

## **Beverly Shores Park Board Minutes (Draft)**

October 7, 2020

7:00PM CT via Microsoft Teams

### **1. Call to Order**

- The meeting was called to order at 7:01PM.
- Present: Frank Hardwick, Linda Kurtos, Paula Tillman, Michael Ganz
  - Also Present: Town Council Liaison, Matrona Malik

### **2. Administrative Business**

- Title VI Community Involvement Survey
- Approval of 09.10.2020 Minutes: Deferred as they had not been reviewed by the members.

### **3. New Business**

- Lituanica Park Acorn Theater Event Success
  - The Acorn Theater donated \$936 to the Park Board. The clerk treasurer suggested altering from the original intended recipient (The BS Gift Fund) because it was fully funded.
- Admin Building Garden Space
  - After discussion, the board moved to approve Carol Ruzic's request to provide volunteer manpower for weeding in front of the admin building. The motion requires all work to be done in coordination with Clerk-Treasurer Hundt.
- Lituanica Park
  - Pond Vegetation Overgrowth & Dredging. No action.
    - Michael volunteered to contact Soil Solutions
  - Tennis Court Lights. No action
  - Disc Golf Signs. Still looking to replace.
  - Basketball Court: Board voted to allow spending up to \$1000 to replace backboards, nets, hoops.
  - Fallen Tree in the pond.
- Other Comments:
  - Paula Tillman reported a resident asking about a pavilion in Lituanica Park. No action taken beyond discussion of issues that would have to be part of a feasibility study: input from neighbors, limited space, current activities and usage.

- Resident asked about names on plaque at tennis court. The donor asked that their last names not be used or identified.

4. **Old Business**

- Paula Tillman, Park Board Representative to the Capital Planning Committee, asked for the PB's "wish list". PB determined that the status of the drinking fountains needs to be assessed and addressed.

5. **Other Comment:**

6. **Adjournment:** Upon motion, second, and unanimous vote, the meeting was adjourned at 7:59.