

**CITY OF GROTON
BEACH AND PARKS COMMITTEE
MINUTES
February 9, 2005**

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

Chairman Al Restivo called the meeting to order at 7:30 p.m.

Roll Call

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

Absent: Lauren Santacroce-Lyon

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

Approval of Minutes

Minutes of January 12, 2005 meeting were accepted as read.

Correspondence

A letter was read from Mr. Fred Allen of 898 Shennecossett Road in Groton on behalf of the EPPOA requesting that the raft be returned to use at Eastern Point Beach.

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 Fees and Rules and Regulations for 2005: Committee accepted the changes made to the User fees and the Rules and Regulations as follows: Mr. Sanford is going to confirm with the City's attorney that the buses dropping off recreation groups can be charged and not allowed to park in the lot; to adopt the temporary replacement beach pass for current pass holders that are having repairs to their vehicle; the change to allow City residents between the ages of 5 and 17 who are walking or bicycling into the beach to enter without charge with proof of residence while all non-residents of the same ages will be charged the \$5.00 daily fee to enter the beach; a fifty dollar (\$50) security deposit will be held at the Recreation office for each Zbierski House rental until the clean up is okayed and the key is returned. Motion to send the revised User Fees and Rules and Regulations to the Council for approval (Harrington, 2nd Scott).

- C. Discussion about the Corkhill Memorial at the beach was held. The decision will be put on hold until next month.

- D. The Park House siding project has been completed.

New Business

Chairman Restivo read a letter from Mr. Sanford about the request by the Eastern Point Property owners Association regarding the raft at Eastern Point Beach. Discussion was held. Motion to have Chairman Restivo answer Mr. Allen's letter as to why we shouldn't have a raft at the beach (Kelly, 2nd Scott).

Motion to retain the same officers for this committee for another year (Callahan, 2nd Kelly).

Adjournment

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Barbara Teehan
Secretary

BT/nrl