

## **Meeting Minutes**

**8.31.2015**

### **Beach Committee, 6 p.m. @ Harvey's Lake Beach**

Attending: Christen Emerson, Philo Marcotte, Sue Persson, Sarah Walls

Absent: Kelly Glentz Brush, Joyce Evans

6 p.m. - Christen moved to approve meeting minutes from July 2015 meeting, with no changes. Philo seconded the motion.

**Discussion of Upcoming Rentals** - Sarah brought forth information from two local residents who would like to rent the pavilion during the month of September. Discussion ensued over what needed to be done to accommodate these potential reservations. Sarah brought up that if the pavilion was to be formally rented, we would need to have someone inside the beach house to be next to the phone in case an emergency since there is no cell service at the beach. Sue brought up that she did not believe Morgen was available for weekend work due to schedule conflicts and Bea was not available. Lifeguards are all back to college. Committee voted to not take reservations for the beach house, not to charge. Simply state that folks will need to enjoy the beach and pavilion on a first come first served basis. Sue suggested we also let these folks know that after this weekend the lake will be at least 4' lower due to the work being done. Sarah will talk to Joyce and will connect with the two parties interested.

**Discussion of Locking Gate** - Discussion of recent vandalism issues and how we would go forth with these issues. Philo said that because the lake is LWCF land, we cannot legally lock the gate. He suggested instead that we offer a sign to the back of the lifeguard stand with 'No Glass Bottles, No Dogs, No Ducks, No Bonfires' to help deter any wrongdoing. Christen will check into sign availability.

**Discussion of Maintenance Duties this fall** - Committee voted to take in all garbage and recycling cans, put in usable beach toys, cigarette receptacle and take out garbage left from inside beach house. Refrigerator was emptied and unplugged. Philo will connect with Shane Stevenson for shutting off the water before winter.

**Discussion of possible 2016 paid position** - Discussion over a possible part time position due to the never ending work that committee members have been subject to. Christen suggested we look into changing the job title for head lifeguard rather than hiring and increasing the budget. New duties might include scheduling rentals, planning, as well as opening and closing for pavilion rentals.

**New Business** - Discussion over recent letter found in beach house from disgruntled lifeguard staff. Christen reported that she had been in contact with Sandy Lazerick at SJA Field House

with regard to Red Cross rules. Sandy has not found any information specific to waterfront lifeguarding and rotation times. Christen will be in touch with Sandy to try and find this information for the 2016 season. Philo will contact former lifeguards to find out what specific suggestions or requests they would like to see that might help for next season.

Sue noted that due to time constraints, she will not be able to be a part of the beach committee next year. She would like to help with the Town Report Page and then will step down. The Town Report Page includes listed improvements, rental income, etc. Sarah mentioned that she would not be available due to excessive work obligations and the amount of time the Beach Committee has taken. Christen and Philo will work with Kelly and Joyce to recruit a few other parents or community members that might want to help on the committee.

Meeting Adjourned 7:10 p.m.

Next Meeting TBD