

**Sandy Beach Commission**

**Meeting Minutes**

**August 17, 2017 at Sandy Beach**

Present: Pam Wray, Connie Gillman, Denise Parker, Jenn Parsons, Terry Connor, Karen Brady, Tom Mathews

Also present: Todd Dyer, Beach Manager

Absent: Ed Ryle, Andy Parker, Corinne Houle

The meeting was called to order @ 6:38 PM.

Move to accept the minutes from the July 18, 2017 meeting: Jenn Parsons, second: Karen Brady. All in favor.

Treasurer's report, Pam Wray: Cash Balance: \$2,197.94. Morris funding has not yet been received because the budget has not passed. Karen Brady thanked Tom Mathews, Terry Connor, Ed Ryle and Todd Dyer for work done at the beach which saved the Commission money.

Correspondence: None

Old Business:

- None

New Business:

- Restoration project - The faucets were installed. The Commission members present were not aware if Ed Ryle contacted the contractor about the door locks. A list of the next steps for the SBC was discussed. Windows/window restoration for the building, equipment (grill and cooking equipment,) serving area counter for the snack bar, fans in the snack bar, awnings, floor and wall treatments were discussed. Jenn Parsons will contact the electrician about electrical plugs needed. Moved: Karen Brady, second: Jenn Parsons, to authorize Todd Dyer to contract for grinding the concrete floors before painting. All in favor. Tom Mathews and Todd Dyer will discuss framing for awnings. Use of the old snack shack building was discussed. Tom Mathews and Todd Dyer will investigate renovation for use by beach patrons for lockers for storage. Also discussed was the possibility of building of kayak racks for kayak storage rentals. Connie Gillman will work on pricing for the racks.
- Beach manager: season update - The 2017 season has been a success. Todd Dyer reported that the swim lessons went well. Beach staff has been trained for safety and beach maintenance. "Fun Days" were enjoyed by beach patrons. Attendance drops off significantly after lessons end. Weekend attendance has been good. Advertising before the season begins is suggested. Rocks are needed to prevent erosion near the picnic area.
- Sandy Beach Triathlon - Approximately \$3300. was raised for the restoration fund. Future planning could include: race advertising, a race program. Connie Gillman is creating beach thank you cards for race donations, volunteers and advertisers. Race/beach info could be included in the towns' Park and Recreation season information booklets.
- Sandy Beach Committees - Possible fundraising for an AED is being considered.
- Communication - sandybeachonbantamlake.weebly.com is the new beach website. Jenn and Todd will continue to send out blasts, as needed. Connie or Jenn will add Facebook updates.

Move to adjourn: Karen Brady, second: Jenn Parsons. All in favor. The meeting was adjourned @ 7:40 PM.

**Our next regular meeting will be held on Thursday, September 21, 2017 @ 7:00 PM at WZBG.**



