

Beverly Shores Park Board Meeting Minutes - ~~DRAFT~~ *CPC*

February 14, 2019

7:00 p.m. Administration Building

Call to Order

- The meeting was called to order at 7:05.
- Present: Michael Ganz, Frank Hardwick, Linda Kurtos and Paula Tillman. Also present: Town Council liaison Greg Brown.

Administrative Business

- Linda Kurtos was re-elected as Park Board President for the 2019 term.
- Frank Hardwick was elected as Park Board Vice President for the 2019 term.
- Upon motion, second and unanimous vote the 12.13.2018 Minutes were approved.

New Business

- Upon motion, second and unanimous approval, the Lithuanian Community request for use of the Park for its annual picnic on Saturday, August 11, 2019, noon to 5:00 pm was granted.
- Michael Ganz volunteered to run the annual Park Board Rib Sales fundraiser in June. ●  
A sub-committee of Michael Ganz and Frank Hardwick will look into a pig roast fundraiser and report back to the Board.
- Upon motion, second and unanimous vote, the Board gave President Kurtos the authority to begin getting estimates for repairs to the Rehora Plaza stairs.
- Clerk-Treasurer Hundt will check to see if the stairs are covered by insurance. If not, she reminded us that we have funds in the Marine Grant Fund that is limited to beach access expenses.

Adjourn

- Upon motion, second and unanimous approval, the meeting was adjourned at 7:34.

Approved:  
~~Approved:~~



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Linda Kurtos

Park Board President

March 14, 2019

7:00 p.m. Administration Building

### 1. Call to Order

- The meeting was called to order at 7:01.
- Present: Michael Ganz, Frank Hardwick, Linda Kurtos and Paula Tillman. Also present: Town Council liaison Greg Brown.

### 2. Administrative Business

- Upon motion, second and unanimous vote the 2.14.2019 Minutes were approved.

### 3. New Business

- The change in town ordinance 91.03 regarding necessary signs for boat storage led to a discussion regarding obtaining new signs. Vice President Frank Hardwick agreed to look at options and report back to the Park Board. Upon motion, second and unanimous vote, the Board allocated Hardwick to spend up to \$1000 to purchase new signs that complied with town ordinance upon getting language and design approval from one other Park Board member.
- President Kurtos agreed to draft up a new boat permit to reflect new ordinances for review and vote at the April meeting.
- Tennis Court upgrade -- Upon motion, second, discussion and unanimous vote, the Board agreed that, contingent upon the proposed benefactor signing a hold harmless and indemnity agreement prepared by the town attorney, the Board would accept the gift of the tennis court upgrade. In the event the project moved forward, Michael Ganz was named as the Park Board liaison to the project.

### 4. Old Business

- The Park Board Fundraiser Pig Roast has been set for Saturday, September 21.
- President Kurtos reported that she was seeking estimates for Rebora stairs repair/rebuild, but none had been received. She was meeting with one contractor on Friday, March 15.
- The Board agreed to seek estimates for the construction of kayak racks for Shore and Derby beaches. There is some materials left over from the previous racks that could be reused. Ganz and Hardwick were to make inquiries of local carpenter on availability and cost to do work.
- The annual Rib Sale fundraiser will begin in April with Michael Ganz heading up the drive. Pick up will be June 8.

5. Other Business

- President Kurtos reported that the April 11, 2019 meeting will include a Public Hearing on a Resolution for a Cumulative Building Fund for the Park Board infrastructure

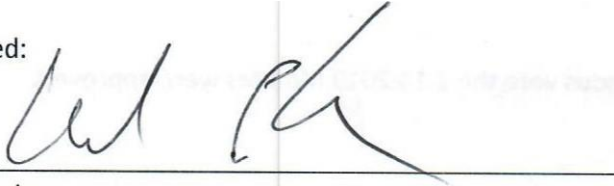
6. Public Comment

- ABSR VP John Blackburn offered to see if ABSR could help assist the annual Rib Sale fundraiser by collecting orders via ABSR's internet-based payment platform. The Board thanked him and accepted the help if it was available.

7. Adjourn

- Upon motion, second and unanimous approval, the meeting was adjourned at 8:15.

Approved:

A handwritten signature in black ink, appearing to read 'Linda Kurtos', is written over a horizontal line. The signature is cursive and somewhat stylized.

Linda Kurtos  
Park Board President

# crce

## Beverl Shores Park Board Meetin Minutes

April 11, 2019

7:00 p.m. Administration Building

### 1. Call to Order

- The meeting was called to order at 7:07.
- Present: Michael Ganz, Frank Hardwick, Linda Kurtos and Paula Tillman. Also present: Town Council liaison Greg Brown.

