

# Beverly Shores Park Board Meeting Minutes R0

April 8, 2021

7:00PM CT via Microsoft Teams

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## 1. Call to Order

- The Meeting was called to order at 7:04 PM-CST.
- Present: Frank Hardwick, Paula Tillman, Joan Crepeau, Ian Brewe
- Also Present: Town Council Liaison – Matrona Malik, Town Clerk- Ellen Hundt

## 2. Administrative Business

- Title VI Community Involvement Survey- Frank Hardwick addressed this is available through the Town Administration Building or Website
- The Minutes for the March 2021 were discussed and not approved.

## 3. New Business

- The ABSR, represented by Leslie McLean, requested use of Rebora Plaza for the traditional Memorial Day Coffee on Monday, May 31, 2021, 8-10AM and the Necktie Fun Run/Walk Saturday on June 19, 2021. Precautions for COVID safety will be implemented for both events. The motion to approve ABSR use of Rebora Plaza for both events was initiated, seconded, and approved unanimously.
- Frank Hardwick expressed appreciation of the ABSR for sponsoring a 2021 Town Clean Up, to take place from April 18<sup>th</sup> thru mid-May. Details are to be found in the April Sandtracks.
- Lituania Park New Structure Proposal
  - Public Meeting and Survey: The Survey, submitted by Brian Ebling, was discussed. There were no changes noted. A motion to proceed with the survey was initiated, seconded, and approved unanimously.
  - Association support from Lituania Club- F. Hardwick to follow up.
- 2021 Priorities-
  - Lituania Park
    - Shelter- F. Hardwick/ I. Brewe: discussion noted above.
    - Park Plan for Long Term Use: Ian Brewe has been contacted by a Purdue Student who has chosen to do a college project on Lituania Park. This person may contribute to the planning. He has also discussed the work with Jon Ruble, a Licensed Professional Landscape Architect who has done conceptual plans for Michiana and Laporte Parks. The estimated cost is \$3500. It may be less if detailed specs on playground equipment is excluded. Ian will develop a RFP to obtain competitive quotes.
    - Basketball Refurbish –The current hoop heights are 10’6-1/2”-10’7”. Ian Brewe has obtained quotes for cutting and lowering the metal post or replacing the concrete and lowering the posts to 10’0” height, top of hoop. Estimated cost for this work would be approximately \$1000. New Back

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boards would cost approximately \$850 / unit. Ian was asked to investigate mounting new boards on the existing posts. I. Brewe

- Pond Maintenance and Dredging- Last month it was discussed to develop RFP for Pond Maintenance and Dredging. J. Crepeau discussed the dredging and treatment contractors and that if the pond needed to be dredged, this should be performed first. F. Hardwick commented on using suppliers for evaluation as not ideal and that dredging could be destructive. P. Tilman commented that she thought we were going to get a professional study performed and that we should not consider dredging. After further discussion it was decided to proceed with an RFP that addressed an assessment and evaluation of the pond conditions with recommendations and quotes for treatments and maintenance.
- Tennis Court Light Replacement- Frank Hardwick explained that when the electrical circuits were upgraded, it was found that the Tennis Court Lights do not work and need to be replaced with LED lights and/or new fixtures. This would cost approximately \$2-3000. Frank recommended using the maintenance contractor that did the repairs to perform this work. Paula Tilman discussed concern for park safety and hours of use. A motion was made to repair or replace the Light Fixtures using the maintenance contractor. This motion was seconded and unanimously approved.
- Disc Golf Course – F. Hardwick has made progress and should complete the signs.
- Repairs for Warming Hut- will be required.
- Ice Skating on Pond- Frank Hardwick to follow up with Town Lawyer for liability.
- Tree Maintenance - will be included in landscaping.
- Ian Brewe noted that there is some playground equipment that is broken and in need of repair. Frank Hardwick will look at it and repair if possible.
- Grounds Maintenance
  - Grass Cutting and Bush Hogging: We will continue using the existing town Contractor, Signature Lawns, to continue these services for this year.
  - Grounds Landscape and Development:
    - The ABSR is going to continue to maintain the NE corner at the “4 Corners”.
    - Community House- The DWC is continuing to maintain the landscaping. The lawn care will continue to be by the Park Board.
    - J. Crepeau is working on a scope of work for maintenance and improvement for the Administration Building Front and S Side and Reborra Plaza, all sides.

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- ABSR Port-O-lets at Rebora and Park follow up: Leslie McLean contacted us and the ABSR provides these for events such as the Necktie Run/Walk. They would consider funding for Lituania Park. The Park Board would need to make a request. Frank Hardwick determined that the Park Board had a budget for this and would fund them if required. It was discussed if they were needed this year and determined that due to the uncertainty of the end of the Pandemic, it may be too soon.
- Bicycle Rack at Plaza – J Crepeau discussed having contacted the Marshall and Fire Chief to get comments and had not received a reply. Frank Hardwick had a previous discussion with the Marshall who did not object to the placement of the bike rack in the yellow area, placing it so that it would not interfere with emergency access. The Fire Chief would have no jurisdiction here. We discussed purchasing the 2-sided, 18 bike unit from Global supply for \$ 250.95. The purchase would need to be invoiced to the Town of Beverly Shores. A motion was made to purchase the bike rack as discussed. This motion was seconded and unanimously approved. J Crepeau will work with Ellen Hundt to get purchased.
- Bike Repair Station – Need information from Frank Hardwick. J Crepeau
- Erosion Control
  - Maram Grass planting: The marram grass planting has been completed as part of the Lake Front restoration project. The Park Board is seeking partnership with NPS, “Save The Dunes”, TC to develop a “Social Trail” plan to encourage the use of “official social trails” along the lake shore and discourage walking other places which would damage the marram grass.
- Beach Access
  - Beach Sign Update: F. Hardwick has some sign vendors he is working with to provide signs as needed.
  - Stairs:
    - Derby stairs are open. The bottom stair is buried and does not need attention at this time.
    - Rebora stairs are holding up at this time.
    - Future Stairs will be addressed when the beach returns.

### 4. Old Business

- Legacy Park Board Information has been compiled and uploaded BS Google Shared Folder. This has been completed by F. Hardwick. No Comments
- Boat Storage- No comments

### 5. Other Comment

- Paula Tilman would like to discuss the Park Hours usage and safety during next month’s meeting.

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### **6. Adjourn.**

- Upon motion, second and unanimous vote, the meeting was adjourned at 8:35 PM-CST.