July 12, 2018 7:00 p.m. Administration Building

## 1. Call to Order

- 7:10 p.m.
- Park Board Members Present Michael Ganz, Frank Hardwick, Linda Kurtos, Paula Tillman
- Town Council Liaison Matrona Malik

## 2. Administrative Business

Upon motion, second and unanimous vote, the Board approved the 06.14.18 Meeting Minutes

## 3. Old Business

A. Cell Tower

- LendLease representative, Derek McGrew, continued a presentation of the proposed cell tower site plans. Including the following key points and exhibits:
  - He provided visual exhibits that showed a representation of what the cell tower might look like from Broadway and approaching from Lake Front Drive.
  - He provided comments from the Michigan City Police and Fire Departments supporting greater cell coverage in the area for safety purposes. He reported that 70% of 911 calls come from cell phones.
  - He answered questions from the Board regarding the frontage distance and hardscape and landscape surrounding the structure
- President Kurtos addresses the matter before public comment period.
  - President Kurtos thanked the residents for their interest in the matter, including their presence at the meetings and the emails and correspondence the Board has received about the matter. She explained that most of the comments and input had been helpful and civil, but noted that some comments were inaccurate, inappropriate, and contained personal attacks against the Board and their integrity. All of the comments received in writing will be posted on the Town's website. President Kurtos restated the Park Boards duty to and concern for the safety of residents and visitors when they are using Park resources and read the Mission of the Park Board: "To enhance the quality of life for residents and guests of Beverly shores; to provide safe, fun, recreational opportunities and event facilities; and to maintain and enhance our unique natural recreational and historical resources.
  - President Kurtos further stated that it was the Park Board's duty and responsibility to act in the best interests of the Park facilities and that included

 Public Comment – Twenty-five residents and one family member of a resident made public comments:

Resident Name	Address	serestronam e
Richard Rikoski	Lakefront	co. A cell targets
	STOREST STATE OF THE PARTY OF T	in speed aut its - 6
Chris May	4 E. Fairwater	io Presentation
Kris Jacobucci	20 S. Drexwood	notites artifice.
Bill May	805 Vera	Concern for
Carol Kilred	805 Vera	ය එකුලාකේ මෙ
Angela Maurello	11 S. Broadway	The proposed to Will violate bus
Carol Gallagher	312 Myrtle	o Deveny Shons
Barbara Vanecko	801 Vera	if loss sus esperti (5.
Suzy Vance	8 Beach	Brigat on this to
Tim Griffin	8 Beach	Mr. McGree was she
Rita Dagys	3 Oval	the public
Kristine Fallow	11 E. Ripplewater	President Kuttos calle 1.5
Jeff Sweeney	11 E. Ripplewater	discussion withdraw alle
Susan Zucker	6 S. Merrivale	macry or special saw h
Paul Zucker	6 S. Merrivale	Charge Gartoscaller
Alan Bell	114 E. Ripplewater	ON THE PROPERTY SERVICE
Donna Ogle	351 E. Lakefront	6. Septing Place feeting
Herbert George	7 E. Leewater	in mostly bas
Brad Steinberg	713 E. Rogers	ig it and facility
Georganne Keeley	103 W. Leewater	of all and made
Paddy McNamara	. 800	a delag teal
Chuck Nolan	Ripplewater	C. Kajak rack updati
Charles Weinberg	10 S. Greatwater	na Hank Har
Larry Stanton	515 Myrtle	1 nambava
Deborah Allan	838 Lakefront	NI KISO, EZSIFI
Dan Singer (son of resident Jeff Singer)	Broadway	11 622 at qu se spedele A-

## 4. Adjourn

 A motion was made, seconded and unanimously approved to adjourn the meeting at 9:05 p.m.

Approved: 8/9/18