

## **Sandy Beach Commission**

### **Minutes - Special Meeting**

**April 24, 2014 at WZBG**

Present: Lori Schneider, Ed Ryle, Co-Chairs, Pam Wray, Jenn Parsons, Denise Parker, Connie Gillman

Absent: Corinne Houle, Karen Brady

The meeting was called to order @ 7:09 PM.

Approval of minutes from the March 2014 meeting. Moved by: Ed Ryle, Second, Jenn Parsons. All in favor.

Treasurer's report: Cash balance: \$15,594.23

Restoration Fund: \$11,682.65

Correspondence: An email was received from Kyle Halloran regarding storage of oars at the beach. A letter was received from Brian Leonard requesting use of the beach this summer for the Morris Recreation program. Two letters were received regarding lifeguard jobs.

#### Old Business:

- Morris budget - Lori Schneider spoke with Morris Board of Finance regarding the Sandy Beach capital and operational budgets.
- Staffing - The WSI Instructors will both be back for the 2014 season. Tom will update us regarding other staffing needs.
- Beach passes will be brought to the two Town Halls for sale in late May.

#### New Business:

- Membership: As of this date, the Litchfield Selectman's office has not yet received John D'Aversa's resignation of his Commission membership. Andy Parker and Connie Gillman attended the March meeting as Litchfield residents interested in becoming Commission members. Ed Ryle has submitted their names to the Litchfield First Selectman. We still need one Morris Commission member.
- 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 31<sup>st</sup> and Saturday, June 14<sup>th</sup> 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

BLOCK PARTY - July 10 (rain date July 11)

- Architect - Ed Ryle has been in contact with Architect Michael Boe and will visit the beach with him on Monday.

Fundraising: Connie will compile an email list for beach patron contact regarding sign-ups and the "Block Party."

The meeting was adjourned @ 8:18 PM. Moved: Jenn, Second: Pam. All in favor.

**Our next meeting will be held on Thursday, May 15<sup>th</sup> @ 7:00 PM at WZBG.**

