

# Minutes of Short Beach Commission meeting

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**July 6, 2015**

The Stratford Short Beach Commission held a regularly scheduled meeting as duly posted on Monday July 6, 2015 in Room 213 of Stratford Town Hall, Stratford, CT

I. **Call to Order:** Councilman Santi called the meeting to order at 6:07 p.m.

**Members Present:** Councilman J. Santi, Electorate members S. Barksdale, K. Daden, R. Barry

**Others Present:** B. Szymanski, R. Fraioli

**Members Absent:** Councilmen Massey, Electorate member R. Jaekle, P. Pulaski

II. **Approval of Minutes:** Ms. Daden made a motion to approve the minutes of June 1, 2015 with the correction that Councilman Poisson is not a member of the Short Beach Commission therefore he was not absent on June 1st. The motion was seconded by Mr. Barry and carried unanimously.

III. **Complex Superintendent Report:** Mr. Szymanski noted the course is in good condition – trees have been brought up, working on agronomic program and repaired irrigation breakage.

IV. **Golf Course Sub-Committee Report:**

**A. Course Superintendent** – No further report

**B. Restaurant** – Electrical is finished – sheet rocking and bar area will be completed shortly – next will be plumbing. Possible August opening.

V. **Golf Pro Report:** — Mr. Fraioli submitted into record “May 2015 Short Beach Golf Course Monthly Report”. Reviewed report noting there was an additional \$13,700 in revenue. May was a good month.

VI. **Beach Sub-Committee Report:** Ms. Daden in the absence of Mr. Jaekle noted the first movie night was a success (over 200 people). There were problems in advertising. Next movie night scheduled for July 31<sup>st</sup>.

Skatepark has been removed. Commission discussed Recreation Department capital improvement monies for the park.

VII. **Strategic Planning Sub-Committee Report:** Mr. Barksdale distributed draft of the “Short Beach Commission Strategic Plan” (see attached template) and

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reviewed projects. Referring to the Gant Chart within the report, noted items can be added or deleted. He is working on a meeting with Chad Esposito, Mo McCarthy and Bob Szymanski to review items. **Ms. Daden made a motion to approve the draft of the “Short Beach Commission Strategic Plan” and forward to proper authorities. The motion was seconded by Mr. Barry. The motion carried unanimously.**

### VIII. Other Business —

- 1) **Fee Waivers** – None
- 2) **Memorial Bench** – Family of Anthony DelBene and Louis DeCilio, Chairman of the Stratford Republican Party, is requesting approval of a memorial bench to be donated by the family at Short Beach (preferably playground area). **Ms. Daden made a motion to approve the donated bench at Short Beach. The motion was seconded by Mr. Barry. The motion carried unanimously.** They will contact Mr. Esposito for further information and style of bench.
- 3) **Bonfire** – Commissioners discussed memo from Mr. McCarthy, Public Works, requesting three (3) cement containers to be used for fire pits at Short Beach. Fire Marshall sees no harm in the evening bonfires under controlled conditions. **Ms. Daden made a motion to approve the bonfire pits. The motion was seconded by Mr. Barksdale. The motion carried unanimously.**

IX. **Adjournment** — There being no further items to discuss, Councilman Santi entertained a motion to adjourn the meeting. A motion was made by Ms. Daden and seconded by Mr. Barry. The meeting adjourned at 6:47 p.m.

Respectfully Submitted,

Gail De Cilio