

AMSTON LAKE BEACHES AND ROWS

Committee Meeting March 8, 2023

Minutes

ALA Clubhouse, 16 Wood Acres Road, Amston CT 06231

Call to Order: 6:14pm

1. Roll Call

Attending: Karen Patterson, Kathy Feldman

Absent: Patty Arnestad, Jan Garrett, Kathy Garvie, Karen Hinch, Marge Nichols, Lisa Salerno, Cherie Shaft, John Slauenwhite, Jodi Stubbings, Kelly Verret, Mary Withey

Guests: None

2. Approve Previous Meeting Minutes

- Decided to hold off on approving the February minutes until the April meeting, when hopefully Teri, Marge and Patty can attend, as they were the only ones at the February meeting, along with Karen.

3. Reports from Steward or Committee Members regarding Beaches and ROWs

Main Beach: Contractor to replace porta-potty enclosure by April 1st, if weather permits. Handicapped-accessible porta-potty scheduled to be delivered the first week of April.

Elsmere: Nothing to report

Francis: Nothing to report

Meadowbrook: Nothing to report.

Cove: Teri is ordering additional bench to be installed.

Lollipop Beach: Bike rack on order; should be delivered this week. Will have it installed in coming weeks. Porta-potty to be delivered first week of April.

Ryan Terrace: Teri/Karen followed up with contractor regarding installation of railing for steps. There needs to be more discussion on this before moving forward.

Manion: Nothing to report.

4. Old Business: None

5. New Business:

- Karen Patterson and Donna Ciarfella will be responsible for distribution and tracking of boat and beach passes for this fiscal year, and are looking for volunteers to help distribute passes on April 1 (11am – 1pm), April 21 (5-7pm), May 6 (11am – 1pm), May 27 (10am – noon), June 10 (10am-noon), June 23 (4-6pm). Contact Karen if interested.
- 2023-2024 Budget: Teri and Karen submitted the B&R budget for 2023-2024.

Meeting Adjourned 6:37 pm, motion made by Karen Patterson, seconded by Kathy Feldman.

Next Meeting Date: April 12, 2023 at 6pm at the ALA Clubhouse

Action Item #	Action Owner	Action Description	Date Assigned	Status/Closure	Date Completed
23-01	Karen Patterson	Determine whether to use sand bags or silt fences for winter. 22-23 locations: Lollipop, Oakland, Ryan Terrace, Cove & Ellsmere	2/9/23	Determine by October; coordinate with Lake Health Committee and contractor to install by end of November.	
23-02	Teri Nixon	Order additional bench for Cove ROW and coordinate installation.	2/9/23		
23-03	Teri/Karen	Coordinate with contractor to install railing on steps at Ryan Terrace ROW.	2/9/23	Teri/Karen met with contractor 2/17. Committee needs to discuss before moving forward with railing.	
23-04	Teri/Karen	Coordinate with contractor to rebuild porta-potty enclosure at Main Beach.	2/9/23	Teri/Karen met with contractor; goal is to replace enclosure by April 1 prior to delivery of porta-potties first week of April.	
23-05	Karen Patterson	Order new bike rack for Lollipop Beach and have installed.	2/9/23	Bike rack ordered and scheduled for delivery 3/9. Will have installed once it arrives.	
23-06	Karen Patterson	Inventory of signs at Beaches & ROWS; coordinate installation of new signs as needed.	2/9/23	Inventory completed 2/7/23. No smoking signs missing at Francis and Cove.	
23-07	Karen Patterson	Update Beaches & ROWs web page.	2/9/23	Committee members asked to send suggestions to Karen.	