

**CITY OF GROTON
BEACH & PARKS COMMITTEE
MINUTES
August 12, 2009**

Mayor's Conference Room C8

Chair Alfred Restivo called the meeting to order at 7:15 PM.

Roll Call

Present: Alfred Restivo, Kathleen Harrington, Edith Williams, Gail Kelly,
Chelsea Sanchez

Absent: Karen Griswold, Barbara Teehan

City Representatives: Recreation Director Mary K. Hill

Approval of Minutes

Minutes of the July 8, 2009 meeting were accepted as read.

Motion Moved by: Chelsea Sanchez
Motion Seconded by: Edith Williams
Decision: Unanimously approved

Correspondence

Letter form Rita Kelly thanking the Summer Playground staff for the great summer program and activities.

Monthly Reports

Recreation Director's reports for July 2009 were approved as read.

Old Business

- A. Birch Plain Creek Renaming Motion: The Beach and Parks Committee recommends to the Mayor and Council that either a memorial bench or a designated duck blind at Birch Plain Creek be named in memory of Mark Anthony Andrews.

Motion Moved by: Gail Kelly
Motion Seconded by: Chelsea Sanchez
Decision: Passed Unanimously

New Business

- A. Smoking policy at Eastern Point Beach

Any other business to come before this committee

Adjournment

Motion to Adjourn:

Moved by: Gail Kelly
Seconded by: Chelsea Sanchez

Meeting Adjourned at 8:04 PM

Respectfully submitted,

Kathleen Harrington
Secretary Protem