

Park Board Meeting Minutes
February 8, 2016

Call to Order

- 7:08PM.
- Members present: Rafi Wilkinson, Matrona Malik & Michael Ganz.
- Also attending: Greg Brown, Mary Marvel.
- A big thank you to Greg Brown for his incredible service!
- Welcome to Michael Ganz.
- Nominated Rafi for President. All approved.
- Nominated Matrona for VP. All approved.
- Approved minutes from November 9, 2015 meeting.

Public Requests:

- Approved public requests for Lituania Park ABSR Easter Egg Hunt 26 March 1-3:00PM.
- Approved public requests for Reborra Plaza Necktie 5K Walk & Run 18 June 7:30-10:30 AM.
- Approved public requests for Reborra Plaza ABSR Summerfest 23 July.
- Rafi suggested instituting a "Park Day" or Friends of the Park Day. To be explored!
- Mary Marvel (head of ABSR) asked if the park would consider overseeing the contract work for the Four Corners. Mary said that the ABSR would continue paying for this work, but would like for the Park Board to oversee Landscape contract and work at four corners. It was resolved that Rafi would attend meetings with ABSR, Beautification Committee and contractor.

Old Business:

- Nothing back from Boyd construction regarding tennis court repair. Michael will contact Boyd construction to see if they can give us an estimate. Tennis court needs a new net; cracks filled, and paint the court. Also, work should be done to update basketball court.
- Boat stickers are already for sale at clerk's office at \$25.00 each.
- Kayak rack was discussed, to be constructed by Paul Piotrowski. Maybe we could use Paul's carpentering skills for building stairs or another rack.
- Abandoned boats on the beach were discussed.
- Golf Cart Challenge will again be scheduled on spring clean up date, coordinated with ABSR.
- Budget was discussed. We currently have Non-reverting funds totaling \$3460.00 of which \$1125.00 are donations to the Park. And \$2335.00 are from the Golf Cart Challenge or the tennis court project. In addition, we have \$1450.00 in Marina Grant (beach access).
- Meeting date scheduled for change to second Wednesday of the month. Next meeting is March 9.
- Park Cleanup day must be coordinated with the Lituania Club They are Fabulous. Best as same day for town cleanup.

New Business:

- Dog Park has been requested for Beverly Shores. We will more information. Request is by resident Eileen Hessler of Drexwood. Issues to be addressed include: dog park regulations, size of land, parking, insurance, how funded, who would be allowed to use park, and who to run park?
- Rafi suggested having a park board retreat or planning session. To be determined.
- Matrona was assigned to be the Capital Planning liaison.

Adjournment:

- 8:30PM

Park Board Meeting Minutes

March 9, 2016

Call to Order

- 7:03pm
- Members present: Nadia Clisby-Wendt, Rafi Wilkinson, Matriona Malik & Michael Ganz
- Also attending: Greg Brown (town council)
- Approved minutes from February 8, 2016 meeting

Public Requests

- Approved, Rebora Plaza, ABSR, Memorial Day Coffee, Monday May 30, 7:30am-10:30am

Old Business

- Tennis and Basketball Courts: Boyd Construction, Michael Ganz will contact. Need three bids. Currently have approximately 2300 dollars.
- Golf Cart Challenge: Scheduled with ABSR for the early afternoon of the town cleanup day.
- Dog Park: Eileen Heisler presented her dog park request. She suggested land behind the administration building as a possible location, but the Park Board does not own the land. There is no location at Lituanica Park. Several questions were raised such as what land to use and how to maintain a park for perpetuity? Eileen Heisler asked where to go from here. Board suggested that she check with the town attorney for legal aspects, capital planning committee, and the town council to figure out the proper path.
- Park Cleanup Day: Coordinate with ABSR. Will deal with excess brush.
- Beaches: Beach sand is gone from Beach avenue west towards Merrival.
- Spring tasks: Town Marshall will turn on water. Warming hut is still unlocked. Some boat stickers have already been sold. Contact Lithuanians to let them know about spring cleanup date. We need to let people know about Lituanica park cleanup, Mary Marvel.

