Stanclift Cove Authority Special Meeting Thursday, June 22, 2023 at 6:00 pm Stanclift Cove

1. Order

At 6:07 pm, Penny Miller called the meeting to order. Commission members in attendance: Penny Miller, Paul Sutter, Erik Perotti, Brian Grant, and Aaron Jack. Ashley Petzel was also in attendance. Melissa Roy was absent.

Approval of minutes: Minutes accepted by Erik Perotti and seconded by Paul Sutter.

2. Public Comment

-Ashley, head lifeguard, spoke about swim lessons, and the requests for private lessons. The commission unanimously agreed to set the price for private lessons at 40 dollars per half hour.

3. Opening

- -Ashley Petzel updated the commission on the docks. One dock is open while the other one is in need of repair. Commission members will work to fix and install the smaller dock.
- -There is general agreement that the opening went well considering all that happened this spring.

4. Motorcycles

-Motion was made by Penny to require motorcycles (being a motorized vehicle) to have a sticker. Using a motorcycle to meet family members down here would require a guest pass. Aaron seconds. In favor: Penny, Aaron, Brian, Paul. Opposed: Erik. Motion passed.

5. Lions Club Grant

-The commission agreed to allow the Lions Club project request to proceed as long as proper MDC approval is reached.

6. Water and Beach Rules

- Ashley confirmed what is and isn't allowed in the water, and is at the lifeguards discretion.
- The commission reiterated that lifeguards are in charge of watching the water while the supervisors are in charge of watching the beach.

7. Adjournment

A motion was made by Brian to adjourn at 6:48. Second by Paul. Unanimous.

Respectfully submitted,

Erik Perotti Stanclift Cove Authority