



A meeting of the Executive Board of the Civic Association of Short Beach will be held at the Short Beach Union Church on June 13, 2022 at 7pm.

Present: Darce DeCosta, Peggy Carpenter, Brian Funaro, Chris Collins, Doug Hanlon, Paula Wilmer, Dave Engler, Zoning Enforcement Officer David Perkins

Absent: Francesca Bickel

Doug Hanlon called the meeting to order at 7:04pm.

1. Final review of the minutes of the previous meeting in May.
2. Report of the Treasurer as reported by Peggy Carpenter as of 5/19/22 in checking \$46,148. 68 and \$51,639.52 in savings.
3. Zoning Applications or actions taken by ZEO
 - a. 22-06-01 Deck on 358 Clark Ave. Mike Dimassa - per ZEO Dave Perkins recommendation to approve based on application.
 - b. 22-06-02 18 Jefferson Pl. for Jaime Neilson - replacement of above ground pool - per ZEO Dave Perkins recommended to approve the application and will assist in completion of the application. Chris Collins made a motion to approve. Darce DeCosta seconded. All in favor.
4. Unfinished Business:
 - a. Wall of “thank you” on the website: suggestions for April/May/June - Thank Greg Carpenter for staining the bluffs at Johnson’s beach.
5. Reports of the Committees:
 - a. Fire & Police - no update
 - b. Sanitation - no update
 - c. Parks & Beaches
 - a. Pardee, Additional picnic table coming soon
 - b. Steps at Johnson’s –Update from Peg Carpenter - each ends of each of the rails and steps would be within code.
 - c. Parking at Pardee Park
 - Letter for Fran to place under wipers - ZEO Dave Perkins will craft the letter.
 - Dave Engler –Update on sign for the entrance -Parking for Park Use only sign

- d. Traffic, Roads & Sidewalks
 - a. Update to Short Beach Traffic Calming
 - b. Robin Comey ---- to discuss plans for the Short Beach project, possibly attending, the committee will schedule a meeting. Community member Connie Smith would like to help. Will ask Robin Comey to distribute the grant application to board members.
 - e. Communication Committee, Website---
 - a. Plan for newsletter focus group will be scheduled to do next month on 7/11/22 at 6pm.
6. New Business
- a. Free Library Nook—Report from Peg Carpenter - put under cover of Pardee Park possibly.
 - b. Additional thoughts on a memorial for Justine Gillen. - Possibly a picnic table or bench with a plaque.
 - c. Report on Annual meeting
 - d. Community member Sean Kelly representing the Short Beach Days Committee regarding the electrical outlet at Pardee Park. CASB will look to add and replace the electrical box, on 200amp, and additional outlets. Quotes will be reviewed at the next meeting.
 - e. Consideration for a shed or something that can be locked for pickle ball and bocce. The parks committee will explore it.
 - f. Tween Expansion meeting at 6pm on Wednesday 6/15 at Johnson’s beach by community members for community members. CASB will host an informational meeting related to the Tween expansion - to be determined.
 - g. For organized public events, CASB will review the process and protocol for use of Pardee Park. Dave Perkins will create a draft form to review at the next meeting.

Elections of cabinet members as exists. No new nominations. Closed the nominations. Darce DeCosta made a motion and Brian Funaro seconded. All in favor

Committees:

Finance Doug Hanlon, Peggy Carpenter, Fran Clark

Sanitation Francesca Bickel, Brian Funaro, Chris Collins

Fire/Police/Traffic/Roads/Sidewalks David Engler, Chris Collins, Paula Wilmer

Parks & Beaches Doug Hanlon, Darce DeCosta, Brian Funaro

Fran Clark Peggy Carpenter

Communications Paula Wilmer, Darce DeCosta, Francesca Bickel, Brian Funaro

Adjournment: Dave Engler made a motion to adjourn at 8:36pm and Darce DeCosta seconded. All in favor.

Respectfully Submitted,

