

Beverly Shores Park Board Meeting Minutes  
May 10, 2023  
7:00PM CT Hybrid: In Person and via Microsoft Teams  
500 S. Broadway, Beverly Shores, IN 46301

**1. Call to Order**

- *Roll Call- all Park Board members present, along with Town Council liaison*

**2. Administrative Business**

- *Title VI Community Involvement Survey*
- *Approval of Minutes for February, March, and (amended) April 2023 meetings. Motion made to add note to April minutes regarding further discussion of west end of Rebora beach access. Motion passed 4-0.*
- *Revisiting west side of Rebora Plaza due to discussion with Dave Wagner about the integrity of the dune- Discussion about not encouraging possible overuse and damage to the dune in this area, and the possibility of adding protective matting to the dune. Motion was made to not publicize kayak access at the west end of Rebora lot. Motion passed 4-0.*

**3. New Business**

- *Discussion about developing maintenance schedules (ex: spraying Rebora/wood/stairs/deck/ Lituania Park maintenance, etc). Wood sealer recommended 2X/year. Frank H will do inventory of items needing maintenance for next meeting.*
- *Update on Great Lakes and St. Lawrence Cities Initiative - Andre discussed online informational meeting about possible protected beach construction and grant money. No action taken.*
- *Motion made to purchase (up to \$700) and install a lifesaving ring w/100' of rope and protective mounted cabinet, to be installed on the Rebora beach stairs. Rip current warning signage to be installed as well. Motion passed 3-1. Kevin F will coordinate purchase and installation.*

**4. Old Business**

- *2023 Landscaping schedule for Admin Building & Rebora Plaza Lituania Park- Frank H is trying to coordinate with Erdelac, and may look to ERG for landscaping assistance.*
- *Plans for the addition to warming hut- Lithuanian Club is moving forward with fundraising efforts for potential new pavilion.*
- *Basketball Project- Frank H reports that citizen has purchased/received new backboard and rims, and they are ready to be installed. There was discussion about what to do with the 2ea new rims that Kevin F purchased for this project (\$450) months ago. Suggestion was made to check with citizen to see if rims he purchased could be returned.*
- *Establish Park Board priorities- List of ideas were divided into categories (Maintenance, Capital Improvements over \$5000, and Town Council issues*

*(integration of Smith Group proposals). Maintenance list included lawn mower, painting park equipment, and clearing invasive overgrowth to make south ¼ of park into usable park space. Capital improvements list was given to Paula T to pass along to the Capital Planning Committee for their preparation of a 5yr plan, and this included (in order of priority): lake access at Derby (\$100k?); park walking path around pond (\$35k?); Pickleball court with lights, (\$?); lake access at Shore Ave (\$150k). Adult exercise equipment for park, and dogpark were also mentioned as possible future projects. Plan to discuss immediate list priorities at next meeting.*

- o Porta potty- Installed*
- o Pond fountain- received and paid for*
- o Tennis Court- center of net attachment to the ground is ripped out and needs repair. Will try to have town employee repair.*

**5. Other Comment-none**

**6. Public Comment-** Citizen suggested cleaning up overgrowth at Reboara, in order to preserve the views from the parking lot.

ABSR President gave reminder of ABSR Memorial Day event at Reboara, 8-10am.

**7. Adjourned**