

## **Sandy Beach Commission**

### **Meeting Minutes**

**January 15, 2015 at WZBG**

Present: Ed Ryle, Co-Chair, Jenn Parsons, Connie Gillman, Denise Parker, Andy Parker

Absent: Lori Schneider, Corinne Houle, Karen Brady, Pam Wray

The meeting was called to order @ 7:08 PM.

Approval of minutes from the November 2014 meeting. Moved by: Jenn Parsons, Second, Andy Parker. All in favor.

Treasurer's report: Cash balance: \$6419.78

Restoration Fund: \$12,424.16

We have not received funds from the Sandy Beach Triathlon towards the Restoration Project. Jenn Parsons will contact Bill Houle regarding these funds. Litchfield Park and Recreation is overseeing the distribution of funds. W2 forms were sent to all employees.

Correspondence: None

Old Business:

- Phase II information: The budget request for the Restoration project was approved by the Litchfield Capital Committee at the December meeting.
- Architect update - No new information was received from the project architect.

New Business:

- Ed Ryle will make an appointment with Keith Cudworth to update him on the building project and discuss the lease.
- Beach Manager - Andy Parker is updating the Beach Manager job description. He will share it with Tom Mathews for changes and review it with the Commission when complete. We will ask Tom to participate when interviews are scheduled.
- Rep. Craig Miner - Jenn Parsons spoke with Craig Miner. He encouraged us to submit requests for STEAP grants whenever possible. He also suggested Sandy Beach be opened for Hockey Club events during the winter season. Jenn will invite him to our next meeting for more information.
- Forman Crew - Jenn Parsons spoke with Scott McCartney regarding the use of the beach for crew practice before the swim season begins. Jenn will speak to Scott to get contact info for the new coach.

The meeting was adjourned @ 8:07 PM. Moved: Jenn Parsons, Second: Connie Gillman. All in favor.

**Our next meeting will be held on Thursday, February 19th 2015 @ 7:00 PM at WZBG.**

