

Beverly Shores Park Board Minutes [draft]

June 13, 2019

7:00 p.m. Administration Building

1. Call to Order

- The meeting was called to order at 7:01.
- Present: Frank Hardwick, Linda Kurtos and Paula Tillman. Absent: Michael Ganz
Also present: Town Council liaison Greg Brown.

2. Administrative Business

- Upon motion, second and unanimous vote the 5.2.2019 Minutes were approved.

3. Old Business

- Ganz reported that Rib Sale Fundraiser sold approximately 230 slabs of ribs.
 - i. The Park Board thanked to Dave and Linda Wagner for their generous support of the Park
- Ganz reported that the tennis court repair was being finalized. The Board expressed interest in publicly thanking the generous benefactor and Ganz agreed to consult with the benefactor on her preference for public identification and thanks in a meeting or plaque.
- Ganz reported that the basketball court also was resurfaced as a gift from Michael Ganz.
 - i. Upon public request about the height of the basketball rim, Ganz agreed to talk to Jeff Wendt to see if he had the ability and machinery to allow us to raise the rim
- Hardwick reported that with the beach erosion there was no room for kayak racks or any boats at Derby beach and Shore was too crowded for a rack at this time.
- The Board discussed the planned Fundraiser Pig Roast. After much discussion of logistics and cost, the Board decided that the newly approved tax allowed them to have a Pig Roast that did not serve as a fundraiser and could be less complex. Sub-Committee Report – Hardwick and Ganz
- VP Hardwick reported that the “stay off the dune grass” signs were installed. We are still working on the boat signs for the beaches.
- Reborn stairs repair/rebuild update– Kurtos

4. New Business

- The Board thanked the recent participants of the Lituanica Park clean up on May 18, including Ruta Sidabras and Lorraine and Kevin Fitzgerald.
- Pursuant to a resident request to address poison ivy at Shore Beach access, the Board approved the retention of a landscaping service to spray the related area.
- President Kurtos reported that the State had approved of Park Cumulative Building Fund.
- Upon public request, the Board discussed adding trash cans at Shore Beach parking. In light of the limited space, encouraged outside trash accumulation and a need to remove the cans from the street after every pick-up day and no staff to do so, the Board decided against adding trash cans to Shore Beach parking at this time.


5. Public Comment

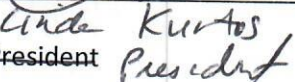
- There was no additional public comment.

6. Adjourn

- Upon motion, second and unanimous approval, the meeting was adjourned at 7:48.

Approved:


Frank Hardwick
Park Board Vice President


Linda Kurtos
President