

Beverly Shores Park Board Meeting Minutes

September 14, 2023

500 S Broadway, Beverly Shores, IN 46301

1. Call to Order

-Roll Call- Frank Hardwick, Andre Daugavietis, Kevin Fitzgerald, Paula Tillman present, plus Town Council liaison.

2. Administrative Business

-Title VI Community Involvement Survey

-Approval of minutes for August 10 meeting- Approved

3. New Business

-Status of presentation re: using lifesaving rings- Motion was approved at August meeting to sponsor a Water Safety Education community event next spring with GLSRP. Additional life rings were installed at Kemil and Derby, with final cost being \$1327.01. \$2000 had been approved for this.

4. Old Business

-Lituanica Park- Plans for addition to warming hut- This project is now a matter for the Town Council to consider and make decisions on. Suggestion made to see how Lithuanian Club does with their fundraising before any further discussion with Town Council.

-Mats for west side of Rebora- Mats still at Rebora; Awaiting repair of sand dune before mats can be installed. Per Brian O'Neill, 20ea truckloads of sand needed for dune repair. 1ea truckload also needed for under the stairs at Rebora. Motion to authorize \$750 for this sand for stairs approved. Annual replenishment of sand under these stairs should be added to PB annual maintenance schedule.

-Fountain at Four Corners Removal Status- Frank again stated that he has not yet been able to get D&M to schedule an evaluation visit to the site. Water still off. It might be possible to add a hand water pump at this site.

-Status of tennis court resurfacing- Resurfacing of tennis and basketball courts expected "week after next", per "Victor".

-Status of Pickleball court- Survey to be sent out to town via email, to determine support and

potential financial support.

5. Other Park Board Comment-

-Old abandoned streets at west end to be mowed/cleared this week.

-Suggestion that park desperately needs landscaping attention- especially wasp nest near playground, and thorny sticker plants overrunning the playground area. Paula will try to obtain quotes from landscaping companies. Pond fountain to be replaced in Spring 2024.

-Suggestion that fundraising needs to be done to raise money for the Park Board. There was discussion that it might be best to tie any fundraising requests to specific projects that need to be done.

6.) Public Comment

-John Mackin commented on the need for landscaping work to be done in the park, and expressed his concerns about the construction techniques used for Rebora stairs.

-Citizen suggested that 2ea large branches be removed from the tree next to the Rebora stairs, in order to reduce the chance of it falling.

-Citizen commented that Lithuanian Club should dramatically scale back their proposed addition to the park warming hut.

7.) Adjourn

-Meeting adjourned.