Stanclift Cove Authority Regular Meeting Monday, August 10, 2020 at 6:00 pm Stanclift Cove Outdoor Meeting

1. Call meeting to order At 6:01 pm, Penny Miller called the meeting to order. Commission members in attendance: Penny Miller, Wil Wesley, John Doyle, and Erik Perotti.

Absent: Mike Kinsley

Also in attendance: Eileen Andryzeck, Natalie Garrison, Aaron Jack and Tracey Benham.

Approval of Minutes - John motioned to approve the July 13th minutes, Wil seconds, all approve. Erik motioned to approve the June 6th executive minutes, Wil seconds, all approve.

Beach / COVID-Concerns - Social distancing methods in place continue to work. The beach has been large enough for members to safely distance. There have only been a handful of days where we had to close due to capacity. When this occurred, members waited only about 15 minutes in their car until a space opened up. Occasionally Eileen and the supervisors have to remind kids to stop the aggressive sports on the beach.

Gift Cards - John motions to approve gift cards to the staff, 50 dollars each from Amazon. Erik seconds, all approve.

Staff Party - Erik agreed to get the food and head the party. He will use the Stanclift Cove account at Marandinos.

Porta-potties and changing rooms - Porta-potties continue to work very well this year. The commission decided to use this option next year while turning in one of the old outhouses into a changing room. Russ's septic does not fill or close septic tanks, but the commission will look into hiring someone to seal the tanks.

Shed - The commission will request a decision by the interested boy scout by the end of the month. If he's interested he should work on it this fall. Erik agreed to contact the scout.

John motioned to adjourn at 6:59. Wil seconds, all agree.

Respectfully submitted,

Erik Perotti Stanclift Cove Authority Co-Secretary/Treasurer