

**Sandy Beach Commission**

**Meeting Minutes**

**June 15, 2017 at Sandy Beach**

Present: Pam Wray, Connie Gillman, Denise Parker, Tom Mathews, Andy Parker, Karen Brady, Corinne Houle

Also present: Todd Dyer, Beach Manager

Absent: Ed Ryle, Jenn Parsons, Terry Connor

The meeting was called to order @ 6:57 PM.

Move to accept the minutes from the May 18, 2017 meeting, Andy Parker, second: Pam Wray, All in favor.

Treasurer's report, Pam Wray: Cash Balance: \$6,502.32

Old Business:

- None

New Business:

- Restoration project - We need faucets installed. The door locks do not work correctly. May have to be fixed/replaced. Should Contractor be contacted? We ask Ed Ryle to determine a list of the next steps for the SBC. We are working on wheel chair access to the water.
- Beach manager - Todd Dyer and staff will paint the floors and walls in the big room. Discussion re: stain/paint to protect new wood in bathrooms. Tom Mathews has repaired the slide for the raft. Todd is completing the hiring of staff and certified guards for the season. Sign-ups for lessons went well. We need a refrigerator and freezer for the Snack Bar. The old ones need to be taken away.
- Sandy Beach Triathlon - Date: July 28 @ 5:00 PM. All SBC members are asked to help that day. Triathlon committees were previously established for this year's event. Because the bridge on White's Woods Road will be out, a new bike route will have to be planned. Corinne has spoken to White Memorial Directors regarding a different route. Info will be sent to the timing company. SBC members are reminded to get prizes for the race. Corinne is working on sponsors for the race.
- Staffing 2017 season - Todd is completing the hiring of guards for the season.
- Sandy Beach Kick-Off picnic - The picnic will be held on Saturday June 24<sup>th</sup> at 5:00 PM. Todd will send out a blast reminder to beach patrons.
- Sandy Beach Committees - Nothing to report.
- Sandy Beach manual - The manual was approved at the May meeting. New forms for job applications will be addressed. Suggestions for changes can be made annually.
- Communication - Andy Parker will create a new website for the beach. Jenn and Todd will continue to send out blasts, as needed. Connie or Jenn will work on Facebook update.

Move to adjourn: Corinne Houle, second: Karen Brady. All in favor. The meeting was adjourned @ 7:40 PM.

**Our next regular meeting will be held on Thursday, July 20, 2017 @ 6:30 PM at Sandy Beach.**



