

Park Board 19 April 2017

7:07 call to order

Rafi, Michael, Linda, Matrona, and Greg Brown

National Park Service

Lithuanica Club no update as yet.

Cottonwood tree. Dolphin will be coming in to trim tree and drop.

Asking for friends to show up with chain saws to help. Saturday 6 May.

Send reminder email just before hand to get people out.

Liability release waivers for that day.

Linda did paper work for \$5000 grant. Pond restoration, ring of woods

Full of invasives. Also, doing something with drains at Reborah. Through Nipsco.

Railcats Thursday 3 August fundraising event.

Beach ordinances. With town attorney at present. To go to Plan Commission.

Sign prohibiting charcoal fires at Reborah plaza.

Town clean up day, Saturday 20 May. Eagle Scouts will be doing projects.

Also, Scouts will be camping that weekend.

Michael Ganz will be donating two containers of red stain. Mulch will be costing

More than estimated. Need additional \$325.00. (above what the O'Neil's will be  
Donating, approximately \$600.00)

Has to be certified mulch for playground.

Mulch Plus. Ganz will see if he can arrange a trade deal with someone to truck  
25 yards for us.

Tennis court is no better, Posts are still crooked.

Would like to add water spigot at the park. Greg will look into that with a plumber.

Near entrance of park.

8:00 adjourned

## Park Board Meeting Minutes May 17, 2017

Call to Order • 7:02 pm.

- Park Board members present: Linda Kurtos, Michael Ganz, and Rafi Wilkinson. • Town Council members present: Donna Norkus.
- Others Present: Paul Labovitz, Chris Pergiel, Lynda Lancaster, and Rich Eshenaur (NPS), Candice Smith (ABSR Environmental Committee), Adam Peterson (ABSR).

## Business

- Meeting Minutes

April 19, 2017 meeting minutes unanimously approved.

- Rebora Plaza Fire
  - Visitor to the National Lakeshore tried to grill in the marram grass. High winds caught the grass on fire. The entire west half of the plaza burned from the parking lot to the beach.
  - Gazebo and stairs intact. Fence is charred, but usable. There is substantial electrical damage. - Waiting for the town's insurance company to process the claim.
- National Park Service
  - Worked on several common issues.
  - Overall themes: Act on the 90% we agree upon, educate and communicate to the community, contact offenders individually, educate before enforcement.
  - Create FAQ section for town website, Sand Tracks articles, appear jointly before the June Town Council meeting, hold a Sunday Speaker event with ABSR.
  - Watercraft storage: We will both conduct frequent surveys and share information.
  - Social trails: We need to minimize the number of trails through the marram grass. A small working group will analyze what trails are necessary for the town as a whole. Those will be improved and marked. All others will be closed. Education will be key.
  - Fire Roads: We will perform basic maintenance on the roads to keep them open to hikers and cross-country skiers.
- ABSR Environmental Committee
  - Unanimously approved a Saturday, September 23 joint invasive species workday with ABSR/ERG/Park Board at Lituanica Park.
  - ABSR will install two dog poop bag dispensers at Lituanica Park and one at Rebora Plaza.
- Beach Update
  - Permit stickers are not being sold to the following people until their catamarans are removed from the marram grass: Bruce Reyes and Michael Connors (2 boats).

- Rebora Plaza kayak rack has been compromised due to beach erosion.
- Cottonwood Tree
- May 6 workday cancelled due to weather.
- Tree was expertly cut down by Dolphin last week.
- We will finish the tree cleanup at the May 20 workday.
- Town Cleanup Day
- Saturday, May 20, 10am-2pm.
- Mulch to be delivered on May 19.
- Boy Scout will do his Eagle Scout project at the park.
- Railcats Fundraiser - Sold out!
- Wagner's Ribs Fundraiser
- Update. Almost 200 ribs sold so far!
- Beach Ordinances Revisions - Tabled.
- NIPSCO Grant
- We did not receive a grant. We will try again next year.
- Lituanica Club Sign - No update.

