

**Approved**

**Harvey's Lake Beach Committee: Meeting Minutes**  
**June 29, 2015**

Members and Volunteers Present: Kelly Glentz Brush, Joyce Evans, Sarah Walls

Kelly Glentz Brush suggested that Sarah Walls be nominated to serve as interim Beach Committee Member for remainder of 2015 beach season. Joyce Evans seconded the motion. Sue Persson has resigned from the committee. This position of committee chair will remain open for the time being.

Approval of May 11, 2015 Meeting Minutes by Kelly Glentz Brush. Joyce Evans seconded the motion.

Joyce reviewed current and new pavilion rental schedule with committee. Kelly agreed to add these new rentals to the website calendar and will give to Kate, the head lifeguard.

Kelly reviewed swim lesson information including times of lessons for the ELO program. Christen Emerson and Ruth Vaal are overseeing the schedule for the lessons. Instructor Lindsay Stahler has completed the sign up for the American Red Cross official site documents for the lake beach. Lessons will begin next week and Kelly will connect with Ruth and Christen for any last minute items that need to be addressed before starting the classes.

Sarah talked about the Barnet's Got Talent event and asked the board if rescheduling the event would be feasible. Joyce voted to reschedule the event to Sunday, August 2nd from 3-7 p.m. Kelly seconded the motion. Sarah will connect with those who originally signed up for the June event. Benefit for this event will be for "Beach Improvement Fund."

Sarah went over the items that were fixed and cleaned by recent Church volunteers visiting from out of state, including a new playground. The volunteer contractor estimated that this structure has a 5-year life span. Kelly suggested two items that could greatly benefit the beach safety including purchasing a rescue board for the beach with some of the beach improvement fund. Having rescue board would make rescues more efficient and in less time than swimming out to victims. Sarah voted to purchase rescue board at cost of \$1,000 or less. Joyce seconded the motion. Kelly will look into getting rescue board and will check with Ben on process of purchasing it. Kelly suggested connecting with local fire department on grant for an AED machine for the lake beach. Kelly will ask Philo Marcotte to look into AED costs, maintenance, and grants, and will report at next meeting.

Next meeting Monday, July 20th at 6 p.m. at Harvey's Lake Beach. If rainy weather, beach committee will meet at 6:30 p.m. on July 20th at the Barnet Public Library.

No more business to discuss, meeting adjourned.