

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE

Special Meeting

POINT MOLATE, BUILDING 123, 2100 WESTERN DRIVE

MINUTES

FRIDAY, August 26, 2011, 3:00 PM

1. CALL TO ORDER

Beyaert called the meeting to order at 3:00 p.m.

2. ROLL CALL

Present: Committee Members Beyaert, Clark, Gilbert, Hanna, Helvarg, Martinez, Rosing, Smith, C., Smith, N., Soto and Sundance.

Others Present: Tom Butt, Don Gosney, Dennis Miller and Maria Salvador.

3. WELCOME AND MEETING PROCEDURES

Beyaert welcomed audience, explained tour procedures, and explained tour schedule of the grounds and buildings of Pt. Molate.

4. TOUR OF VARIOUS BUILDINGS AND GROUNDS OF PT MOLATE

Committee members and public toured Buildings and Grounds of Pt. Molate (facility) for purposes of viewing specific Pt. Molate buildings and grounds in relation to their construction, their location, their condition, relation to other components of Pt. Molate and special and unique features of the facility. Committee members generally followed the following tour agenda:

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| 1. Check-In, Introductions | 3:00 – 3:10 |
| 2. Area 11/Bldg.123,44, 21 & 85 | 3:10 – 3:30 |
| 3. Area 2/Bldg.6/Admin.Bldg. | 3:30 – 3:50 |
| 4. Area 2/Bldg.1/Warehouse aka "Winehaven" | 3:50 – 4:15 |
| 5. Area 13,3/Bldg.132, Drum Lot 1, Pier | 4:15 - 4:30 |
| 6. Area 5/4 Bldg.87, Beach Park, Main Gate | 4:30 – 4:50 |
| 7. Area 2 /Bldg.63 Fire House, Cottages | 4:50 – 5:00 |

5. ADJOURNMENT

Beyaert called for adjournment of special meeting at 5:30pm with second and approval of attending Committee Members.

6. SCHEDULED MEETINGS

- a. Pt. Molate Tour, Bldg.123, 2100 Western Drive, Monday, September 12, 2011, 1:00-3:30pm
- b. Committee Meeting, Monday, September 19, 2011, 6:30pm, Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



Craig K. Murray, PMCAC Staff Liaison

