

Sandy Beach Commission

Minutes

February 21, 2013 at WZBG

Present: Lori Schneider, Co-Chair, Pam Wray, Corinne Houle, Jenn Parsons, Karen Brady, Denise Parker. Absent: Ed Ryle, John D'Aversa, Paula Grabowski

The meeting was called to order @ 7:10 PM.

Treasurer's report: Cash balance: \$15,359.34

Restoration Fund: \$4,488.00

- Moved: Karen Brady, second, Jenn Parsons, to transfer \$5000. from our cash balance to the Renovation Fund. All in favor.

Correspondence: None

Old Business:

- Restoration project - Phase 2 - We do not need an architect to draw up the plans for the next step in the renovation project. Lori has contacted an architect who may be interested in helping. We ask Lori to contact Ed Ryle to update him.
- Other grants -We do not qualify for any of the local bank foundations because we are a town commission. We have not received any information about the STEAP grant (application submitted 7/31/2012.) We will contact the Seherr Thoss Foundation for an application to apply for funding to help with Phase 2.

New Business:

- April meeting date - Because of school vacation, we will have to change our April Sandy Beach Commission date to Thursday, April 25th.
- Beach Schedules - we will work on tentative beach schedules next month.

Fundraising committee - We continue to explore fundraising options. Suggestions included: family movie night, wine tasting event at a location away from the beach, buckets for the beach at sign-ups, a prize to one of the participants (bike) and small prizes to all participants, Corinne will contact a fundraising company for suggestions.

The meeting was adjourned @ 7:41 PM.

Our next meeting will be held on Thursday, March 21st 2013 @ 7:00 at WZBG.