

BEACH FACILITY ADVISORY COMMITTEE

10/22/12

Meeting Minutes

In attendance: Shawn Brown, Tim Shaw, John Ceglarski, Patricia Lang, Terry Mey, Komes Rozes, Charlene Cirillo, Joseph P. Marnane, Nick Coogan, John Crimmins and Tom Darby

Open Meeting at 6:00pm

1. Overview of past discussions, the formation and charge of the advisory committee
2. Group Introductions and backgrounds
  - Shawn Brown-Town Administrator
  - Tim Shaw-Recreation Director
  - John Ceglarski-Beach Commission Alternate, Norman Bird Sanctuary, former beach employee
  - Tricia Lang-Easton Point resident, background in architecture
  - Terry Mey-Teacher, avid 3<sup>rd</sup> Beachgoer, past beach employee, experience in the past with the beach facility and renovations
  - Komes Rozes-Owner of Flo's Clam Shack, Easton Point resident, food/concessions experience, hear a lot of feedback about beaches from residents and non-residents
  - Charlene Cirillo-Planning Board Member, concerns about the future of the beach, knowledge of the projects of East Matunuck and other state beaches
  - Pete Marnane-Planning Board Alternate, Middletown resident since the late 60's, former lifeguard on Long Island
  - Nick Coogan-Open Space & Fields Member, has traveled and seen various beach facilities
  - John Crimmins-Beach Commission Member, avid windsurfer, has been involved with the beach commission since it was formed, knowledge of the deficiencies at the 2<sup>nd</sup> Beach building
  - Tom Darby-Grew up on 2<sup>nd</sup> Beach, family had a bathhouse, agrees that something has to be done with the beach building and wonders if the bond could be funded by beach revenue
3. Overview of the packets provided to the committee that include the Newport Collaborative Architectural Study, RKG Market Study, Farrar & Associates Conceptual Construction Estimate, Hickman Systems Inc. Building Inspection and sketches and beach facility concept photos
4. Quick overview of seasonal beach finance reports for 2011 & 2012. More revenue/expense detail requested for the next meeting
5. Committee agrees that the meeting should be open to anyone that would like to be involved and share their ideas and input.

Tasks for the next meeting (TBD):

- Committee to review the studies that they received at the meeting
- Tim Shaw will contact committee members and open the beach facility for tours

- Tim Shaw will provide a list of events, programs and other activities that go on at the beaches
- Finance Department to provide a detailed breakdown of revenue and expenses
- Maureen Maurer will contact the committee to set the next meeting

Meeting adjourned 7:25pm