Stanclift Cove Authority Special Meeting Monday, September 14, 2020 at 5:30 pm Stanclift Cove Outdoor Meeting

1. Call meeting to order: At 5:36 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, Aaron Jack, Brian Grant, and Ricky Parent

2. Ricky Parent, Cove Lifeguard and Boy Scout, spoke about his proposed Eagle Project. He would like to replace the lifeguard shed at the Cove. He is looking into how to raise funds for the project and hoping to complete it by the end of the year. Penny asked about insurance, and Ricky will check to see if the BSA insures the activity. Erik asked if the Cove could assist in any funds that otherwise couldn't be raised. The commission agreed to look into funding if necessary.

3. Approval of Minutes - John motioned to approve the August 24th minutes, Wil seconds, all approve.

4. Porta-potties and changing rooms - We will use porta-potties again next year. We will try to find a good place to keep them out of sight. We will start with two, one regular and one handicapped. Brian found other options on pricing if necessary.

5. Outhouses/Sheds: It was agreed that the current shed by the parking lot will be used for the lifeguard equipment, the outhouse by the beach will be used as a utility shed, and the outhouse by the main building will be used as a changing room. Renovations will likely be done by commission members and volunteers. No permit is needed for these minor renovations according to professional advice. The commission agreed to continue discussions regarding adding electricity to the main building.

6. Evaluations: Penny mentioned that all evaluations are complete. Eileen confirmed that the evaluations were overwhelmingly positive. There was a big difference with employee morale/climate this year compared to last year.

7. Shirts: It was determined that there are enough lifeguard shirts for next year. We will only need to buy some staff shirts, and T-shirts for sales. Shirt sales were successful, bringing in 780 dollars.

8. Employees: Supervisor Jody offered to become a grounds caretaker of sorts next year to mow and do general upkeep. The board likes the idea of having someone for that. We will need to come up with a job description so that it can be covered under our insurance policy. Penny mentioned that all positions should be updated with a proper job description.

The commission tentatively recommends 12 full-time (35-40 hours) lifeguards, 5 full-time supervisors, and 2 half-time (15-20 hours) supervisors. This is dependent on future discussions in the spring.

9. Guest Stickers: The commission tentatively agreed to allow guests next year. It would be one car per stickered member unless a request for a party has been made in advance.

10. Eileen requested that we revisit the rule of "no balls on the beach." The commission agreed to discuss this at a future meeting.

11. Sand: Sand will be ordered and delivered in the spring. Erik agreed to take care of this.

12. The commission discussed the roots around the main building. Curbing could help to keep the dirt in. The issue will be discussed at a later meeting.

12. Meeting adjourned at 6:36.

Respectfully submitted,

Erik Perotti Stanclift Cove Authority Co-Secretary/Treasurer