

Beverly Shores Park Board Meeting Minutes
February 16, 2022
7:00PM CT Hybrid: In Person and via Microsoft Teams
500 S. Broadway, Beverly Shores, IN 46301

1. **Call to Order: 7:00pm**

- o Roll Call: members Frank Hardwick, Andre Daugavietis, Kevin Fitzgerald, Paula Tillman, present in person; Town Council Liaison Donna Norkus, present in person

2. **Administrative Business**

- o Election of 2023 Officers- Frank Hardwick-President, Andre Daugavietis- Vice President, Kevin Fitzgerald- Secretary
- o Title VI Community Involvement Survey
- o Approval of Minutes for November 2022 meeting- Approved

3. **New Business**

- o Presentation by Urben Blu <https://www.youtube.com/watch?v=dcDjokadJJ0&authuser=1> : video presentation by potential vendor on self-cleaning bathroom modular buildings- Estimated cost= \$155,000 plus \$5500 shipping, includes 12" foundation pad; needs septic, water and electric. No discussion or action taken.
- o Bicycle Rack Replacement purchased, exceeded approved amount – tabled for approval of exact amount spent.
- o Lituania Park pond maintenance contract and fountain options- \$1349 approved for 2023; discussion to buy new fountain was tabled; Motion to hire an electrician was Approved
- o Possible request for ABSR grant for Shore Stair project- No action taken
- o Offer of John Deere lawn tractor as gift to Park Board – tabled until Town Council resolves mowing responsibilities between Town and Park Board (scheduled for next Town Council meeting)

4. **Old Business**

- o Shore Stair Update
 - Fundraising update:
 - Pledges so far total about \$45k; Status of LMCP grant kept as is for now.
- o Lituania Park:
 - Pavilion Project- Waiting on drawings and rough cost estimates prior to presenting idea to the board
 - Basketball Project- Replacement rims and steel plates/hardware (to offset rim height by 6-7" to regulation 10' height) purchased; backboards need to be sanded and repainted; holes need to be drilled in steel plates for mounting hardware.
 - Warming Hut Roof Vents Replaced

Other Comment

Adjourn: 8:32pm

