

July 20, 2009

6:00 pm Meeting held at Lake Waramaug Beach & Boat Launch

Present: Sheila Anson, Holly Haas, CJ Kersten, Ray Reich, Tim Cook and Lisa Easter, Coordinator.
Excused: Joe Fredlund, Joan Gauthey, and Lou Magnoli.

Call to Order:

Sheila Anson called the meeting to order at 6:05 p.m. noting there was a quorum.

Minutes:

A motion was made by Holly Haas and seconded by C.J. Kersten to accept the minutes from the June 15th meeting. Unanimously approved.

Old Business:

Beach/Boat Launch:

Ray updated us on the status of the rebuilding of the caretakers house. Construction is set to begin after Labor Day.

It has been brought to our attention by the Beach Director, Jeff Cox, that the coverage of the Boat Launch on weekends by the Beach Director is becoming extremely difficult due to the location of the gate and the fact that it is left open during hours of operation. As it is now, the beach director cannot see the vehicles & trailers enter the lot. Also, cars not launching boats are starting to park there in the boat trailer vehicle parking lot. The area is signed parking for launch only. If we hired someone to inspect boats for the remainder of the season, seven weekends - Fridays, Saturdays and Sundays, it would add a cost to the town of approximately \$1,786.00. We will ask the selectmen to consider this.

River Walk:

Devereux-Glenholme School has asked if they may play soccer on our fields this fall, due to theirs being unavailable. Glenholme offered to let us their pool for our Summer Swim Lessons when we found out in June that the pool at Shepaug would be unavailable. Lisa will coordinate between The Gunnery Lacrosse team and Glenholme's soccer program to make this work out.

Tom Osborne is finishing up the work on the fire suppression unit in the new vent hood installed over the stove this spring in our kitchen at the pavilion. Lisa will look into an automatic ignition to the stove, if it is possible.

Fireworks:

Ray reported that the fireworks started 43 minutes late. He will work with the company on improving their service next year. The skydivers were a hit, we will decide next year if they should have a repeat performance. Clean up is always an issue. We need to work on this item too.

Chairman's Report:

Sheila reported:

Thank you to Henry Ference and Painter Ridge Farm for their generosity and support of our Fourth of July event.

Happy July Birthdays to: Joe Fredlund, Joan Gauthey, Mary Anne Greene, and Tim Cook.

Meeting adjourned 6:35 p.m.

Respectfully submitted,
Lisa Easter, Recreation Coordinator