

Beverly Shores Park Board Meeting Minutes
September 8, 2022
7:00PM CT Hybrid: In Person and via Microsoft Teams
500 S. Broadway, Beverly Shores, IN 46301

1. **Call to Order: 7:02pm**
 - Roll Call: Frank Hardwick, President; Andre Daugavietis, Secretary; Paula Tilman; Town Council representative Matrona Malik; all present in person.
2. **Administrative Business**
 - Title VI Community Involvement Survey: available
 - Approval of Minutes for August 10, 2022 meeting + August 20, 2022 Special Meeting: unanimously approved.
3. **New Business**
 - Plan for LMCP Bid opening: Will schedule Executive Session for Board, grant writer and Town attorney to review bid, with a special public meeting to follow at least 48 hours after Executive Session meeting. Board understands that grant bid needs to be discussed at special public meeting, not at regular meeting. Public notice will be provided when the meetings are scheduled.
 - Social Trail meeting with Save The Dunes: Frank Hardwick and Kevin Fitzgerald met with Save the Dunes and toured the lakefront and shared ideas on social trails. Save the Dunes agreed to provide assistance on the project, including their in-house artist, for signs.

Old Business

- BS Beach Access update: Town Task force scheduled to meet with the National Park in October. Town Task Force will meet in late September to prepare.

Board will ask Michigan City about its trail mat materials and experiences.

- LMCP (Indiana Lake Michigan Coastal Program) Grant Submitted: covered in New Business, above.
- Litanica Park: John Macklin from Park Task force indicated that work is proceeding on plans for hut and deck improvements and shared copies of preliminary sketches.

Other Comment: park update, covered above.

Adjourn: 7:22pm

