

**CITY OF GROTON
BEACH AND PARKS COMMITTEE
MINUTES
January 12, 2005**

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

Secretary Barbara Teehan called the meeting to order at 7:30 p.m. in the absence of the Chairman. Motion to elect Arthur Callahan as Acting Chairman for this meeting. Approved unanimously.

Roll Call

Present: Barbara Teehan, Edith Williams, Kathleen Harrington, John Scott, Arthur Callahan, Gail Kelly and Irene Garagliano

Absent: Chairman Alfred Restivo and Lauren Santacroce-Lyon

City Representatives: Mayor Dennis Popp and William Sanford, Recreation Director

Ledyard High School students: Emily Eckert and Ken Paradis

Approval of Minutes

Minutes of December 8, 2004 accepted as corrected (Change the name Cockhill to Corkhill).

Correspondence

Mr. Sanford received the annual concession stand report from the City Little League. No report was available from the Babe Ruth League. Mr. Sanford is looking into this matter.

Monthly Reports

Recreation Director's report approved as read.

Old Business

- A. Birch Plain Creek: The project has been put on hold for the winter.
- B. Review User Fess for 2005: Motion to charge out of City Recreation program buses \$100.00 per day to use the beach, but not to charge the City of Groton Recreation program a fee. (Scott, Kelly 2nd). Approved unanimously.
- C. Review Eastern Point Beach Rules and Regulations for 2005: The previous motion also affects the language in the Rules and Regulations. The necessary changes were made accordingly.
- D. Corkhill Memorial: Mr. Sanford will speak with the family to determine what the family would like.
- E. Park House siding project: Work on the house has been started.

New Business

None.

Adjournment

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Barbara Teehan
Secretary

BT/nrl