

# **Park Board Meeting Minutes**

## **March 15, 2017**

### **Call to Order**

- 7:03 pm.
- Park Board members present: Matrona Malik, Linda Kurtos, and Rafi Wilkinson
- Town Council members present: Greg Brown

### **Business**

- Meeting Minutes - unanimously approved.
  - December 12, 2016
  - No January 2017 meeting
  - February 15, 2017
- Lituanica Club – No update on the Lituanica Park sign.
- Lituanica Park Initiatives – Updates: We will pay Dolphin to drop the cottonwood tree before the town cleanup day, still investigating how to lower the basketball rims by 7", may have found a back hoe to install a water spigot.
- Possible NIPSCO Grant – Board unanimously agreed to apply for the \$5,000 grant for pond and lakefront restoration.
- Beach Ordinances Revisions – Rafi met with the Plan Commission. Board will now draft final language to give to the Plan Commission for consideration.
- Beaches Status – The Board will open the beaches at Beach, Shore, Rebora Plaza, and Derby Ditch for boat storage once the ordinance changes are approved.
- Town Cleanup Day - May 20. What do we want to accomplish? Rafi will call Mulch company.
- Eagle Scout Project - May 20. Board unanimously approved a Boy Scout campout as part of the project.
- Park Board Liability - Workday waiver? Waiting for a response from the town attorney.

### **Approved Public Requests**

- ABSR Easter Egg Hunt, Lituanica Park, April 17, 1:00 pm - 3:00 pm
- ABSR Town Clean Up / Cook Out, Rebora Plaza, May 20
- 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
- American Lituanica Club of Beverly Shores Picnic, Lituanica Park, August 5
- ABSR Halloween, Lituanica Park, October 28, 1:00 pm - 5:00 pm

### **Adjournment**

- 7:46 pm.
- Minutes by Matrona Malik.

Approved by Rafi Wilkinson, President.