#### Approved Public Requests

- ABSR Town Clean Up / Cook Out, Rebora Plaza, May 20, afternoon.
- ABSR Memorial Day Coffee, Rebora Plaza, May 29, 7:30 am - 10:30 am.
- ABSR Necktie 5K Walk & Run, Rebora Plaza, June 15, 4:00 am - 10:30 am.
- ABSR Summer Fest, Rebora Plaza, July 29, all day.
- American Lituanica Club of Beverly Shores Picnic, Lituanica Park, August 5.
- ABSR/ERG Invasive Species Workday, Lituanica Park, September 23, 9:00 am - 12:00 pm. ●  
ABSR Halloween, Lituanica Park, October 28, 1:00 pm - 5:00 pm.

Adjournment ● 9:00 pm.

- Minutes by Matrona Malik.

Approved by Rafi Wilkinson, President. annauu—

Park Board Meeting Monday 26 June 2017

7:01 Call to Order

Park Board members present: Matriona Malik, Linda Kurtos and Rafi Wilkinson

Town Council member present: Greg Brown

Business:

Approve May meeting minutes

Rebora Plaza 14 May Fire: Quotes for the fence and electrical work have been submitted to town and town council clerk. Yet to hear back. Can not put anything permanent up until we hear back from insurance. Rafi has two people lined up for work. We can do temporary electrical for

Summerfest.

Adam Peterson asks if we can do something temporary electrical. Greg Brown says he can speak to the town attorney if we can do this. Safety factors involved. Ellis Electrical needs to

Know what load electrical we need.

Need to be done by the 29th of July.

ABSR may pay the cost, depending on what the cost is. Need to know the estimate.

No update from Lithuanica Club for their sign at the park.

50th anniversary.

Water line break at Four Corners. Needs to be drained in order to work on it. It is in process.

D&M working on it.

The Park Board has a piece of property on Broadway which we could use as a location for cell tower. Linda would be curious about what chemicals they use for cleaning. Rafi says they have

The ability to make them look like a tree.

Linda moves that we continue to look at a cell tower. This is an independent contractor who works for Verizon.

Thank ERG for the poop pick-up stations in place

Beach update: Kayak rack is going. Will try to extend those posts.

Two green kayaks on Beach marin grass.

Derby Ditch: boat on the marin grass.

National Park also had a fire this past weekend. Makes three beach fires this summer.

Cottonwood tree is gone. Dolphin did fabulous cleanup job.

Town cleanup and park cleanup successful. Rebuilt benches. New picnic tables in warming hut.

Railcats update, clearing approximately a thousand dollars.

Hog Roast. Maybe with environment committee. September 23.

Linda received official letter from Nipsco that we did not receive the grant for which we applied.

7:44 adjourned meeting

## **Park Board Meeting Minutes**

**Monday, August 16, 2017**

### **Call to Order**

- 7:06 pm.
- Park Board members present: Matriona Malik, Linda Kurtos, Michael Ganz, and Rafi Wilkinson.
- Town Council members present: Greg Brown.

### **Business**

- Meeting Minutes: June 26, 2017 meeting minutes were unanimously approved.
- Park Board Elections: Matriona was elected the new president. Congratulations!
- Rebora Plaza Fire: No work back from insurance company. Ellen Hundt is to contact the insurance company.
- Lituanica Club Sign: The sign is installed and looks great.
- American Lituanica Club of Beverly Shores Picnic: Great event. More townspeople should attend.
- SummerFest: ABSR had a very successful event. The temporary electric worked fine.
- Four Corners Water: Pipe busted underground. D&M quote is \$3,407. No decision yet on how/when to fix.
- Cell Tower: The board has received a preliminary lease agreement with Pi Tower Development. The board unanimously agreed to take the next steps in the process. The park board and the town attorney will review the lease.
- National Park Service: No update.
- Beach Ordinances Revisions: No update. The board will take up this issue in upcoming meetings.
- Tennis Court Quote: Reith Riley is quoting the tennis court.
- Playground Weeds: Thank you to Beth Rutherford for spraying the playground weeds. They are now under control.
- Beach Update: Rafi repositioned the Derby Ditch boat signs and will move on sign at Shore.
- Railcats Fundraiser: Thanks to Matriona for all the hard work. We raised \$1200.
- Chairs in the Warming Hut: Chairs are owned by the Lithuanian Club.

