station at the lighthouse that measures wind speed is not working correctly. Chuck Hansen spoke about it and it seems there is probably water in the connection so that connection needs to be replaced. They are willing to do it, but because it is on the roof of the apartment and would need a tall ladder there is a liability issue. After discussing different options, Laurie contacted Shannon to see if he would be able to go up and repair that connection as he is insured and certified for high ladders, etc. Shannon will contact Chuck to set it up.

Old Business

- A. The heat at the lighthouse has been an issue. The repair person came to repair the heater that was there, but it did not stay on. Before the Thanksgiving weekend guests arrived we turned the heat up in the museum, and Clyde reconnected the air vents that led up to the apartment as well as covered the ones in the museum so more air would go up. The guests were also given the electric heater from Ellingwood in case it got too cold. The guests said the temperature was fine and they did not need to use the electric heater during their stay. We have 2 quotes for heat pumps scheduled, and are waiting on a quote for a new Toyo heater to decide what we need to do. There are guests for the New Year's weekend, but then there are no more guests for a few months so we have time to make any changes that are needed.

- B. Clyde would like to reconsider the change to the float fee that was previously approved. It was approved to go to \$300, but he said after hearing from a few of his clients what they were being charged for their float moving, etc he feels it would be better to lower that change. He suggested \$200, or even \$150. After discussion on how to get people to pay on time as well as the fee increase it was decided the fee will be \$200, but if they pay before March 1 the fee is discounted to \$150. Clyde made a motion to approve the new fee structure, Laurie seconded it and it was passed unanimously. We will send invoices out by January 15, and we will send an email out about the fee change in the next week or so.
- C. The septic site visit came back and the current system that is in place will work for what we would like to build with the new restroom building in terms of toilets, sinks, etc. With that approval in hand, Clyde will meet with Hunts tomorrow to get them started on a general outline of what we would like built and material suggestions.

Sandra moved to adjourn the meeting at 8:08pm.