### 2. Administrative Business

- Upon motion, second and unanimous vote the 3.14.2019 Minutes were approved.

### 3. P-ubJgHearjng

- A Resolution for a Cumulative Building Fund for the Park Board infrastructure was held. A call for public comments in favor of and opposed to the resolution was called, but no member of the public spoke out. The Board discussed the Resolution. A motion was made, seconded and unanimously approved to close the public hearing. A motion was made, seconded and unanimously approved for the Board to adopt the Resolution.

### 4. New Business

- ABSR VP Tom Weber presented to the Board about an ABSR-hosted town pancake breakfast and clean-up day scheduled for May 18, 2019 and suggested including Lituania Park in the clean-up. The Board thanked Mr. Weber for including the Lituania Park in the efforts and unanimously agreed to include Lituania Park in the clean-up day.
- President Kurtos recounted that in the past, fundraisers were conducted that were advertised as slated for maintaining and repairing the Lituania Park tennis court. However, due to incomplete record keeping by a previous Town Clerk, none of the collected funds were set aside for the tennis court. Former Park Board member and fundraiser MAtrona Malik and current Town Clerk Ellen Hundt worked to review the past minutes, cancelled checks and advertising flyers to identify \$2370 that was specifically raised to benefit the tennis court, but was not reflected in the Park Board's funds. The Board wanted to be able to still honor the interests and intent and intent of the earlier donors. Upon motion, second and unanimous

vote, the Board voted to identify \$2,370 from its current Non-reverting Fund to be earmarked for a tennis court maintenance and repair fund.

● The Board discussed concerns with increasing volunteer trails to Rebora beach in light of the stairs closed for safety reasons. It was noted that additional such trails could endanger the dune serving as the platform for the Rebora Plaza and parking lot, but that physically closing all of the trails may not be realistic. The Board discussed the potential effectiveness of warning signs and agreed to try installing signs. Upon motion, second and unanimous approval, the Board voted to spend up to \$250 dollars for the purchase and installation of

signs at Rebora.

#### 5. Old Business

- Upon motion, second and unanimous vote, the Board adopted a new boat permit form reflecting new Town ordinances and fees for residents storing their watercraft on town beaches.
- No further update on the Fundraiser Pig Roast.
- President Kurtos reported that estimates for Rebora stairs repair/rebuild are still in the drafting form.
- VP Hardwick and Ganz reported that they had not been able to contact a potential builder for Kayak racks for the Derby and Shore beaches, but would continue to try. ● Ganz reported that work on the Tennis Court gift repair was moving forward. The contractor has provided his information and documents to the Town Clerk and was readying plans to start power washing the courts.

#### 6. Other Business

- The Board thanked Marshall Resteau for doing the initial clean-up of the Rebora Plaza and parking area after the winter build up.
- Due to a work conflict, President Kurtos cannot attend the regularly scheduled May meeting date. Upon motion, second and unanimous vote, the Board changed the May meeting date to May 2, 2019 at 7:00 pm in the Administration Building.

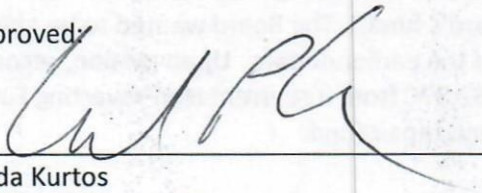
7. Public Comment

- ADA Committee representative Ellen Hundt reported that the committee had relocated all of the garbage cans at Rehora Plaza parking lot to west of the Plaza in compliance with ADA rules for access to the ramp on the east end of the parking lot. They asked that we help keep the cans properly located.

8. Adjourn

- Upon motion, second and unanimous approval, the meeting was adjourned at 7:55.

Approved:



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Linda Kurtos  
Park Board President

Beverly Shores Park Board Meeting  
Minutes

*UPC*

May 2, 2019

7:00 p.m. Administration Building

1. Call to Order

- The meeting was called at 7:01.

meeting to order

- Present: Frank Hardwick, Linda Kurtos and Paula Tillman. Absent: Michael Ganz Also

present: Town council liaison Greg Brown.

2. Administrative Business

3. Old Business

- Upon motion, second and unanimous vote the 4.11.2019 Minutes were approved.
- No update on the Tennis Court repair in light of Ganz' absence.
- President Kurtos reported that only one of the three solicited contractors, Capstone Design & Renovation, had returned an estimate for Reborra stairs repair/rebuild. Upon motion, second and unanimous vote, the Board approved spending up to \$7000 for the repair.
- VP Hardwick reported on the beach ordinance signs —the signs instructing to stay of the dune grass have been ordered, but the signs describing boat storage at the beaches have not been ordered.

