

Minutes of Short Beach Commission meeting

April 4, 2016

Short Beach Commission Meeting

The Stratford Short Beach Commission held a meeting as duly posted on Monday April 4, 2016 in Room 213 of Stratford Town Hall, Stratford, CT

I. Call to Order: Chairman Llewelyn called the meeting to order at 6:33 p.m.

Members Present: Councilman A. Llewelyn, Councilwoman B. Daponte, S. Barksdale, K. Daden, R. Jaekle

Others Present: C. Esposito, Parks Superintendent

Members Absent: P. Pulaski

II. Approval of Minutes: Mr. Barksdale made a motion to approve the minutes of March 7, 2016 with the following corrections under Friends of Short Beach: 1) 501c3 Status – Attorney Jacksons’ office is working on this pro-bono. Mr. Jaekle would still like Friends of Short Beach to be a sub-committee within the Short Beach Commission. 5) Mr. Jaekle distributed and reviewed Season Update Summary and photograph of kayak poles. Correction of spelling of Council under Appointment of Commissioners. The motion was seconded by Mr. Jaekle. The motion carried unanimously.

Councilwoman Daponte questioned requirements for appointment of commissioners. Discussion ensued.

III. Golf Course:

a. Course Superintendent Report: Mr. Esposito noted course opened on March 12th - tournaments have begun. He distributed and reviewed POS Bottom Line Report noting the new program is not in as of this date. Commissioners discussed resident vs. non-resident rates and irrigation system. **Ms. Daden made a motion to accept the Course Superintendent Report. The motion was seconded by Mr. Jaekle. The motion carried unanimously.**

b. Restaurant:

a. Open – Ms. Daponte reported an update will be announced during the Town Council meeting. Contract has not been finalized as of this date.

Minutes of Short Beach Commission meeting

- b. Line Item for Rent from Restaurant to Short Beach Golf Course –**
Ms. Daden noted that the 1985 plans specified revenue from restaurant was to go toward the golf course. CAO is reviewing.

IV. Beach Committee Report:

- a. Beach Update –** Ms. Daden distributed and reviewed “Short Beach Committee Report:
 - a. Discussed vendor for concession stand
 - b. Storage of kayak’s – will revisit possibility of rental fee for long-term storage.
 - c. Mr. Esposito is awaiting price for crack seal of tennis courts – will be expensive.
 - d. ADA Compliance – Meeting on April 18th at 6:00 p.m. Public Hearing for CBG - noted beach mats may not qualify for CBG funding. Discussion on beach wheelchairs.
 - e. Fire Pits - Per Fire Marshalls’ suggestion – older scouts be trained in fire safety
 - f. Parking Ordinance – Neighborhood/Community meeting should be arranged.

Councilwoman Daponte made a motion to accept Short Beach Committee Report. The motion was seconded by Mr. Barksdale. The motion carried unanimously.

- b. Friends of Short Beach:** Mr. Jaekle reported they have gotten 800 hits on the Facebook page. Movie schedule is complete – finalizing dates. Questioned sponsors. Commissioners discussed 501c3 – possibility of an umbrella organization. Town Attorney will be contacted for suggestions on this matter.
Lucas Blinn, Yankee Council Boy Scouts of America, distributed booklet on Sea Scouts noting the program in Milford has been closed. Ms. Daden will be meeting with original Sea Scout members and leaders. Mr. Jaekle would like to see the Short Beach Commission sponsor Sea Scouts. This will be added as an agenda item.

Minutes of Short Beach Commission meeting

V. New Business: Mr. Barksdale distributed and reviewed Short Beach Commission Strategic Plan (Gant Chart). Chairman Llewelyn would like to put this item on the agenda quarterly for review.

Commissioners discussed irrigation system noting the commitment of funding was received. Councilwoman Daponte will add this item to the Public Works agenda to follow-up.

VI. Adjournment: There being no further items to discuss, Ms. Daden made a motion to adjourn the meeting. The motion was seconded by Mr. Jaekle. The meeting adjourned at 8:04 p.m.

Respectfully Submitted,

Gail De Cilio