

Beverly Shores Park Board Meeting Minutes

June 8, 2023

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

500 S. Broadway, Beverly Shores, IN 46301

1. **Call to Order** 7:01 pm

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

2. **Administrative Business**

- *Title VI Community Involvement Survey* - availability noted
- *Approval of Minutes for May 10 meeting* - tabled

3. **New Business**

- *Approve implementation of annual maintenance schedule* - Park Board Maintenance List -to be stored on shared drive. Vote tabled.
- *Approve disconnection and removal of water fountain at 4 corners* - After each winter the fountain has needed repairs. Board to provide notice of proposed removal to National Park (completed after meeting). Approve up to \$2,000 for removal.

4. **Old Business**

- *Status of life saving ring* -Purchased and ready to install (installed after meeting)
- *Lituanica Park:*
 - *Plans for the addition to warming hut* - tabled due to Kevin Fitzgerald absence
 - *Basketball Project (status?)* - completed- rims now at correct height
 - *Mats for west side of Rebora* - 6ft. wide x 28 ft. long mats priced at \$500-700 each (would require several). Geo-WD or Geo-cell another option at about \$1,800 (more durable)
 - *Landscaping schedule* - approved going for bid for landscaping for Board properties
 - *Tennis Court repair update* - residents did some repairs. Board engaging with repair firm for the rest (completed after meeting). approved request for proposals (RFP) for tennis court surface upgrade. Board may reach out to surrounding communities with tennis courts for input.

5. **Other Comment** - Paula Tillman suggested looking into options for placement of lifesaving equipment and additional locations for it.

- Approved disposing of non-working lawnmower in effective way.
- Further discussion of Board priorities list

6. **Public Comment** - Michael Quelay expressed concern that Board mow lawn for public event

7. **Adjourn** 8:09pm