

Beverly Shores Park Board Meeting Minutes

October 13, 2022

7:00PM CT Hybrid: In Person and via Microsoft Teams

500 S. Broadway, Beverly Shores, IN 46301

1. **Call to Order - 7:00 Pm**

- *Roll Call - Present: Frank Hardwick, President; Kevin Fitzgerald, Vice-President; Andre Daugavietis, Secretary. Absent: Paula Tillman*

2. **Administrative Business**

- *Title VI Community Involvement Survey available*
- *Approval of Minutes for September 2022 meeting + September Special Meeting - approved unanimously*

3. **New Business**

- *BS Task Force meeting with NPS – Board Members Frank Hardwick and Andre Daugavietis had attended the initial meeting at the National Park offices and summarized highlights: it was a positive meeting; topics discussed included: access to the walk-in campsites near Central Beach (which the task force supported) ; “identifying signs” at the bottom of Town beach access trails (which NPS is supportive of); social trails (both Town and Park share interest in having a finite number of identified social trails to the beaches); Kemil Beach passenger loading zone (Park is developing, will require Town input); beach mat at Kemil Beach. The Task Force plans to meet quarterly.*

Old Business

- *BS Beach Access update*
- *LMCP (Indiana Lake Michigan Coastal Program) Grant Progress - Board has made decision to move forward under the grant with the stairs at Shore Ave. The plan is to ask the engineer to revise the plans taking into consideration the single selected location (Shore).*
- *Lituanica Park - Kevin Fitzgerald met with the team in charge of the project. John Macklin, an architect, is working on floor plan. The team is leaning toward expansion of the existing building.*
- *Basketball hoops – both hoops are currently too high. Kevin Fitzgerald will evaluate backboard/hoop options.*
- *Roof of warming hut – one of the vents is ruined. A new vent is needed. Board to buy and install.*

Other Comment

- *Wood benches – should be treated and waterproofed at Gazebo and Rebora.*
- *Resident Bobbi Petru requested use of Rebora Plaza for the ABSR Halloween event on Sat. Oct 29 from 2-6pm, and it was approved.*

Adjourn 7:19pm