

Sandy Beach Commission

Minutes

May 15, 2014 at WZBG

Present: Lori Schneider, Co-Chair, Pam Wray, Jenn Parsons, Karen Brady, Denise Parker, Connie Gillman, Tom Mathews, Beach Manager

Absent: Ed Ryle, Corinne Houle

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

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

Treasurer's report: Cash balance: \$12,899.73

Restoration Fund: \$13,683.62

We received a \$2000. donation from Forman School for the Renovation Project.

Correspondence: None

Old Business:

- Morris budget - Beach funding remains in the Morris budget since the Litchfield budget passed.
- Staffing - The WSI Instructors will both be back for the 2014 season. We will need two lifeguards. We have had two letters of interest.
- Architect update - Ed and Tom met with Architect Michael Boe at the beach. Mr. Boe did the original design. He can finalize all of our plans. Ed will contact the Selectman's office to see if we have to use the bid process.
- 2014 dates: Aug. 8, 9 and 10 for the BLSC and Aug 1 for the SB Triathlon. We will develop contracts for these and any future beach events. Swim lesson sign-ups will be held Saturday, May 31st and Saturday, June 14th from 10:00 - 1:00 at the beach.

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

Session 2 - July 14 - July 25

Session 3 - Aug 4 - Aug 15

- Contract - We will review the sample contracts at sign-ups.

New Business:

- Membership: The Litchfield Selectman's office received John D'Aversa's resignation from the Commission. Andy Parker and Connie Gillman attended the March meeting as Litchfield residents interested in becoming Commission members. They are on the May 20th Selectman's agenda for final approval. We still need one Morris Commission member.
- Communications - Jenn set up an account to send out an E Blast to beach friends and patrons regarding sign-ups and the "Block Party." sandybeachonbantamlake@gmail.com

- TAHD - Tom has contacted the TAHD regarding the well usage.

Publicity - Jenn sent press releases to the newspapers and radio. James Morris School included beach information in their weekly E Blast. We are waiting for approval from the Litchfield Superintendent of Schools to send out our sign-up information to Litchfield students.

Fundraising: Karen will make posters for the "Block Party" for sign-ups. Lori is making tickets for the event. Denise will contact True Value about equipment rentals.

The meeting was adjourned @ 7:56PM. Moved: Jenn, Second: Pam. All in favor.

Our next meeting will be held on Thursday, June 19th @ 6:30 PM at Sandy Beach.

