

**CITY OF GROTON
BEACH AND PARKS COMMITTEE
MINUTES
September 8, 2004**

Mayor's Conference Room 7:30 p.m.

Chairperson Alfred Restivo called the meeting to order at 7:35 p.m.

Roll Call

Present: Chairman Alfred Restivo, Arthur Callahan, Edith Williams, Kathleen Harrington, John Scott

Absent: Barbara Teehan, Gail Kelly and Lauren Santacrose Lyon

City Representatives: William Sanford, Recreation Director, Robert Walker from City Advisory Committee

Approval of Minutes

Minutes of August 11, 2004 accepted unanimously as read. (Scott, 2nd Callahan)

Correspondence

Robert Walker from City Advisory Committee spoke about gathering information about the services provided by the City's Beach and Parks programs for review by members of that committee,

Monthly Reports

Recreation Director's report approved as read.

Old Business

Birch Plain Creek- A.) Mr. Sanford reported that Pfizer Volunteer Committee had workday and picnic on August 19th. 50-60 people finished several paths. Project is almost complete. New entrance sign to be designed in the near future..

B.) Wall Repair of Beach Garage-Contractor has been hired. Repairs and painting to begin soon.

New Business

A) William Sanford stated that the red house on Meridian St. to be resided this fall. Contract to be awarded.

B) Copies of Beach and Parks rules and regulations will be mailed to Committee members within the next two weeks. Included will also be items for discussion for possible changes next season. The information will be provided for review by Committee members, in anticipation of preparation for next year's rates.

Adjournment

The meeting was adjourned at 8:25 p.m. by unanimous vote. (Scott, 2ndHarrington)

Respectfully submitted,

Kathleen J. Harrington
Secretary *Pro Tem*