

**Town of Beverly Shores, IN**  
**PARK BOARD MEETING MINUTES – June 10, 2021**  
7:00PM CT via Microsoft Teams

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The meeting was called to order at 7:01 PM-CST. *(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended corona virus “social distancing” guidelines.)*

**Roll Call:** Council Members: Frank Hardwick, Paula Tillman, Ian Brewe and Joan Crepeau were present. Also present: Clerk Treasurer Ellen Hundt and Town Council Liaison Matrona Malik.

**Administrative Business**

President Frank Hardwick announced that due to the State’s removal of COVID restrictions next month’s meeting will most probably be electronic/Teams meeting and future meetings will transition to a hybrid meeting at the Administration Building with electronic/ Teams option also.

Title VI Survey Availability: President Frank Hardwick announced the availability of the Title VI Survey online on the town website and at the Administration Building.

Approval of Minutes for March 2021 meeting: Vice President Paula Tillman stated the minutes should include that there was no motion made to get approval for an action. Secretary Joan Crepeau could not agree since this did not take place in the meeting and the action was to develop an RFP for review. President Frank Hardwick stated the minutes should reflect what happened in the meeting. Secretary Joan Crepeau motioned to approve the March 2021 Meeting Minutes as presented. Ian Brewe seconded. There was a roll call vote. Hardwick = yes. Brewe = yes. Tillman = No. Crepeau = yes. Approved by the majority.

Approval of Minutes for April 2021 meeting: The comments needed from Ian Brewe and Frank Hardwick were received and incorporated in the minutes. No further comments. Ian Brewe motioned to approve the April 2021 Meeting Minutes as presented. Secretary Joan Crepeau seconded. There was a roll call vote. Hardwick = yes. Brewe = yes. Tillman = yes. Crepeau = yes. Unanimously approved.

Approval of Minutes for May 2021 meeting: Vice President Paula Tillman mentioned the minutes may contain a spelling error. Secretary Joan Crepeau will check prior to issuing. No further comments. Secretary Joan Crepeau motioned to approve the May 2021 Meeting Minutes as presented and to include a spell check. Ian Brewe seconded. There was a roll call vote. Hardwick = yes. Brewe = yes. Tillman = yes. Crepeau = yes. Unanimously approved.

Frank Hardwick recommended that all the Park Board Members should review “Robert’s Rules of Order” for meeting protocol.

**New Business**

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The ABSR, Ruth Graff, has requested use of Rebora Plaza and Lituanica Park for a Summerfest on either August 21<sup>st</sup> or August 28<sup>th</sup>. There will be a Beer Truck and DJ at Lituanica Park from 6:00PM to 9:00PM and a Parade from the Depot to Rebora Plaza at 11:00AM to 12:00N. Vice President Paula Tillman inquired if the surrounding residents should be consulted and the discussion concluded it was not required. Secretary Joan Crepeau motioned to approve the ABSR request for park usage for Summerfest as presented. Ian Brewe seconded. There was a roll call vote. Hardwick = yes. Brewe = yes. Tillman = yes. Crepeau = yes. Unanimously approved.

The American Lithuanian Club of Beverly Shores, Loretta Kasparas, has requested to reserve the picnic tables at Lituanica Park on Sunday 6/20/21 from, 2-5 PM. Vice President Paula Tillman requested that they be responsible for cleanup. Ian Brewe motioned to approve this request as presented and discussed. Secretary Joan Crepeau seconded. There was a roll call vote. Hardwick = yes. Brewe = yes. Tillman = yes. Crepeau = yes. Unanimously approved.

The Rutherford's have requested parking at the E side of Rebora Plaza and or Lituanica Park for a HS graduation Party on 7/25/21 from 4-8 PM. There was discussion about the quantity and need to accommodate residents if possible. Secretary Joan Crepeau motioned to approve the request as presented. Ian Brewe seconded. There was a roll call vote. Hardwick = yes. Brewe = yes. Tillman = yes. Crepeau = yes. Unanimously approved.

There has been a request from Nancy Schwab to add Pickle Ball lines on the Tennis Courts at Lituanica Park. There was discussion of pros and cons about interference with tennis play, repairs and options. This discussion was tabled until we can find out further details.

