

Sandy Beach Commission

Minutes

June 18, 2013 at Sandy Beach

Present: Ed Ryle, Co-Chair, Pam Wray, Jenn Parsons, Karen Brady, Denise Parker, Tom Mathews, Beach Manager.

Absent: John D'Aversa, Paula Grabowski, Corinne Houle, Lori Schneider

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

Approval of minutes from the meeting on May 16, 2013, moved: Jenn Parsons, second: Karen Brady. All in favor.

Treasurer's report: Cash balance: \$10,675.66

Restoration Fund: \$10,489.66

Correspondence: A letter was received from Doyle Finan regarding use of the beach on 9/15/2013 for a church function. The beach use was approved with stipulations regarding staffing and insurance. Moved: Karen Brady, second: Denise Parker. All in favor.

Old Business:

- Restoration project - Phase 2 - Jenn was able to contact the architect, Thomas Duffany, and she and Ed will meet with him at the beach in the next few days to determine our next steps in the restoration process.
- Other grants - Jenn Parsons spoke with Leo Paul regarding the STEAP grant (joint application from Morris and Litchfield, submitted 7/31/2012.) He has not received any information and has no knowledge of dates when these grants will be given out. Denise wrote to the Seherr-Thoss Foundation for an application and we have the application form on line for our use when we are ready to apply.
- Staffing -We have two Water Safety Instructors and have interviewed for new guards. Snack shack staff is returning. Staffing should be in place for the start of the season.
- Beach dates: Sandy Beach is now open daily through Labor Day weekend. Sandy Beach Triathlon will be Friday August 2nd.

Swim sessions: I - July 1 - 12

II - July 15 - 26

III - Aug. 5 - 16

Family Movie night: Thursday, July 11 (Raindate: Friday July 12th.) Admission: \$5. per person, \$15. maximum per family. We will offer popcorn and a beverage. Commission members will be needed to help with this event.

New Business:

- Buckets - are being given out at sign-ups. Denise will get more prizes. Jenn will get a big prize. Commission members are asked to help out.
- Trees - Tom reports that there are trees that need to be trimmed in the picnic area.

The meeting was adjourned @ 7:26 PM. Moved: Pam, Second: Jenn. All in favor.

Our next meeting will be held on Thursday, July 18^h 2013 @ 6:30 at Sandy Beach.

