

LPK

**Beverly Shores Park Board Meeting Minutes [Draft]**

August 8, 2019

7:00 p.m. Administration Building

**1. Call to Order**

- The meeting was called to order at 7:10.
- Present: Michael Ganz, Frank Hardwick, Linda Kurtos and Paula Tillman (7:15).  
Also present: Town Council liaison Matrona Malik (substituting for Greg Brown).

**2. Administrative Business**

- Upon motion, second and unanimous vote the 8.08.2019 Minutes were approved.

**3. Old Business**

- Ganz reported that the Tennis Court repair benefactor would be open to a plaque notarizing the gift. Ganz is to follow up on details. Upon motion, second and unanimous vote, the Board agreed to permit up to \$500 to be paid for the plaque purchase and installation.
- Ganz reported that he was talking to local residents to see if they had the machinery to assist the Park Board in raising the basketball nets to a regulation height.
- Upon motion, second and unanimous vote, the Board agreed to postpone the proposed Pig Roast until 2020
- VP Hardwick reported on the placement of informational signs at the town beaches.
- Kurtos reported that earlier in the year, there was a request to address poison ivy at Shore Beach access and that professionals were contracted and the area was sprayed. The Board offered it's thanks to the Marshall for arranging the service.
- VP Hardwick reported that he had continued to research the possible installation of a bicycle repair station for use of the town residents and visitors. Based on his research, he recommended that the best location was not on Park property, but next to the Town's new Multi-Use Storage Building in light of its proximity to both the bike trail and the Marshall's security cameras. Hardwick agreed to appear at the next Town Council meeting on behalf of the Park Board to request the Town Council allow the Park Board to install a bike repair station in the designated Town-owned area.

**4. New Business**

- Upon motion, second and unanimous vote, the Board agreed to allow an August 31, 2019 private use of Lituanica Park from 11:00 a.m. to 4:00 p.m.
- VP Hardwick reported that a hazardous situation had arisen at the Derby Ditch access point due metal sticking out of the ground. Warnings were placed in the area and Hardwick would continue to work to remove the hazard.

**5. Public Comment**

- Public notes – Kurtos reported that she had received an additional note about the potential installation of trash cans near the Shore Beach access area. Kurtos reported that the Park

Board had addressed the issue in a June 13, 2019 meeting and had determined for various reasons that were explained and reported at that meeting, such containers would not be ordered and installed.

6. **Adjourn**

- Upon motion, second and unanimous approval, the meeting was adjourned at 7:48.

Approved:



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Linda Kurtos

Park Board President