

**CITY OF GROTON
BEACH & PARKS COMMITTEE
MINUTES
February 8, 2006**

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, Kathleen Harrington, Arthur Callahan, Karen Griswold, Gail Kelly, Edith Williams, Irene Garagliano and John Scott.

Absent: None

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

Guests: Mrs. Patricia Moore, Zach Ivins, Kelly Moore Ivins, Robert H. Moore II, Charles (Alex) K. Ivins.

Receipt of Citizens' Comments

Kathleen Harrington moved that the committee work on item C while the guests were present and resume business on A & B after the guests departed. Seconded by Arthur Callahan. So noted.

Kathleen Harrington moved that the item brought forward—The National Submarine Memorial World War II—be removed from the agenda, as the decision to add a name to the monument does not rest with this committee. Seconded by Gail Kelly.

John Scott did not agree with this at all. He then looked at the deed from the World War II Submarine Memorial.

Arthur Callahan talked about the City Charter, pointing out that we are not a commission, we are a committee. He noted that everything has to go to the Council for approval.

After much discussion, John Scott called for the question. Chairman Al Restivo put the question to a vote. Six voted for and two against.

For: Teehan, Harrington, Callahan, Griswold, Kelly, Williams.

Against: Garagliano, Scott

Approval of Minutes

Everyone except Garagliano, who did not vote, accepted minutes of the January 11, 2006 meeting as read.

Correspondence

The Committee received a letter from the concession that they will run the concession again this year. This will go to the Council for approval.

Kathleen Harrington received two letters and a tape from Charles (Alex) K. Ivins.

Monthly Reports

January 2006 report approved as read.

Old Business

- A. **Birch Plain Creek**: It will be finished in March. We are waiting for a new sign and ground work to be done.
- B. **Beach Concession**: We have approval from the Eastern Point Historic Commission to go ahead with the grillwork.

New Business

Mr. Sanford talked to the city engineer regarding the run off from Lake George across the street. They are on top of it.

More city cabaret dates are scheduled for February 19, 2006 and March 26, 2006.

Adjournment

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Barbara Teehan
Secretary

BT/js-c