

Subject: Please Read and Comment: Unofficial Minutes of the Train Portion of Facilities Meeting

From our 7:30 a.m. meeting on December 11, 2008 at the Rochester Rotary Board Room:

- 1) Karl Bucella, Ed Johnston, Don Milton, Brad Shea and Bruce Spector represented Camp Haccamo. Tracey Dreisbach encouraged us all to attend future meetings of the Sunshine Campus Facilities Committee, past the implementation of the train.
- 2) Ed Parrone and Carl Hewings represented Parrone Engineering and presented large color diagrams of the 2 options.
- 3) Regular business of the Sunshine Campus Facilities Committee was conducted, including approval of prior meeting minutes and several agenda items, with minutes and agendas distributed to all. After the other business was reviewed, we transitioned to discuss the train relocation project.
- 4) Don Milton thanked our hosts for inviting us. Don noted the origin of this project in the Memorandum of Understanding. He described the plan to sell stock in the train with the opportunity to dedicate/sponsor the engine or a train car.
- 5) Bruce described the progress made by the Train Relocation Committee, and the need to make decisions in the near term to enable final engineering design, materials costing and other plans to be made.
- 6) Our friends from Parrone Engineering presented two options, and all attendees agreed on the loop option which will require about 1200 feet of track. The safety risks of a dumbbell-design were great enough to favor the loop option. Detailed engineering design work will now proceed for the loop option.
- 7) Chuck Wolcott volunteered to clear brush from the path of the train tracks in preparation for construction.
- 8) Ed Johnston stated that plastic ties will be purchased, and he is still researching the appropriate other hardware to affix the tracks to the ties.
- 9) There will be no need to have people-crossings into the center of the train loop because the archery range will be removed from its current location and placed in an area nearer to the other camp activities. Also, the train shed will be placed over the tracks on the side of the train loop adjacent to the pond, for ease of access.
- 10) Construction vehicles will enter from an access road behind the location of the tracks, with the road having been used during construction of the pond in 1996.
- 11) Chuck Wolcott stated that 2 or 3 feet of elevation can be excavated from the highest points of the track layout, which will mitigate concerns over the grade issues.
- 12) Brad Shea stated that after construction, the suburban Rotary Clubs will benefit from focus and a feeling of ownership of parts of the track area, with clubs encouraged to tend to parts of the area and create gardens and such.
- 13) Tracey Dreisbach stated that liability for this construction project will be covered by Sunshine Campus in the same manner as with the construction of the pavilion. Any subcontractors will be required to submit certification of insurance to Tracey.

14) Chuck Wolcott said that fill is readily available for the sub-base, and he recommended contacting Hansen for ballast.

15) Tracey Dreisbach stated that Pete Sartori volunteered to paint the train. So, Karl Bucella will ask Mr. Boulter to transport the train to Mr. Sartori's place of business. We will ask Mr. Sartori if he can store the train over the winter.

16) Don Milton stated that our team will create a shopping list of items needed, and we will publish this so members of the Sunshine Campus Facilities Committee can assist in the acquisition of items and the provision of services.

17) Chuck Wolcott described the gathering as one team, and it was a very nice way to end the discussion.

With many decisions made, it is time to begin finalizing plans, creating the shopping list of items and services needed.

I suggest that our next meeting be held no later than Wednesday evening, December 17. Gentlemen, please indicate your availability.

Attendees at today's meeting are welcome to correct or add to these notes.

Thank you.

Bruce Spector Phone: 249 7657