

# Minutes of Short Beach Commission meeting

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## November 2, 2015

The Stratford Short Beach Commission held a regularly scheduled meeting as duly posted on Monday November 2, 2015 in Room 213 of Stratford Town Hall, Stratford, CT

I. **Call to Order:** Chairman Massey called the meeting to order at 6:30 p.m.

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

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

**Members Absent:** P. Pulaski

II. **Approval of Minutes:** Ms. Daden made a motion to approve the minutes of October 5, 2015. The motion was seconded by Mr. Barry and carried unanimously.

III. **Complex Superintendent Report:** Mr. Esposito distributed and reviewed sales record for October. Noted it is the end of the season and they are preparing the course for the winter. An RFP will be going out for an irrigation consultant. Committee members discussed Town Council passing reduced rates for the course. Russell Buck, member of the public, questioned the golf course revenue. Committee members discussed golf course revenues in comparison to other towns.

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

**A. Course Superintendent** – Mr. Szymanski noted aerating and fertilizing has begun in preparation for winter. This years' staff has been excellent.

**B. Restaurant** – In progress – structural problems have arose – Committee members discussed funds from restaurant.

V. **Golf Pro Report:** — Mr. Fraioli distributed and reviewed Short Beach Monthly Report for October 2015. Noted weather has been good, junior play is increasing and the outing season has gone well. He will be doing marketing for next year, updating website, and exploring the WEBE 108 barter program. The course is in great shape.

**a) Recommendation for Personnel Service Contract for Golf Pro**

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**Mr. Santi made a motion to go into executive session to discuss the golf pro contract at 7:05 p.m. The motion was seconded by Ms. Daden. The motion carried unanimously.**

**Meeting resumed at 7:20 p.m.**

**b) No Show Policy** – Mr. Esposito suggested this be eliminated from the agenda.

**Councilman Santi made a motion to strike item 5a – Recommendation for Personnel Service Contract for Golf Pro, 5b – No show policy and 8a – Discussion of Contract for Golf Pro from the agenda. The motion was seconded by Ms. Daden. The motion carried unanimously.**

VI. **Beach Sub-Committee Report:** Ms. Daden noted beach has had a successful year including movie nights. The Arts Commission has volunteered to purchase a new screen and suggested an acoustic night. Mr. Jaekle discussed activities and referred to the Friends of Short Beach Facebook page. Committee members discussed upcoming calendar of events, vendors and the Baldwin Center picnic. Ms. Daden noted Baldwin Center gave the bocci ball court a AAA rating but would like to see benches and a shaded area.

VII. **Strategic Planning Sub-Committee Report:** Mr. Barksdale distributed and reviewed finalized “Short Beach Commission Strategic Plan for the Year 2017”. Discussion ensued.

**Ms. Daden made a motion to accept the “Short Beach Commission Strategic Plan for the Year 2017”. The motion was seconded by Mr. Jaekle. The motion carried unanimously.**

**Mr. Barksdale made a motion to strike Strategic Planning Sub-Committee Report from the agenda. The motion was seconded by Mr. Santi. The motion carried unanimously.**

VIII. **Other Business** —

**a. Discussion of contract for Golf Pro** –Struck from agenda

IX. **New Business** –

**a. Solar Panels for Clubhouse, concession stand and beach bathhouse** – A motion was made by Ms. Daden to strike this

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**item from the agenda. The motion was seconded by Mr. Santi.  
The motion carried unanimously.**

IX. **Adjournment** — There being no further items to discuss, Chairman Massey entertained a motion to adjourn the meeting. A motion was made by Ms. Daden and seconded by Mr. Santi. The meeting adjourned at 7:36 p.m.

Respectfully Submitted,

Gail De Cilio