### **Approved Public Requests**

- ABSR/ERG Invasive Species Workday, Lituania Park, September 23, 8:30 am - 11:00 pm.
- ABSR Halloween, Lituania Park, October 28, 1:00 pm - 5:00 pm.

**Adjournment**

- 8:10 pm.
- Minutes by Rafi Wilkinson.

Approved by Matrona Malik, President.

## Park Board Meeting Minutes

Wednesday 27 September 2017

5:05 Call to order, Board members present, Matrona Malik, Rafi Wilkinson, Michael Ganz

And Linda Kurtos. Also present, Adam Peterson and Geof Benson

Lithuanica Park: cleanup successful with approximately 24 volunteers, thanks to

Candace Smith and the ABSR Environment Committee.

Rebora Plaza Fire Update: Two insurance checks received by town clerk, \$2,300 for

Electrical, and \$2,942 for fence. Electrical estimates from Ellis Electrical and Circuit

Solutions Discussion on upgrading plaza electric, estimate from Circuit Solutions

Would cost \$4,300

Four Corners Water: D&M quote to replace \$3,407. No work till spring.

Cell Tower: Reviewed attorney's letter and suggestions on how to proceed. Benson

Raised concerns about tower. Motion passed to table till next meeting

Beach Ordinance Revisions: No update, nothing being done. The board will take up this

Issue in future.

Tennis Court Update: Reith Riley's quote is \$15-16,000. Indianapolis company is \$25,300

Beach Update: Rafi dismantled kayak rack. Lumber moved to porch of warming hut.

Trail Update: Rafi says NPS will be clearing East Beverly. Motion passed to petition town council to clear town roads west of town and east of Kimmel, as well as any town roads on east side of town. Residents would be doing the clearing on work days, if approved.

Fundraising Event in Lithuanica Park: To be explored. Next year is park's 50th anniversary.

6:30 adjourned

## Park Board Meeting Minutes

Wednesday, November 15, 2017

### Call to Order: 7:07

Park board members present: Matriona Malik, Linda Kurtos, Michael Ganz. Also present: Town council member Greg Brown and Attorney Connor Nolan

Minutes for 27 September approved.

Cell Tower Motion was un-tabled. Nolan was able to clarify agreement. Vote was passed to move forward with agreement with the cell tower leasing agent.

Park Board will review specifics before it goes to BZA. Motion is to Enter into agreement (but no obligation).

Ganz requested that the project be as green as possible.

Rebora Plaza Fire Update: ABSR willing to help with upgrades if we choose. Need third estimate. Ganz offered to get electrical and fence

Quotes from his contacts. West end is damaged and needs to be repaired. Find out what type of outlet (plugs) needed by food trucks.

Six units of 20 amps @ 110 to 220 repair and replace. Circuit box (?)

Do we need different electricity

Four Corners Water: Stainless steel to be used, won't rust.

As it turns out, town owns northeast corner, national park owns remaining three corners. (per Donna Norkus research)

Beach Update: Most kayaks removed. Spring Auction in conjunction with Marshall approved to sell confiscated kayaks and paraphernalia. Review of Beach Ordinances

50th Anniversary of Park: Coordinate with Depot's 25th anniversary, and enlist help of other organizations in town, including DWC and ABSR

### 8:06 Adjourn

Approved: 1/17/18 Linda Kurtos