

**Madison Beach and Recreation Commission**  
**Special Meeting**  
**July 11, 2019**

**In attendance:** Rob Card, Mary Pat Nardino, Pam Greene, Shane Kokoruda, Vince Dussich, Scot Erskine (Director), Bruce Wilson (BOS Liaison), Tom Banisch (First Selectman)

Members of the public were present, but public comment was not part of the agenda.

The meeting was called to order by Chair Rob Card at 5:29 p.m. The Chair introduced himself and provided a few comments about the purpose of the meeting and the role of the Beach & Recreation Commission. Card also explained that according to the requirements of a special meeting, the Commission must stick to the stated agenda for the meeting, but that he would allow public comment at the end of the meeting if there was time.

I. Discuss and take action for expanded hours of beach permit parking.

**Motion** by Shane Kokoruda to extend the chargeable parking hours from 9:30 am to 5:00 pm, to 9:30 am to 8:00 pm at the Surf Club, and to 8:00 am to 8:00 pm at both East Wharf and West Wharf beaches. Seconded by Vince Dussich. Discussion:

- Scot Erskine explained that the later parking enforcement time at the Surf Club was set to accommodate B&R morning programs/classes and early morning walkers.
- The change would require an increase of one more staff person to cover the hours from 5:00-8:00 pm.

**Vote:** The motion passed unanimously.

II. Discuss and take action to beach parking hourly rates.

**Motion** by Shane Kokoruda to change the hourly parking fees from \$3.00 per hour to \$10.00 per hour. Seconded by Vince Dussich. Discussion:

- This would only be a temporary fix until daily pass rates could be put in place by Complus, the vendor that supplies the software and hardware for the new beach parking system.

**Vote:** The motion passed unanimously.

III. Discuss and take action changing beach parking daily rate: weekdays vs Friday-Sunday.

**Motion** by Shane Kokoruda to recommend to the Board of Selectmen to approve the creation of daily parking rates set at \$50 per day on Monday-Thursday and \$75 per day on Friday-Sunday. Seconded by Vince Dussich. Discussion:

- These new proposed rates are in line with the neighboring town of Clinton.

At this point, the Beach & Recreation Special meeting was adjourned to allow the Board of Selectmen to begin their special meeting on time at 6:00 pm.

The meeting was temporarily adjourned at 6:00 pm.

The Board of Selectman then began their meeting in the Hammonasset Room at 6:00 pm.

The Beach and Recreation Commission was reopened by Chair Rob Card at 6:10 pm. and business was resumed.

**Motion restated** to recommend to the Board of Selectmen to approve the creation of daily parking rates set at \$50 per day on Monday-Thursday and \$75 per day on Friday-Sunday and holidays. Discussion:

- Existing rates were originally based on Hammonasset rates multiplied by two. The proposed rates would be similar to the rates in Clinton.

**Vote:** The motion passed unanimously.

**Motion to adjourn** by Shane Kokoruda, seconded by Rob Card. The special meeting adjourned at 6:20 pm.

Respectfully submitted,  
Pamela Greene, Secretary

SUBJECT TO APPROVAL