

Minutes of Beverly Shores Park Board – meeting Thurs Nov 9, 2023

Call to Order: 7:00pm (present: Frank Hardwick, President; Andre Daugavietis, Vice President and Acting Secretary; Paula Tillman; Donna Norkus, Town Council Liason)

New Business:

-Landscaping at Lituanica Park – quotes from Bernal and RLM, Vega declined to submit a quote. After discussion, unanimous vote to accept Bernal bid other than pond or stairs work proposed.

-Board will meet in December, as scheduled.

Old Business:

-Expansion of warming hut deck/porch – after discussion, unanimous vote to reach out for at least 3 quotes to expand deck on warming hut

-4 Corners fountain – utility reports that water spigot is below freeze line. This means that it can stay in place

-Pickleball courts – very positive survey responses – but project on hold due to funding issue

-Park fountain – is now removed for the winter, but needs repair. Discussion of replacing the old fountain with 2 new fountains to better aerate the pond for improved water quality

-Rebora Plaza improvement work – unanimous vote to rescind approval for Erdolach to do the work (due to non-action and non-responsiveness)

-After discussion, unanimous vote to expend up to \$5,000 to repair roof leak in Park warming hut

-After discussion, unanimous vote to accept Janene Jonas request to use Park on December 9 for Holiday Hope event

Adjourn: 7:59pm

(after adjournment Board was informed of Town Council discussions to potentially dissolve Park Board as an official Town Board and to reconstitute some of its functions as a Committee. For further discussion of this issue see subsequent Town Council minutes)