

SUBJECT TO APPROVAL

**Madison Beach and Recreation Commission
Monthly Meeting on Tuesday February 3, 2020
At Town Campus Room D**

In Attendance: Scot Erskine (Director), Mary Pat Nardino (Vice Chair), Pamela Greene, Rob Card (Chair) and Shane Kokoruda,

Not In Attendance: Vince Dussich

Guests: Art Sickle (Director of IT), Bruce Wilson (BOS Liaison) and First Selectwoman Peggy Lyons

Rob Card called the meeting to order at 6:58 pm.

- I. **Approval of Minutes- Regular meeting – February 4, 2020** Pamela motioned to approve the minutes and Mary Pat seconded with amending the minutes to reflect saying that Pamela Greene abstained from the motion that Shane made about the beach passes going down in price. All members present in favor.
- II. **Public Comments-** None
- III. **Chairman’s Report-** None
- IV. **Directors Report**
 - **Revenue & Expense report-** Scot sent out the revenue report to the committee to review. He went over the report in detail.
 - **Section Reports-** Bauer Park update- renewal for garden plots went out. A special meeting will be held next week for an Eagle Scout Project. There is a group that wants to do a project for possible composting site at Bauer Park and at Jeffrey School. Salt Meadow update- canoe and kayak project was talked about. It will go to the Town for review then go up to the State Level to get approved. The project is an area where you can launch your Kayak or Canoe.
 - **Project updates-** Scot mentioned that they have the initial plans for west wharf and that the docks are in place. The plan is going up to DEEP this week to get approved. Rockland playground project has been

contracted out and should be completed by June 25, 2020. Scot said work will be starting on the fields.

V. Old Business

- **Beach System plans-** Scot talked about the meeting of the BOS and that they are recommending 7 day cover for life guards and to not have gate guards Monday and Tuesday at West Wharf Beach or East Wharf.
- **Review Information Sheet for Beach Passes-** Scot discussed the information of the beach pass parking stickers FAQ that Vince made up. The committee mentioned that there should be a request for an image of where the sticker goes on your car.
- **Website re-design status-** Art Sickle talked about the enhancements to the interface of the website. The enhancements are not holding up the website sales for the beach passes. He mentioned that the public wants a physical sticker. He talked about the process of buying the beach pass sticker online through the old system. He discussed the problems with the system and what happened last year. He believes that 2020 should be a rebuilding year for the beach pass system. Suggestions were made on how to make beach pass buying experience run more smoothly.

VI. New Business

- **Discuss and take action on recommending 2020 beach fees to Board of Selectmen-** Peggy spoke about the presentation that will be presented at the Public Information Session on March 4, 2020. The hand-out was given to the committee for review for tonight's meeting. Motion to approve the prices and hours from the slide presentation. Seasonal beach pass fees remain the same from last year. Nonresident fees set at \$40 Mon-Thurs and \$60 on Holidays and weekends from Fri-Sun. Pamela approved and Shane seconded. All members present in favor.

VII. Public Comments-

Bruce mentioned that the parking pass system should model the state system and that if you pay Madison taxes then you should get the beach pass for free.

VIII. Adjournment- Motion to adjourn from Rob Card and seconded by Mary Pat Nardino at 8:52 p.m. All members were in favor.

Respectfully Submitted,
Kristen Panzo