

## **Sandy Beach Commission**

### **Meeting Minutes**

**October 15, 2015 at WZBG**

Present: Karen Brady, Corinne Houle, Denise Parker, Andy Parker, Connie Gillman, Jenn Parsons

Absent: Ed Ryle, Pam Wray, Tom Mathews

The meeting was called to order @ 7:10 PM.

Approval of minutes from the August 2015 meeting. Moved by: Karen Brady, Second, Andy Parker. All in favor.

Treasurer's report: Cash balance: \$5757.67

Restoration Fund: \$8,374.84

\$2500. was received from the Triathlon towards the Restoration fund.

Correspondence: Ed Ryle received an email from Chris Bednar informing the Commission that he could not return as Beach Manager for the 2016 season.

Old Business:

- Phase II update - Nothing new to report.

New Business:

- Beach Manager update - The Beach Manager presented some suggestions for the beach management and scheduling. The Commission discussed some of these suggestions. The SBC will begin the process of hiring a new manager for 2016. Some present staff members are interested in the position.
- Electrical repair - Nothing to report.
- Bid Process - There was one bidder. The figure bid was higher than the funding budgeted for the project. Ed Ryle will contact Jack Healy about the next steps to be taken.
- Triathlon Future - The Commission will continue discussion at future meetings. Consideration was given to pros and cons, changes that might be made. Jenn Parsons will contact Bill Houle and Lisa Beyer regarding their future involvement. Corinne Houle will chair a committee if the Commission decides to run the event.
- Committee reports - nothing to report.

The meeting was adjourned @ 8:00. Moved: Karen Brady, Second: Denise Parker. All in favor.

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

