

Beverly Shores Park Board Meeting Minutes
March 09, 2023
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: Frank Hardwick, President; Andre Daugavietis, Vice-President; Paula Tillman; Donna Norkus, Town Council Liaison. Absent: Kevin Fitzgerald, Secretary (Andre Daugavietis acted as Secretary).*

2. **Administrative Business**

- *Title VI Community Involvement Survey: availability noted.*
- *Approval of Minutes for February 2023 meeting – deferred due to absence of Secretary Kevin Fitzgerald.*

3. **New Business**

- *Bicycle Rack Replacement purchased, expenditure exceeded approved amount: unanimously approved previous \$358.99 and up to \$400 additional (due to cost increases), for a total of up to \$758.99.*
- *Offer of John Deere lawn tractor as gift to Park Board: Size is “standard mower”. Annual mowing budget is \$4000. Mowing employee is paid \$18/hr. Approved 3-0.*
- *Fountain electrical fix: On hold. Fountain operation is good for water quality of pond. Expenditure of up to \$1,000 for fixing fountain approved 3-0.*
- *Discuss life-saving equipment for the beach: New Indiana beach safety equipment requirement is expected to apply soon. Board/Town will need to learn about the requirements applicable here and take steps to comply. Board will consider an array of potential approaches to lifesaving equipment. The Capital Planning committee may need to have a role.*
- *Establish Park Board priorities: Brainstorming session to propose Board priorities. List of potential priorities started. Priorities will be refined and ranked over future meetings. Current list: Required lifesaving equipment (see prior item, above); Beach/equipment drop-off areas; Lawn mower maintenance; Bicycle repair stand (align with coming Marquette Greenway); Paint park equipment; Lake access at Derby; Beach mats/social trails; Steps to beach east of Rebora; Exercise equipment for Park; Park pavilion project; Park Board integration of Smith Group recommendations; Walking path for Park; Pickleball Courts; Kayak storage on beach.*
- *Lituanica Park clean-up with ABSR: Sat May 20. Candace Peterson-Smith presented information. Park clean-up to occur after Town clean-up on May 20. Approved 3-0.*

4. **Old Business**

- *LMCP Update for Shore Stairs: Residents Joan Crepeau and John Mackin spoke, as well as Donna Norkus, Liaison. Approved to not move forward with grant*

for Beach Stairs in 2023. Board thanked Joan Crepeau for her dedication and hard work on the grant project.

- *Lituanica Park: Approved requests for June 24 and August 12 for use of Park; and Easter, Memorial Day and Father's Day for ABSR events at Park (subject to event details to be provided).*
- *Plans for the addition to warming hut, and basketball project: deferred due to Kevin Fitzgerald absence.*

5. Other Comment: *none*

Adjourn: 8:14 pm