Stanclift Cove Authority Regular Meeting Monday, July 25, 2022 at 6:06 pm Stanclift Cove

1. Call meeting to order At 6:06 pm, Penny Miller called the meeting to order. Commission members in attendance: Penny Miller, Erik Perotti, Aaron Jack, and Melissa Roy. BrianGrant joined the meeting at 6:16 and Wil Wesley was Absent.

2. Approval of Minutes

A motion was made by Mr. Perotti to approve the minutes of the July 07, 2022 meeting. Second by Mr. Jack.

Motion passed

3. **Sticker Sales and Bank Balance:** Ms. Miller updated the commission on the account balance. Should be enough to pay the staff and put 10K aside again this year for capital projects.

Olivia Boyan donated \$631. to the Cove. It was the balance of the funds she raised for the Eagle Scout project.

So far we have 706 stickers sold for the season and we still have a few kayak spaces available.

3. Staffing

Mr. Perotti reported we have enough life guards to fill open positions. Jonathan Roller emailed the commission that he is starting Electrician's school on August 1st and will only be available on weekends. The Commission wishes Johnny well in his schooling and much success. Mr. Perotti will move him to weekends only for the rest of the season.

Lifeguard drills are being done during times where public attendance at the beach is low. The Head Lifeguard Tyler is working with each lifeguard to address their skills and what they would like to improve.

4. Grounds

Many compliments on the grounds have been given to the supervisors and commission members. Having someone there on a regular basis has made a difference. The small maintenance building will need to be repainted as Shea ran out of paint and proceeded with extra paint that was in the supervisors building. There wasn't enough paint for the back of the building.

We will put off painting the inside of the supervisors building until next season and will get estimates at that time.

The larger maintenance building has had the interior removed. The building is secured now for the season. The commission will look into the next steps for that building during the off season. There is a broken skylight in the roof of that building and Mr. Perotti has volunteered to temporarily fix it until the following season when it will be replaced.

Tree work needs to be done at the end of the season. There are a few trees that will need to be pruned/removed for the safety of our visitors. Estimates will be done soon.

Mr. Grant has reached out to Jared Welcome who does tree carving- the commission is hoping to save a couple of the trees to have carvings completed that represent the Cove. (Bear/eagle/deer) Waiting on an estimate to see if this is possible. The carving will be done during public time so families can see this work being completed.

Radios weren't working earlier this week. Mr. Jack stopped by and checked on the charging station. It was deemed that the cloudy weather caused the radios to not charge. He gave instructions on how to improve charging to the supervisors and everything has been working well since.

5. **T-Shirt Sales**. We have sold 40 T-shirts for the season so far. We still have 33 remaining. There are a lot of womens fit shirts still available. Discussing a possible sale on those sizes for the end of season or Christmas.

6. Commission

Public Comment: The virtual suggestion box was utilized for a few comments.

One suggestion by Matthew Molnar was to bring back the discount on the second car pass. We discussed the possibility of this and the original theory was that two passes were still less than two passes at other local recreation parks but the commission said they will review the possibility over the off season and research the feasibility of bringing back the discounted second car passes.

Another suggestion was made to offer a discount to members of the military. The commission also discussed this and also said this would be reviewed during the off season.

Dogs are not allowed in Stanclift Cove while we are operating for the season.

It was also brought up to not have the passes attached to the car so they can bring a different car to the Cove. While it would be a great idea there are some security concerns (Counterfeit passes/giving the pass to someone who wasn't a member/etc.). Also it would be difficult for the supervisors to check if the vehicle has a pass because everyone would need to stop at the check in tent. Right now guards just have to look in the window and wave the car through.

The commission received two thank you notes. One was from Barkhamsted Recreation for allowing their rec camp to use our swimming area for the week. They also left goodies for the staff to enjoy.

The second note was from Barkhamsted School thanking them for the donation earlier this year.

Both Thank you's will be featured on the Facebook page.

The Cove Commission received an email regarding putting a memorial bench and plaque for Linda Winstead. Erik will be reaching out to the family to discuss the logistics.

Tyler Andryzeck made a suggestion of adding live music back at the Cove on the weekends. He knows of a few bands who would be interested in performing. The Cove Commission is interested in the idea and although it is late in the season schedule wise it wouldn't hurt to get an estimate so it can be built into the plan for next year.

Staff appreciation party will be 8/10 at 6pm. The Cove will close early that day.

7. Adjournment

A motion was made by Mr. Perotti to adjourn at 7:13. Second by Mrs. Roy. Unanimous

Respectfully submitted,

Melissa Roy Stanclift Cove Authority Secretary