

December 17, 2020 - Ellis-Short Sands Park Trust - Annual Meeting

Because of the COVID19 Pandemic which has so radically effected the manner in which public and private meetings have been conducted since early March of 2020, the following minutes of The Park's Annual Meeting reflect the input of the Park's Trustees gathered both verbally by phone or via e-mail.

Those Trustees are: Richard Boston, President, Andrew Furlong, Jr. Treas./Sec., John Garfield, Brent Merritt and Douglas Bracy.

1. Discussion and Review of the 2020 Park season was much centered on the many things that did not occur due to the Pandemic. Most notably were:
 - a) Shutdown of the playground and basketball courts
 - b) Cancellation of all band concerts and fireworks
 - c) Inability to hold the normal Spring and Fall Public Forum
 - d) Shortfall of meter and fine revenue
 - e) Enforcement of social distancing on beach and within the Park
2. Minutes of the 2019 Annual Meeting were unanimously approved.
3. Treasurers report, as contained within the Park's Fiscal Year-End 2000 financial filing and mailed or physically delivered to all trustees, was unanimously approved.
4. Election of Officers: By a unanimous vote, Richard Boston was elected to serve as President and Andrew Furlong as Sec./Treas.
5. New Business:
 - a) Trustees expressed hopes that by the start of the 2021 season the Park would be once again functioning at 100% in all respects.
 - b) Recent acts of vandalism involving damage to benches, basketball backboards and nets and graffiti at the Pavilion amplify the need to install security cameras within the Park.
 - c) The need to replace the trees cut down across from the Ocean House.
 - d) The planting of memorial trees for John Welch and Doug Trueman, two devoted gentlemen who devoted such valuable service to the Park over a span of many, many years.
6. Old Business:
 - a) There was consensus opinion among the Trustees that, throughout this Pandemic year, the spirit of cooperation experienced by Ellis Park with the Town of York, its Manager, Board of Selectmen, Police, Highway and Recreation departments made for a very beneficial partnership which helped greatly in seeing us through the past, very different Park season.
7. Adjournment:

There being no further business to come before the Board of Trustees, the meeting is adjourned as of this seventeenth day of December, 2020.

Respectfully Submitted
Andrew Furlong, Jr. Sec./Treas.