

Approved

Beverly Shores Park Board Meeting Minutes -- Draft

August 9, 2018

1. **Call to Order**

- 7:00 pm
- Park Board Members Present: Frank Hardwick, Linda Kurtos & Paula Tillman. Absent: Michael Ganz
- Town Counsel Liaison: Matrona Malik

2. **Administrative Business**

- Upon motion, second and unanimous vote, the Board approved the 07.12.18 Meeting Minutes

3. **Public Comment**

Public comments were made by a number of residents. Comments ranged from continued comments about the need for a cell tower, safety devices at the beaches, safety response times, public participation in decision-making, and potential committees to work with the Park Board:

- Suzy Vance – 8 Beach Ave - presenting a memo from Jay Hennessey Fire Fighter. Ms. Vance stated that by presenting the memo, she had been granted the right to speak on behalf of the Beverly Shores Fire Department on these safety issues. (a copy of the memo will be posted on the Town's website)
- Carol Kilred – 805 Vera – asked about the former Fire Department boat
- Chuck Nolan – 211 Ripplewater – suggested the Board should be talking to cell carriers and not Lend/Lease about coverage and suggested there were other alternatives
- Susan Zucker – 6 S. Merrivale – suggested safety rings and other devices should be located at the lakefront.
- Jeff Singer – 2 W. Fairwater – Jeff Singer asked for sufficient notice if the Board planned to address the cell tower issue again
 - President Kurtos assured him that if the Board planned to address the issue, it would be reflected in the agenda.
- Tim Griffin – 8 Beach Ave. – asked again how the Board initially started talking to Lend/Lease how Lend/Lease knew the Park Board owned the property proposed for the cell tower.
 - President Kurtos repeated explanations from earlier meetings that the then Park Board President was approached by Mr. McGrew and that property records and Sidwell maps are a matter of public record/
- Rita Dagsys – 3 Oval – suggested the issue be removed to the Town Council to take a full town vote
- Fred Sandler – suggested the Board speak to a group with expertise on cell towers
- Bill May - 805 Vera – asked about placing flags on the beach that indicate the water condition as used in other beaches
- Arlene Beglin – reporting a problem with the stairs at Rebora Plaza
- Ed Kleese – 705 Rogers – asked about riptide warning signs
- Nelda Standish -27 S. Shore – noted poor cell coverage

- Alan Bell – 114 E. Ripplewater – asked if the Board had spoken with Geoff Bevington about cell coverage
 - President Kurtos responded that she had

President Kurtos reported that the September 13 Park Board meeting would include a presentation on alternatives for safety at the lakefront, including a presentation by Geoff Bevington.


4. **New Business**

- Chris May had asked to present to the Board on ABSR Support Activities, but unexpectedly took ill and was unavailable. The Board will put Mr. May on the September agenda.

5. **Adjourn**

Upon motion, second and unanimous vote, the meeting was adjourned at 7:38 p.m.

Approved: _____



Park Board President

09/13/18