New Business

- None

Adjournment

- 8:00pm

Minutes by Matriona Malik

Approved by Rafi Wilkinson, President



Park Board Meeting Minutes
April 13, 2016

Call to Order

- 6:59pm
- Members present: Nadia Clisby-Wendt, Rafi Wilkinson, Matriona Malik & Michael Ganz
- Also attending: Greg Brown (town council)
- Meeting minutes from March 9, 2016 meeting. Approved unanimously.

Public Requests

- Approved, Reborra Plaza, ABSR Memorial Day Coffee, May 30, 7:30-10:30am
- Approved, Reborra Plaza, Necktie 5K Walk & Run, June 18, 7:30-10:30am.
- Approved, Reborra Plaza, ABSR Summerfest, July 23.
- NEW, Reborra Plaza, ABSR, Smelt Fry, May 21. Approved unanimously.

Old Business

- **Tennis and Basketball Courts.** Bob from Boyd Construction finally called him. We are waiting for the asphalt plants to open before he will come out and quote.
- **Golf Cart Challenge on May 21, 12:00-3:00pm.** An ad will be going into Sand Tracks. The town clerk will be selling annual golf cart stickers at the event.
- **Dog Park:** A group including Eileen Heisler marked their proposed location at Lituania Park and is getting a fencing quote. The park board asked them to get more information.
- **Park Cleanup Day on May 21, 10am-12pm.** Rafi met with ABSR and ERG. The groups will organize a workday this spring to remove invasive species.
- **Beaches:** Boats are being buried. We need to get the sailboat with 2014 sticker #803 removed. We will try to contact individual boat owners. Rafi will write an ABSR article asking for boat owners to comply with town ordinances and to purchase 2016 stickers.

New Business

- None

Adjournment

- 8:05pm. Approved unanimously.

Minutes by Matriona Malik

Approved by Rafi Wilkinson, President



Park Board Meeting Minutes

June 15, 2016

Call to Order

- 7:15pm
- Members present: Nadia Clisby-Wendt, Rafi Wilkinson, Matrona Malik, and Greg Brown (town council).
- Community residents present: 16.
- Meeting minutes from April 13, 2016 meeting. Approved unanimously (No May meeting; lack of quorum).

Public Requests

- Approved, Reborá Plaza, Necktie 5K Walk & Run, June 18, 7:30-10:30am.
- Approved, Reborá Plaza, ABSR Summerfest, July 23.

Old Business

- **Tennis and Basketball Courts.** Brand new tennis net donated by Guy and Anat Rowley. Thank you!
- **Golf Cart Challenge on May 21.** Turnout was very low with only four participants. Next year have on another day.
- **Park Cleanup Day on May 21.** The park cleanup was extremely successful. More than 30 people worked very hard with spectacular results. We sincerely thank everyone! A Sand Tracks thank you note was submitted for the next issue.
- **Beaches.** More than 50 boat permits have been issued. Three catamarans are on the marram grass at Reborá Plaza. Town ordinance prohibiting boat storage on marram grass is difficult to enforce.
- **Dog Park.** Continued discussions. A document from the dog park proponents was circulated detailing information and data collected. The document included a map showing a new proposed temporary trail location at the southwest corner of Lituánica Park. This location will block the Frisbee golf course. The park board has received 11 opinions from adjacent landowners: nine opposed, one neutral, and one positive. Extensive discussions occurred from both sides of the issue and all were allowed to speak. No decisions were made. A special meeting will be held on Thursday June 30th at 6pm to walk both the Lituánica Park and Community House proposed locations.

New Business

- **Lituánica Park Upgrades.** The Park Board has approximately \$4,000 in appropriations and would like to use the money to work on Lituánica Park. Benches need repair and the gazebo roof needs new shingles. The board will present a proposal at the next meeting.

Adjournment

- 8:45pm. Approved unanimously.

Minutes by Matrona Malik

Approved by Rafi Wilkinson, President



Park Board Meeting Minutes

July 20, 2016

Call to Order

- 7:00pm
- Members present: Rafi Wilkinson, Matrona Malik, and Greg Brown (town council).
- Community residents present:
- Meeting minutes from June 15, 2016 meeting. Approved unanimously.

