

## **Sandy Beach Commission**

### **Meeting Minutes**

**August 20, 2015 at Sandy Beach**

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

Absent: Jenn Parsons

The meeting was called to order @ 6:36 PM.

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

Treasurer's report: Cash balance: \$5585.23

Restoration Fund: \$8,374.84

Correspondence: An email was received from Carolyn Phillips requesting the names of the current Morris SBC members. Denise Parker will call with information.

Old Business:

- Phase II update - Request for bids for the Restoration Project went out. Deadline Sept. 2 @ 3:30 PM.

New Business:

- Beach Manager update - The Beach Manager was not present at the meeting. Discussion re: suggested end of season changes in schedule and beach closing for season. Tom will call regarding dock storage. The Commission will try to keep the beach open as much as possible through Labor Day considering staff shortage. Beach Patrons will be notified of any changes through press announcements, Blast, Twitter and Facebook.
- Bid Process - Request for bids has been in local papers.
- Electrical repair - Nothing to report.
- Ski Show/Triathlon - Both were successful events held at the beach.
- Triathlon Future - The Commission will continue discussion at future meetings after consideration regarding pros and cons.
- Committee reports - nothing to report.

The meeting was adjourned @ 7:25 PM. Moved: Andy Parker, Second: Denise Parker. All in favor.

**Our next meeting will be held on Thursday, September 17, 2015 @ 6:30 PM at WZBG.**

