

Sandy Beach Commission

Special Meeting Minutes

June 26, 2014 at Sandy Beach

Present: Lori Schneider, Ed Ryle, Co-Chairs, Pam Wray, Andy Parker, Jenn Parsons, Karen Brady, Denise Parker, Connie Gillman, Tom Mathews, Beach Manager, Terry Phelan, BFD

Absent: Corinne Houle

The meeting was called to order @ 6:32 PM.

Approval of minutes from the May 2014 meeting. Moved by: Karen Brady, Second, Jenn Parsons. All in favor.

Treasurer's report: Cash balance: \$12,413.82

Restoration Fund: \$13,184.16

Correspondence: We received a request for weekly beach use from the Litchfield Park and Recreation Director, Brent Hawkins.

Communications: Lori Schneider received a phone call from Barbara Bongiolatti, Morris First Selectman, on June 24, 2014 informing her that the Sandy Beach Capital funds had been removed from the 2014 Morris Capital budget.

Old Business:

- Morris budget - The Morris budget for 2014 was passed.
- Staffing - We are covered for staff at this point.
- Architect update - Michael Boe will complete the plans for the restoration of the building. He will visit again next week.
- 2014 dates: Aug. 8, 9 and 10 for the BLSC and Aug 1 for the SB Triathlon.

Swim Session 1 - June 30 - July 11 (No lessons July 4)

Session 2 - July 14 - July 25

Session 3 - Aug 4 - Aug 15

SANDY BEACH BLOCK PARTY: Thursday, July 10: 5-8 PM. Rain date: Friday, July 11.

New Business:

- Contract - Karen will review sample contracts and create a draft for beach use.
- Membership: We still need one Morris Commission member.
- Communications - Reminder: Jenn set up an account to send out an E Blast to beach friends and patrons regarding the "Block Party." sandybeachonbantamlake@gmail.com Denise will update new email addresses for this list.
- Terry Phelan - representing the Bantam and Goshen Fire Companies, requested use of the beach on September 18 - 21, 2014 for a "Rescue/Dive Class" for firefighters. Moved: Andy Parker, second: Denise Parker to allow use of

beach on these dates for the Fire Company use. All in Favor. Tom will be the contact person. Firefighters will deliver insurance certificate and will provide port-o-lets.

Publicity - Jenn will send press releases to the newspapers and radio to advertise our Block Party.

Fundraising: Karen will make flyers for the "Block Party." Lori is making tickets and record keeping system for the event. Denise contacted True Value about equipment rentals/fees. Jenn will try for some donated equipment. A job list was created for the fundraiser. Denise will send it to Commission members.

The meeting was adjourned @ 7:36PM. Moved: Karen, Second: Pam. All in favor.

Our next meeting will be held on Thursday, July 17th @ 6:30 PM at Sandy Beach.