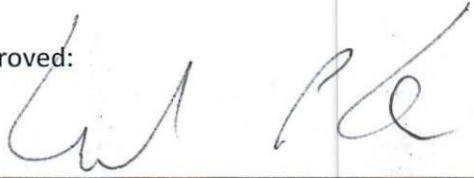
4. Public Comment

- Bobbi Petru reminded the Board and community of the upcoming ABSR Memorial Day Coffee and invited people to set up tables for community information or sales.

5. Adjourn

- Upon motion, second and unanimous approval, the meeting was adjourned at 7:30.

Approved:

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Linda Kurtos  
Park Board President



Beverly Shores Park Board Minutes [draft]

June 13, 2019

7:00 p.m. Administration Building

1. Call to Order

- The meeting was called to order at 7:01.
- Present: Frank Hardwick, Linda Kurtos and Paula Tillman. Absent: Michael Ganz Also present: Town Council liaison Greg Brown.

2. Administrative Business

- Upon motion, second and unanimous vote the 5.2.2019 Minutes were approved.

3. Old Business

- Ganz reported that Rib Sale Fundraiser sold approximately 230 slabs of ribs.
- ī. The Park Board thanked to Dave and Linda Wagner for their generous support of the Park
- Ganz reported that the tennis court repair was being finalized. The Board expressed interest in publicly thanking the generous benefactor and Ganz agreed to consult with the benefactor on her preference for public identification and thanks in a meeting or plaque.
- Ganz reported that the basketball court also was resurfaced as a gift from Michael Ganz.
- ī. Upon public request about the height of the basketball rim, Ganz agreed to talk to Jeff Wendt to see if he had the ability and machinery to allow us to raise the rim
- Hardwick reported that with the beach erosion there was no room for kayak racks or any boats at Derby beach and Shore was too crowded for a rack at this time.
- The Board discussed the planned Fundraiser Pig Roast. After much discussion of logistics and cost, the Board decided that the newly approved tax allowed them to have a Pig Roast that did not serve as a fundraiser and could be less complex. Sub-Committee Report — Hardwick and Ganz
- VP Hardwick reported that the "stay off the dune grass" signs were installed. We are still working on the boat signs for the beaches.
- Reborra stairs repair/rebuild update— Kurtos

4. New Business

- The Board thanked the recent participants of the Lituania Park clean up on May 18, including Ruta Sidabras and Lorraine and Kevin Fitzgerald.
- Pursuant to a resident request to address poison ivy at Shore Beach access, the Board approved the retention of a landscaping service to spray the related area.
- President Kurtos reported that the State had approved of Park Cumulative Building Fund.

● Upon public request, the Board discussed adding trash cans at Shore Beach parking. In light of the limited space, encouraged outside trash accumulation and a need to remove the cans from the street after every pick-up day and no staff to do so, the Board decided against adding trash cans to Shore Beach parking at this time.

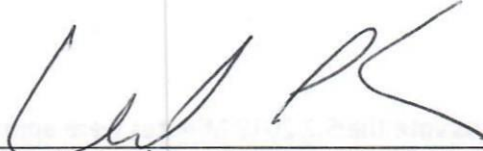
5. Public Comment

- There was no additional public comment.

6. Adjourn

- Upon motion, second and unanimous approval, the meeting was adjourned at 7:48.

Approved:



~~Frank Falwick~~ Linda Kurtos  
Park Board Vice President President

## **Beverly Shores Park Board Agenda**

July 11, 2019

7:00 p.m. Administration Building

1. **Call to Order**

2. **Administrative Business**

- Approval of the 6.13.2019 Minutes

3. **Old Business**

- Tennis Court repair gift update – Ganz
- Basketball Court repair update -- Ganz
- Pig Roast Sub-Committee Report – Hardwick and Ganz
- Signs update – Hardwick
- Request to address poison ivy at Shore Beach access update – professionals were contracted and the area was sprayed. Thanks to the Marshall for arranging the service

4. **New Business** □ .

5. **Public Comment**

6. **Adjourn**

## Beverly Shores Park Board Meeting Minutes [Draft]

August 8, 2019

7:00 p.m. Administration Building

### 1. Call to Order

- The meeting was called to order at 7:10.
- Present: Michael Ganz, Frank Hardwick, Linda Kurtos and Paula Tillman (7:15).  
Also present: Town Council liaison Matrona Malik (substituting for Greg Brown).

