

Beverly Shores Park Board Meeting Minutes – [DRAFT] *CPC*

February 14, 2019

7:00 p.m. Administration Building

1. **Call to Order**

- The meeting was called to order at 7:05.
- Present: Michael Ganz, Frank Hardwick, Linda Kurtos and Paula Tillman.
Also present: Town Council liaison Greg Brown.

2. **Administrative Business**

- Linda Kurtos was re-elected as Park Board President for the 2019 term.
- Frank Hardwick was elected as Park Board Vice President for the 2019 term.
- Upon motion, second and unanimous vote the 12.13.2018 Minutes were approved.

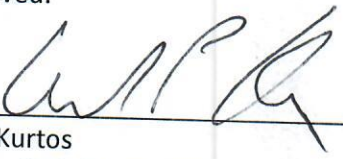
3. **New Business**

- Upon motion, second and unanimous approval, the Lithuanian Community request for use of the Park for its annual picnic on Saturday, August 11, 2019, noon to 5:00 pm was granted.
- Michael Ganz volunteered to run the annual Park Board Rib Sales fundraiser in June.
- A sub-committee of Michael Ganz and Frank Hardwick will look into a pig roast fundraiser and report back to the Board.
- Upon motion, second and unanimous vote, the Board gave President Kurtos the authority to begin getting estimates for repairs to the Rebora Plaza stairs.
- Clerk-Treasurer Hundt will check to see if the stairs are covered by insurance. If not, she reminded us that we have funds in the Marine Grant Fund that is limited to beach access expenses.

4. **Adjourn**

- Upon motion, second and unanimous approval, the meeting was adjourned at 7:34.

Approved:



Linda Kurtos
Park Board President