Public Requests

- Approved, Reborá Plaza, ABSR Summerfest, July 23.
- Approved, Lituánica Park, Brian & Theresa O'Neil Party, 6-10pm, August 13.

Old Business

- **Tennis Court.** New net. Asked for \$12,000 for 2017 budget.
- **Basketball Courts.** I would like to have this done this year using appropriation money.
- **Golf Cart Challenge on May 21.** Turnout was very low with only four participants. Next year have on another day.
- **Beaches.** Re-opened Beach Avenue. Too many boats at Shore. Three catamarans are on the marram grass at Reborá Plaza. Reyes and Chaddick have been contacted. Abandoned cats at Reborá and Shore will be removed.
- **Dog Park.** Proponents sent email indicating that Lituánica is no longer a proposed site.
- **Lituánica Park.** I would like to use 2016 funds to replace Gazebo roof, fix benches, and brush cut.

New Business

- Submitted budget for 2017 including funds for tennis court and cottonwood tree removal.

Adjournment

- 8:00pm. Approved unanimously.

Minutes by Matrona Malik

Approved by Rafi Wilkinson, President



Park Board Meeting Minutes

September 13, 2016

Call to Order

- 7:06pm
- Members present: Rafi Wilkinson, Matrona Malik, Nadia Clisby-Wendt, Michael Ganz
- Town council present: Greg Brown.
- Community residents present: Ian Rutherford, Laura Hennessey (ABSR).
- Meeting minutes from July 20, 2016 meeting. Approved unanimously.
- No meeting was held in August.

Public Requests

- Warming Hut, Walking Group, November 12, 5-10pm. Approved unanimously.
- Lituanica Park, ABSR Halloween, October 29, 1pm setup, 3-5pm event. Approved unanimously.

Old Business

- Tennis Court. Rafi included \$12,000 for tennis court repairs in the 2017 budget. Appears that that the capital planning committee may have removed the request.
- Beaches. There are too many boats at Shore. Three cats are on the marram grass at Rebora Plaza. Many owners are keeping personal items on the beach, storing boats on NPS land and not registering their boats with the town.

New Business

- Lituanica Park fix-up day, October 22nd, 9am-12pm. Replace gazebo roof, fix benches, brush cut, etc. Unanimously approved spending up to \$300 on materials & supplies.
- Lituanica Park ERG/ABSR invasive species removal, October 29th, 9am-12pm.
- A dead tree that had threatened to damage the tennis court was removed free of charge! A huge thanks goes to Dolphin Tree Service and Hans Lagoni of the ERG.
- The National Park Service has asked to meet with the park board at the November meeting. We will extend invitations to Brian O'Neal and the rest of the town council. Discussion points to include boat storage on the beach, social trails to the beach, birding on Beverly, development of fire roads, etc.
- Brian & Theresa O'Neil will donate playground mulch in the spring of 2017.
- The new tennis court net has been a big hit.
- Rafi sprayed the park for invasive plant species such as phragmites and reed canary grass.
- The cottonwood tree next to the playground needs to come down. Rafi to get quotes.
- Can we leave the warming hut open this winter because of liability insurance? Rafi to check.
- The creation of a "Friends of the Park" group was explored. Maybe approach ABSR to see if they would be interested in helping park financially with projects. Maybe we could encourage friends of Park to stage a park gala event. Sponsors could pay for the tent, etc.

Adjournment

- 7:53pm. Approved unanimously.
- Minutes by Matrona Malik.

Approved by Rafi Wilkinson, President



Park Board Meeting Minutes

October 19, 2016

Call to Order

- 7:00 pm.
- Park Board members present: Matrona Malik, Rafi Wilkinson, Michael Ganz.
- Town Council members present: Greg Brown.
- Community residents present: Owen Rutherford.
- The meeting minutes from September 13, 2016 were unanimously approved.

