Present: Ed Ryle, Chair, Andy Parker, Connie Gillman, Denise Parker, Terry Connor, Karen Brady, Jenn Parsons

Absent: Tom Mathews, Pam Wray, Corinne Houle

The meeting was called to order @ 7:17 PM.

Move to accept the minutes from the January 19, 2017 SBC meeting: Jenn Parsons, second: Karen Brady. Motion passed.

Treasurer's report: Cash balance: $8456.67

Correspondence: Thank you letters were received from the Dauphinais family and the Community Soup Kitchen for the donation in memory of Dick Dauphinais.

Old Business:

- None

New Business:

- Restoration project – The work inside the building is nearing completion. The builders are awaiting delivery of some partitions and fixtures. Outside work will begin when the weather is better.

- Beach manager – Commission members are asked to post the opening at their local schools, on Facebook, and the Sandy Beach Blast. The personnel committee will send the posting to area resources.

- Sandy Beach Triathlon – The Triathlon will be held on July 29th @ 5 PM.

- Staffing – The Commission will advertise open positions, as needed.

- Beach improvements – Possibilities discussed included: new picnic tables, flowers, raking, more frequent mowing, stop sign for driveway, structure for gate staff.

- 2017 dates: The Commission set dates for the 2017 season. Swim lesson sign-ups will be held on two Saturdays: June 3rd and 10th. Swim sessions: Session l: June 26 – July 7, Session ll: July 10 – July 21, Session lll: July 31 – Aug 11. Triathlon: July 29.

- Beach packet – Andy Parker distributed a draft Sandy Beach manual to all Commission members at the January meeting. Commission members will continue to review and edit. No action was taken at this time. SBC Committees were discussed and will be finalized at the March meeting.

Move to adjourn: Connie Gillman, second: Terry Connor. All in favor.

The meeting was adjourned @ 8:30 PM.

Our next regular meeting will be held on *Thursday, March 16, 2017* @ 7:00 PM at WZBG.