

Beverly Shores Park Board Meeting Minutes
April 14, 2022
7:00PM CT
500 S. Broadway, Beverly Shores, IN
and
Hybrid via Microsoft Teams

Meeting Called to Order (7:25pm)

Roll Call: Board Members present in person: Frank Hardwick, Paula Tillman, Kevin Fitzgerald and Andre Daugavietis. Also present in person: Clerk Treasurer Ellen Hundt. Participating vial Teams: Town Council Representative Matrona Malik.

1. Administrative Business

- Title VI Community Involvement Survey
- Minutes for March 2022 meeting approved

2. New & Updated Business

- Drinking Fountains: Fountains are open for the season. Faucet at 4 corners working – locked with combination lock. ABSR has combination so they can use faucet to maintain plants.
- Beach Access Status:
 - Reborá: Friends of Beverly Shores (FoBS) has provided Reborá stairs rebuild update: Contractors are lined up and will remove remainder of damaged stairs. Outside contractors to perform stairs work – end of April, weather permitting. Tree to west in poor condition. Board to decide whether to remove – leaning toward removal. Roots would be left to inhibit erosion.
 - Derby: Survey done. Parts of stairs project may cross over BS/NPS boundary – NPS is willing to allow.
 - Grants for stairs work: Residents have offered to help with grant application writing.
 - Access to Central Beach: East side residents interested in road being re-opened to ease access. Road is in Town (not Board) jurisdiction.
- Lituánica Park
 - Public Meeting: May 12th after Park Board meeting
 - Volunteer Day(s) to be determined when work to be done is firmed up. Playground equipment will be painted then (matching original colors).
- Pickle Ball: Portable courts are in place and have been used.
- Basketball: Board working on correcting rim heights (currently higher than 10 feet). On-going.

Old Business

- LMCP (Indiana Lake Michigan Coastal Program) Grant has been submitted and accepted
- Mowing: Frank Hardwick met with Signature Lawns re mowing and bushhogging.
- Landscaping: ELM soon to redesign Admin Building landscaping

Other Comments

- Park Board budget: Mowing and bushhogging fund come out of Motor Vehicle fund. “Non-reverting fund” for Board use = about \$25,000 (\$2,000 designated thru gift for tennis courts). Groundscaping = about \$10,000. Repair and Maintenance = about \$10,000. Board owns several parcels of donated land. Board unanimously approved Clerk Treasurer to transfer non-reverting fund money to Indiana Trust in order to earn better returns.
- Fundraising: Discussion of methods of potential fundraising. Board approved motion to reach out to Wagner’s for rib sale (during discussion Wagner’s responded that cost of ribs currently very high, making sale untenable). Other ideas include promoting a “food truck festival” at the park. Consensus that donors prefer to donate for specific projects. Board will continue brainstorming fundraising ideas.

Public Comment

- Yes to more money for stairs. Discussion that approximately \$40,000 per year may be needed for stair repair on ongoing basis.

Meeting Adjourns (8:38pm)