

## ***Beverly Shores Park Board Meeting Minutes April 13, 2023***

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

- *Roll Call*

### **2. Administrative Business**

- *Title VI Community Involvement Survey*
- *Approval of Minutes for February and March 2023 meetings- postponed until May meeting*
- *May meeting- Motion to move to May 10- approved*

### **3. New Business**

- *2023 Landscaping schedule for Admin Building & Rebora Plaza- Waiting for Erdelac response; Discussion to use available funds at Rebora*
- *Develop maintenance schedule (ex: spraying Rebora/wood/stairs/deck/ Lituania Park maintenance, etc)-*
- *Motion passed allocating \$1000 to rent a Port-o-potty and hand washing stand for 2023 for park.*

### **4. Old Business**

*-Derby beach mat to be purchased*

*-Rebora kayak launch area- Public to be informed (via email and/or SandTracks) that area at far west end of Rebora parking lot, with removable fence rails, can be used for launching kayaks and small lightweight sailboats which can be carried down the hill. **NOTE- See 5/10/23 meeting minutes for further discussion/update.***

- *Lituania Park:*
  - *Plans for the addition to warming hut- Presentation made by John Nekus (Lithuanian Club) for a glass-enclosed large addition to the front of the existing warming hut; Estimated cost of \$450,000, with Lithuanian Club handling fundraising, and offering to manage ongoing operation; Goal is to offer pavilion to the Park Board with \$0 cost to PB and town; 3ea additional Lithuanian Club members in attendance spoke in favor of the project, as did subcommittee member Kevin Fitzgerald; Questions were raised, including possibility of making it as environmentally friendly as possible; Motion made stating that Park Board, having reviewed initial plans for renovation and expansion of existing warming hut, supports the plan subject to any changes/approval required by various town entities- Motion approved.*

- *Basketball Project- Offer from citizen to assist in purchase and installation of new acrylic backboards and rims/nets (already purchased); Motion made to authorize up to \$2700 for completion of this project- Approved.*
- *Establish Park Board priorities- Capital Funding Committee survey should be completed at May meeting; Suggestion to have each board member try to monetize priority items listed, with those items over \$5000 to be considered for the Capital Funding survey; Also suggestion to discuss long-term plan vision for park as first step to setting priorities.*
- *Fountain electrical fix- Repairs completed, awaiting invoice for work done.*
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**6. Public Comment-** *No additional comments*

**7. Meeting Adjourned**