

PSA Facilities Committee Report

Saturday September 21, 2019

1. Current Park Reserve balance
 - a. Approximately \$34,400.
2. Park security
 - a. Side Gate lock
 - b. Security cameras batteries replaced.
3. Items purchased
 - a. Batteries for cameras.
4. Items planned for purchase
 - a. AED
5. Smoking in designated areas, still finding cigarette butts on beach.
6. Talked to the Caretaker about the security cameras. Recommend purchasing 4 additional cameras and getting an Arlo subscription which will provide coverage of 10 cameras (current free plan is 6 cameras), and 30 days of online storage of recordings (current free plan is 10 days).
7. Last facilities meeting notes September 14, Started @ 6:30, adjourned at 7:59.
 - a. Pest control visited and sprayed. No obvious issues.
 - b. Boat launch and retaining wall
 - c. Discussed changing the park rules to allow dogs access to the beach area. Tables until next meeting.
 - d. Discussed charging a rental fee for Hut reservations.
 - e. Discussed the Caretaker AD write-up.
 - f. Discussed winter occupancy agreement
 - g. Discussed kayak racks and rentals.
 - h. Discussed raising fee for boat launch.
 - i. Discussed appointing an activities director.
8. Motions to the board
 - a. Motion to charge \$25 per Hut reservation.
 - b. Motion to accept the winter occupancy agreement.
 - c. Motion to accept the caretaker AD.
 - d. Motion to increase boat launch fee to \$50/season, or \$5/day instead.
 - e. Motion to purchase 4 additional Arlo cameras for \$69/each, \$276, and an Arlo online storage subscription of \$9.99/month through the end of next year, \$149.85, total of \$425.85.
9. Questions?

William James

PSA Facilities Chair