

Approved

Harvey's Lake Beach Committee: Meeting Minutes
July 27, 2015

Members Present: Joyce Evans, Sarah Walls, Christen Emerson, Philo Marcotte
Absent: Kelly Glentz Brush, Sue Persson (on leave)

I Approval of June 2015 Meeting Minutes by Christen Emerson. Joyce Evans seconded the motion.

II Approval to change June 29, 2015 meeting minutes to read: Approval of Minutes for May 11, 2015. Philo moved to approve this change, Joyce seconded it.

III Sarah discussed progress for Sunday's Barnet's Got Talent event. All but one spot is filled for performances. There is one band left that would like to perform at 7-7:30. Philo moved that we see if Tritium Well can perform from 6:30-7:30 instead or see if they only want a half hour instead of an hour. Sarah will check with Tritium Well and let the other band know. Christen and Philo are handling the organization of snack items to be sold which include hot dogs, popcorn, water, soda, popsicles and ice cream sandwiches. Sarah will arrive by 2 pm on Sunday to help with set up. Philo moved to have entry fee waived from 2 p.m. on and go by donation in order to benefit the beach, Joyce seconded it.

IV Joyce gave updated pavillion reservation information . Ernie Begin would like to use a few spaces of the end of the parking lot for guests to his August 8th event. Joyce voted, Sarah seconded to allow Begin to use 5-10 spaces at end of lot for that day, so long as it does not interfere with parking for our guests at the beach. August 9th - Rev Lee from Baptist Church will bring 2 covered tents to perform baptisms at the lake. Party already reserved pavillion that day so it is unavailable to them. Joyce will talk to Rev. about paying the beach fees but no pavillion rental. Will also let lifeguards know event is happening as to not cause drowning worries. August 15th - Anita Locke from 2-9 p.m. No September events. For short notice rentals, Joyce will call down to beach and leave a message to let them know.

V Christen gave recap on this year's swim lessons. All slots were full, had the right ratio of lifeguards versus kids in the water. Christen would like to talk to Sandi L at Academy about how to offer a Mom and Baby swim class next year and the logistics of this. Christen also mentioned that we should consider recruiting lifeguards early in the season, possibly high school students that may show an interest. Shortage of lifeguards are an issue at present time. A suggestion was made to review the Head Lifeguard position and make more clarity to what that position involves. Perhaps some of the leg work that the committee is doing can be better served by the head lifeguard. Tabled until future meeting.

VI New Business - Larry Ruggles would like to donate a new sign for the beach area. Philo will talk to town as well as talk to Larry and coordinate this.

Philo would like to know what we plan to do with items in current storing shed and if shed is worth salvaging. Christen will check with Shane Stevenson and report back at next meeting.

BBQ pit poles. Philo said due to budget, we have \$500 left to spend on maintenance items. He feels it important to fix the BBQ pits so that folks can use them. He will assess the need at the end of the season and will report back to the committee.

Sarah brought up last year's issue with power being shut off before we could get popsicles out of freezer and suggested our next meeting include clean up at the beach.

Meeting adjourned, **Next meeting Monday August 31st, 6pm** at Lake Beach to clean and organize closing for season...