

SBC Meeting 11/17/15

Attending: John Giger, Andrew Davis, Cheney Harper, Takashi Tada, Michelle Collette, Josh Degan (Phone in)

Budget: Michelle recommends providing lifeguards for everyday that people might be swimming Monday-Sunday. Asking committee to consider upgrading the lifeguarding times to be more comprehensive. Moneys also available from conservation commission in certain areas. There is a land maintenance account that could be used towards some property maintenance. Michelle's concerns are for any children on the beach during the day time.

Operating cost must be maintained to provide for maintenance of the property or capital projects.

Offering a beach with lifeguards at certain times. If you want that coverage you have to go during lifeguard times. Can choose to swim at own risk. Michelle would like all hours that have public swimming to be covered.

Timing would be better to have lifeguards from 1-7pm. 11-7pm on weekends. Required to have two lifeguards for a safety issue. 9 weeks across the board with 14 additional hours if we were to add Monday and Tuesday into the mix. Memorial Day-School gets out maybe just

Priorities: All Days until 7pm

Wed.-Friday.-1-7pm instead of 11-5pm

Saturday and Sunday 11-7pm instead of 11-6pm

Additional 4 hours per week overall.

Weekends per summer 30 days 120 hrs.

Prudent change to propose at this point. \$2,500.00 Would use the rest of the contingency moneys.

Any catastrophic storm etc. can request money from Con Com.

Other option looking at M-Sunday about 4,500.00

Still behind in removing dead trees from the property. Don't want to move into the maintenance budget too much because of upcoming issues. Parking, trees, etc.

Memorial Day -Labor Day 11-7pm 4 additional hours per weekend. Using contingency \$ for coverage. Possibly look at 12-7pm so we are only going 2 hours over and using about 1,250.00 which is only about ½ of the contingency of \$3,000.00

July 1st-Labor Day 1-7pm W,Th, Fri.

Looking to do level funding with more hours of coverage for times when people are most interested in using the beach.

Can make the one hour adjustment when we get closer if we have enough from maintenance.

Make a data log apart of the YMCA contract that records the usage over the summer and

Cheney-Motion to approve the budget as indicated for FY 2016. Degan Aye, Giger Aye, Davis Aye, Harper Aye, Swezey Absent. Approved by Quorum at the meeting. Details from the YMCA contract will be forthcoming. Need clarification on School Schedule and Lifeguards requested that the swim area be extended.

Snowmobile Protection:

Protect main areas using 4ft. high snow fencing. Point Stairs

North Point, Beach Itself, Dock area, South End of Beach Open Gap.

Gap from South Point to the Ixtapa Trail.

Want to provide open walking area that is free from snowmobiles.

Winter Trail that is an alternative to the main beach trail.

Protecting the investment of the restoration project.

Takashi recommends sending over an email with the overview of the snow fencing for snow protection. The Con Com should be informed as to upcoming plans for the property, snow protection.

Cheney recommended being cautious of the view shed with the orange fencing.

GLA MLC input and education on snow protection from areas that have been restored.

Motion to purchase snow protection materials conservatively (snow fencing, signs) Takashi will check on what the ConCom has. Approved Cheney, John, Andrew

Final Cleanup- Leaf blowers, trailer, date for Sat. November 21st. Can Brad bring over the trailer Sat. Morning. Shed Clean Up then Tarping up wet leaves and leaf blowing. Mark dead trees with flags. 8am Start Andrew will get the message out have Brad mail the GLA list.

Let the accountants know well ahead of time for budgeting near the end of the cycle.

Motion to adjourn Cheney Approved 8:26pm.