

Sandy Beach Commission

Minutes - Special Meeting

May 16, 2013 at Sandy Beach

Present: Ed Ryle, Co-Chair, Pam Wray, Corinne Houle, Jenn Parsons, Denise Parker, Tom Mathews, Beach Manager.

Absent: John D'Aversa, Paula Grabowski, Karen Brady, Lori Schneider

The meeting was called to order @ 6:45 PM.

Approval of minutes from the meeting on April 25, 2013, moved: Ed Ryle, second: Jenn Parsons. All in favor.

Treasurer's report: Cash balance: \$17,273.31

Restoration Fund: \$9,488.34

Correspondence: none

Old Business:

- Restoration project - Phase 2 - The architect was not in attendance to provide information to the Commission. Ed and Jenn will contact him to arrange a visit asap.
- Other grants - We have not received any information about the STEAP grant (joint application from Morris and Litchfield submitted 7/31/2012.) Jenn will contact Leo Paul to see if he has knowledge of dates when these grants will be given out. Denise wrote to the Seherr-Thoss Foundation for an application to apply for funding to help with Phase 2.
- Staffing - Tom has contacted last year's staff about working this season. We will need guards and an instructor. We have had two letters regarding lifeguard jobs. Denise and Tom will set up interview dates.
- Beach dates: Sandy Beach will be open weekends beginning Memorial Day weekend. The beach will be open daily for the summer beginning June 22nd. Triathlon will be Friday August 2nd.

Swim sessions: I - July 1 - 12

II - July 15 - 26

III - Aug. 5 - 16

Swim sign-ups: June 15 and 22 from 10:00 - 1:00 at the beach. We ask Commission members to help with sign-ups.

Family Movie night: Thursday, July 11 (Raindate: Friday July 12th.) Admission: \$5. per person, \$15. maximum per family. We will offer popcorn and a beverage. Commission members will be needed to help with this event. Tom will talk to Sean Pelletier about this event.

Beach opening - Passes will be at the town halls this week. We will add email addresses to the forms this year for parent/patron contact information. Tom and friends will put the dock in this weekend. Denise will send beach info to the local press. The guards will begin the beach clean-up.

Morris Recreation - Tom will contact the Morris Recreation Director about a start date for their visits.

New Business:

- Needs assessment - Beach walk - postponed until architect is present. Tom will board up damaged door to supply area in the big building.
- Forman School will make a donation to the Restoration Fund for beach use.
- Fundraising - Corinne is investigating fundraising ideas. We have the buckets for our bucket campaign. We ask Karen to print labels and Lori to print the information sheet before sign-ups.

The meeting was adjourned @ 7:35 PM. Moved: Pam, Second: Jenn. All in favor.

Our next meeting will be held on Thursday, June 20th 2013 @ 6:30 at Sandy Beach.