

Agenda
Short Beach Commission
December 5, 2016

The Short Beach Commission will hold a regularly scheduled meeting on Monday, December 5, 2016 in Stratford Town Hall Room 213 Stratford Ct. at **6:30** p.m.

Any individual with a disability who needs special assistance to participate in the meeting should contact ADA Coordinator at 385-4020 (TDD) 5 days before the meeting.

- I. Call to Order
- II. Approval of Minutes
- III. Superintendent Report
 - a. Golf Course Committee Report
 - i. Irrigation System – At what point is this project?
 - b. New Computer System
 - i. Pro Shop – Can this new system be set up for Sales Tax Reporting?
 - c. Restaurant
 - i. Restaurant funds go to Golf Course
 - ii. Motion be made to Town Council that rent from Restaurant (Beach House Grill) be placed directly in Short Beach Golf Course Line Item
- IV. Beach Committee Report
 - a. Mini golf area ideas for usage
 - i. Presentation by George Martin and Bob Jaekle regarding possibility of a Carousel at Short Beach
 - b. Activities at the Beach
 - i. Bike racks are needed throughout the Park
 - c. Scotland at the Shore – North End of Short Beach (the Gut area)
 - i. Report by Commissioners Daden and Jaekle regarding progress
- V. New Business
 - a. New Pavilion Rental System – Commissioner Jaekle (gave us report at last meeting)
 - i. Motion to accept proposal and send to Town Council

- b. Website for Short Beach Park Complex – Commissioner Daden
- c. Permitting process within Short Beach Park Complex - Motion
 - i. Any public or private entity must come before the Commission with plans for use of park/beach be it a road race or Recreation Department activity.
 - ii. If Commission approves that activity it then will continue through to the permitting process currently handled by the Recreation Department.
 - iii. Recreation Department should, once all permits are signed, place it on Town wide calendar per CAO.

VI. Adjournment