# Stanclift Cove Authority Regular Meeting Monday, August 9, 2021 at 6:00 pm Stanclift Cove Outdoor Meeting

1. Call meeting to order At 6:06 pm, Penny Miller called the meeting to order. Commission members in attendance: Penny Miller, Wil Wesley, Aaron Jack, Brian Grant, and Erik Perotti.

Absent: John Doyle

Also in attendance: Eileen Andryzeck, Tracey Benham, Karen Pfeffer

#### 2. Approval of Minutes

Penny motioned to approve the minutes from July 26th. Erik seconds, all approve.

#### 3. Staffing

The commission reflected on the number of supervisors hired this year. It was agreed that the number of supervisors this year was successful and will plan on 5 full time supervisors, 1 part time supervisor, and 1-2 subs. The commission will continue to revise job descriptions on the Google documents and will approve changes at a later date. It was also decided that lifeguards should be trained to teach lessons in some way before requiring them to teach next year. Tracey requested a better chain of command, so that everyone knows their responsibilities and who to take orders from.

#### 4. Maintenance

Wil mentioned that the porta-potties are filling up quickly. It was suggested by the commission that we start having them emptied 2 times per week instead of 1. Penny is in touch with Jack to have the Supervisor Building painted by the end of the summer. Wil will contact Don Stein about filling the potholes. Penny will contact a company to inquire about painting lines in the parking lot. The commission also discussed what could be used to cover up the roots and how much it would cost. No decision was made yet. Wil will check with the Barkhamsted Highway department about removing some curbing to allow for wheelchair access, which could be done while they are filling potholes.

## 5. Eagle Scout Project

The commission agreed to donate 100.00 to Olivia's gofundme page. Wil motioned to approve, and Erik seconds. Motion approved. Erik will add the link to the Facebook page.

### 6. Back to School

The commission is asking the Head Supervisor and Head Lifeguard to submit a tentative schedule by August 20 to determine if there's enough staff to keep the Cove open during school hours.

## 5. Staff Party

The Cove will close at 6pm on August 11 for the annual staff party. The party will end no later than 10pm. Food will be supplied by the commission and any staff member who wants to bring something. Erik will go to Foodtown to purchase food.

### 6. Closing in August

The commission agreed that when the water closes, so does the beach and picnic area. Patrons must be actively packing up when the water closes. The supervisors will determine when to start closing earlier due to sunset. Most likely it will start to occur during the middle of August.

Erik motioned to adjourn at 7:15. Wil seconds, all agree.

Respectfully submitted,

Erik Perotti Stanclift Cove Authority Co-Secretary/Treasurer