Public Requests

- Lituania Park, ABSR Halloween, October 29, 1:00pm setup, 2:00pm - 3:30pm event. Unanimously approved.
- Warming Hut, Walking Group, November 12, 5pm - 10pm. Unanimously approved.

Old Business

- Lituania Park workday, October 22nd, 9:00am – 12:00pm.
- Lituania Park ERG/ABSR/Park Board invasive species removal, October 29th, 9:00am – 12:00pm.
- 6 catamarans at Rebora Plaza are currently in the marram grass.
 - Jim Chaddock, Darius Barkus, Paul Pieatroski, and Susan Grcevich are known owners.
 - The other two do not have stickers.
 - The Park Board is going to reach out to the owners to ask them not to store their boats in the grass.

New Business

- This summer, there were two unauthorized weddings held at Rebora Plaza. No use applications were received. The Park Board will send out an email in the spring reminding residents that a use application must be submitted and approved for all events at Rebora Plaza and Lituania Park.
- The cottonwood tree next to the playground is dying and needs to be removed. There was unanimous approval to spend up to \$1,000.
- There were initial discussions regarding the modification of the current fee schedule for events on park land.
- There was unanimous approval to purchase three new matching key padlocks for the warming hut.
- Finances.
 - Revenue: \$4,235 (YTD) + Non-reverting \$4,707 (BB) - \$432 (Spent) = \$8,510
(Some tied to specific things like tennis court)
 - Marina Beach Grant: \$3,700
(Beach access only i.e. stairs)
 - Appropriations: \$4,603 (BB) - \$1,995 (Spent) = \$2,608
(However, town balance is -\$38,000)

Adjournment

- 7:47 pm.
- Minutes by Matrona Malik.

Approved by Rafi Wilkinson, President.



Park Board Notes

November 16, 2016

Call to Order

- 7:04 pm.
- Park Board members present: Matrona Malik, Rafi Wilkinson. **NO QUORUM.**
- Town Council members present: Greg Brown, Donna Norkus.
- Others present: Paul Labovitz, Chris Pergiel, and Officer Nathaniel Moreno from NPS INDU.
- Could not approve meeting minutes from October 19, 2016 due to no quorum.

Public Requests

- None.

New Business

- Rafi will write a Sand Tracks article for the December issue.
- Nadia will step down at the end of this year. The Town Council has been notified. What should we do for gift?
- Discussion with the National Lakeshore on Park Board issues in Beverly Shores.
 - What does Beverly Shores own?
 - Watercraft storage
 - Legal and illegal beach access points
 - Legal and Illegal staircases
 - Motorized watercraft
 - Establishment of a working group

Old Business

- Lituanica Park workday on October 22nd was extremely successful.
- Lituanica Park ERG/ABSR/Park Board invasive species removal on October 29th was extremely successful.
- 4 catamarans at Reborra Plaza are illegally stored in the marram grass.
- The cottonwood tree next to the playground needs to be removed. \$2,200 quote from Dolphin.
- Modification of the current fee schedule for events at Reborra Plaza / Lituanica Park.
- Updating of the boat ordinance.

Adjournment

- 8:40 pm.
- Minutes by Matrona Malik.

Approved by Rafi Wilkinson, President.



Park Board Meeting Minutes

December 12, 2016

Call to Order

- 5:05 pm.
- Park Board members present: Nadia Clisby Wendt, Matrona Malik, Rafi Wilkinson, and Michael Ganz.
- Unanimously approved the meeting minutes from October 19, 2016 (no November meeting).

Public Requests

- ABSR Winterfest, January 21, 2017, 1 pm - 3:00 pm, Lituania Park. Unanimously approved.

New Business

- Nadia's last meeting. Thank you for 5 great years!
- 2016 in review. Looking forward to 2017.
- Next meeting in February.

Old Business

- 2 catamarans at Rebra Plaza are illegally stored in the marram grass.
- The cottonwood tree next to the playground needs to be removed. \$2,200 quote from Dolphin.

Adjournment

- 5:55 pm.
- Minutes by Matrona Malik.

Approved by Rafi Wilkinson, President.