### 2. Administrative Business

- Upon motion, second and unanimous vote the 8.08.2019 Minutes were approved.

### 3. Old Business

- Ganz reported that the Tennis Court repair benefactor would be open to a plaque notarizing the gift. Ganz is to follow up on details. Upon motion, second and unanimous vote, the Board agreed to permit up to \$500 to be paid for the plaque purchase and installation. ● Ganz reported that he was talking to local residents to see if they had the machinery to assist the Park Board in raising the basketball nets to a regulation height.
- Upon motion, second and unanimous vote, the Board agreed to postpone the proposed Pig Roast until 2020
- VP Hardwick reported on the placement of informational signs at the town beaches.
- Kurtos reported that earlier in the year, there was a request to address poison ivy at Shore Beach access and that professionals were contracted and the area was sprayed. The Board offered it's thanks to the Marshall for arranging the service.
- VP Hardwick reported that he had continued to research the possible installation of a bicycle repair station for use of the town residents and visitors. Based on his research, he recommended that the best location was not on Park property, but next to the Town's new Multi-Use Storage Building in light of its proximity to both the bike trail and the Marshall's security cameras. Hardwick agreed to appear at the next Town Council meeting on behalf of the Park Board to request the Town Council allow the Park Board to install a bike repair station in the designated Town-owned area.

### 4. New Business

- Upon motion, second and unanimous vote, the Board agreed to allow an August 31, 2019 private use of Lituanica Park from 11:00 a.m. to 4:00 p.m.
- VP Hardwick reported that a hazardous situation had arisen at the Derby Ditch access point due metal sticking out of the ground. Warnings were placed in the area and Hardwick would continue to work to remove the hazard.

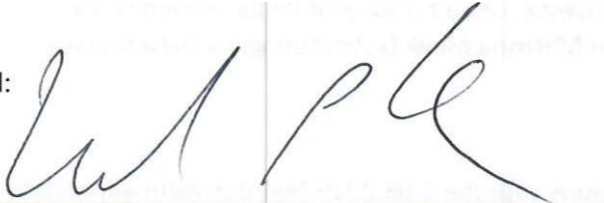
5. Public Comment

- Public notes— Kurtos reported that she had received an additional note about the potential installation of trash cans near the Shore Beach access area. Kurtos reported that the Park Board had addressed the issue in a June 13, 2019 meeting and had determined for various reasons that were explained and reported at that meeting, such containers would not be ordered and installed.

6. Adjourn

- Upon motion, second and unanimous approval, the meeting was adjourned at 7:48.

Approved:



Linda Kurtos  
ParkBoard President

Approved:

**Beverly Shores Park Board Meeting Minutes [draft]** *ckr*

September 12, 2019

7:00 p.m. Administration Building

1. Call to Order

- The meeting was called to order at 7:04.
- Present: Michael Ganz, Frank Hardwick, Linda Kurtos and Paula Tillman. Also present: Town Council liaison Greg Brown.

2. Administrative Business

- Upon motion, second and unanimous vote the 9.12.2019 Minutes were approved

3. Old Business

- Ganz reported that the research for an appropriate tennis court plaque and pedestal continued.
- V.P. Hardwick reported that the "no fires or barbeques" signs for Rebora Plaza were ordered and to be installed.
- V.P. Hardwick reported on his appearance before the Town Council regarding installing a bicycle repair station on town property. The Town Council approved use of town property, expressing a preference for a location near the current electric vehicle charging station near the NICTD parking lot.
- V.P. Hardwick reported that the Derby Ditch entrance hazard - that appeared to be an old fence post sticking out of the sand — was repaired.

4. New Business

- President Kurtos reported that the previously passed Cumulative Building Fund Tax was reversed by the Town Council and would no longer be a future source of funding for the Park Board.
- President Kurtos announced the availability of the Title VI Community Involvement Survey • President Kurtos thanked Adam Peterson for facilitating and funding the repair of an electrical outlet in the Rebora Plaza parking area that was discovered during Summer Fest.

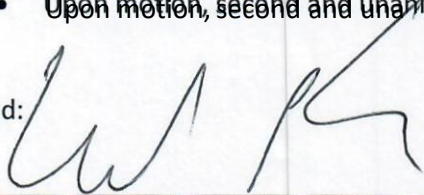
5. Public Comment

- John Blackburn, on behalf of the ABSR, asked for use of Lituania Park and the warming hut for the ABSR October 26 Halloween party. Upon motion, second and unanimous vote, the request was approved.

6. Adjourn

- Upon motion, second and unanimous approval, the meeting was adjourned at 7:22.

Approved:

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Linda Kurtos  
Park Board President