## Sandy Beach Commission

## Meeting Minutes

## November 21, 2019 at WZBG

Present: Ed Ryle, Terry Conner, Denise Parker, Connie Gillman, Jenn Parsons, Andy Parker

Also present: Denise Raap, Litchfield First Selectman

Absent: Tom Mathews, Pam Wray, Karen Brady, Corinne Houle

The meeting was called to order @ 7:03 PM.

Move to accept the minutes from the October 17, 2019 meeting: Jenn Parsons, second: Connie Gillman, All in favor.

Treasurer's report submitted by Pam Wray: Cash Balance: \$12,586.03.

Correspondence: None

Old Business:

Restoration project - Beach patron survey results showed that patrons would enjoy snacks, ice cream and simple snacks/meals such as hot dogs, pizza and grilled cheese sandwiches. The SBC will need to contact the TAHD for directives.

New Business:

Calendar - Moved by Jenn Parsons, second Andy Parker to approve the 2020 calendar as presented. All in favor.

Ski Club - The SBC will ask Todd Dyer, Beach Manager, to determine our costs for the Ski Show weekend and our average weekend income for August.

Beach Committees - Connie Gillman reported that the old bathrooms would be suitable for renovation for storage.

New ideas - Music on the beach (with help from the LCC,) and a duathlon for kids.

Move to adjourn: Jenn Parsons, second: Terry Conner. All in favor. The meeting was adjourned @ 8:00 PM.

Our next regular meeting will be held on Thursday, January 16, 2020 @ 7:00 PM at WZBG. (There is no <u>December meeting.)</u>