The "Friends of Beverly Shores" Organization wants to donate and perform repairs of the stairs at Rebora Plaza. They would provide new footings, supports and level the stairway. Vice President Paula Tillman inquired if these repairs would be performed in accordance with any previous plans. Secretary Joan Crepeau motioned to approve the request as presented. Ian Brewe seconded. Vice President Paula Tillman requested that motion be amended subject to getting a written plan/sketch and schedule. There was a roll call vote. Hardwick = yes. Brewe = yes. Tillman = yes. Crepeau = yes. Unanimously approved.

There has been a request for permits to store boats on the beach. President Frank Hardwick has scoped the area and not found sufficient room this season. There is also a concern for the new planting of Maram Grass and damaging that with access. Vice President Paula Tillman made a motion to allow not to consider storage this entire season. President Frank Hardwick amended the motion to not consider at this time. Ian Brewe seconded. There was a roll call vote. Hardwick = yes. Brewe = yes. Tillman = yes. Crepeau = yes. Unanimously approved.

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**2021 Priorities**

Lituanica Park New Structure Proposal: President Frank Hardwick has sent the survey with positive feedback to date. There will be an article upcoming in Sand Tracks.

President Frank Hardwick to meet with John Nekus next week.

Lituanica Park Plan for Long Term Use: Ian Brewe has an RFP prepared. He will wait for input from the survey before sending out.

Basketball Refurbish: Ian Brewe is working with Geoff Wendt to get a price for moving the brackets down. It was discussed to get the new back boards so they know how to fabricate the brackets.

Lituanica Park Tennis Court Light Replacement: KB Electric will be out next week to replace the lights.

Disc Golf Course: President Frank Hardwick has received the corrected signs and they have been installed.

Playground Equipment Maintenance: The parts have been ordered and will be installed when received.

President Frank Hardwick proposed to have a volunteer day to paint and clean up the playground.

Pond Study/Treatment/Dredging: Secretary Joan Crepeau has contacted IN-DNR and received contacts to send out an RFP to.

Grounds Maintenance

Grass Cutting and Brush Hogging: Secretary Joan Crepeau reported that Grass Cutting was performed for the Community Building DWC meeting and Depot Grand Opening. They will also cut Broadway and Brush Hog the 5K Route. It was clarified that the Park Board now maintains grass cutting for all the town. There was discussion about purchasing a lawn mower and hiring someone to perform the work by the town. Secretary Joan Crepeau will investigate and provide a cost comparison.

Grounds Landscaping Development and Maintenance: An RFP was developed and posted on the shared sight. After the bid was extended to 5/25/21 only 1 of 5 Contractors responded, Erdelac Land Management. They are very qualified, they maintain the Beglin Garden and it was recommended to proceed with them. We will get an expert gardener review prior to proceeding.

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Water Fountain Repair: D&M Excavating will meet to proceed with repair of Rebora Plaza water fountain. Several inquiries have been made about the 4 Corners Fountain. It is the towns fountain, but it is now on Park Property. Greg Brown, a previous Park Board member, was contacted and he said the valves in ground would need to be stainless steel and the excavation would need to be de-watered. Vice President Paula Tillman discussed another location. This would be costly. Secretary Joan Crepeau will contact the Park to confirm that we can repair and get a quote for repairs.

Bike Repair Station: Quotes and cost information has been shared. No review or comment.

Maram Grass Planting: No updates

Beach Sign Update: Geof Benson and President Frank Hardwick have acquired and posted 4 sets of new bi-lingual Rip Tide Warning Signs at Rebora, Derby, Dunbar and Kemil.

Lakeview is closed.

**Old Business**

Park Hours

Bicycle Rack

**Other Comment**

This meeting was not open to public comment due to it was not included on the Agenda and the quantity of items that needed to be addressed. All comments from the chat will be recorded and reviewed.

**Adjourn**

Vice President Paula Tillman made a motion to adjourn the meeting. Ian Brewe seconded.

There was a roll call vote. Hardwick = yes. Brewe = yes. Tillman = yes. Crepeau = yes.

Unanimously approved.

The meeting was adjourned at 8:42 PM-CST.