

Beverly Shores Park Board Meeting Minutes

July 13, 2023

500 S Broadway, Beverly Shores, IN 46301

1. Call to Order

-Roll Call- all four Park Board members present, plus Town Council liaison.

2. Administrative Business

-Title VI Community Involvement Survey

-Approval of minutes for May 10 meeting- Approved

-Approval of minutes for June 8 meeting- Approved

3. New Business

-Approve implementation of annual maintenance schedule- Three members had not seen this schedule, so approval tabled until next meeting. Hans Ligoni and ERG have volunteered to remove invasives from areas in the park, with assistance of Erdelac.

4. Old Business

-Status of life saving ring- Installed, with total cost of \$700; Discussion of possible purchase of 2ea additional life rings (for Derby and Kemil); Decision made to invite Evelyn Hernandez or other GLSRP member to next meeting.

-Lituanica Park- Plans for addition to warming hut-Lithuanian Club is working on fundraising; Discussion regarding Town Council wanting to make all approval decisions for any park improvements.

-Mats for west side of Rebor- 6ea panels at \$250ea, for total cost of about \$2000 (previously approved); Proposal made to paint fence rails, curb, and parking spot red to denote emergency use.

-Tennis Court repair update- light was repaired; previous resurfacing company states that 2" of asphalt needed, but they are not interested in this job; Paula will try to contact another possible vendor.

-Fountain at Four Corners Removal Status- Motion to remove drinking fountain and water supply at this location was previously approved, but ABSR is requesting that we keep some access to this water for their plant watering use; Frank will see if there is any good option to do this.

5. Other Park Board Comment

-Comprehensive Plan Committee requested that we give them a ranked list of improvement goals; Per motion, Board decided on: 1) Stairs at Derby (\$100k est); 2) Pickleball court (\$25k est); 3) Adult exercise equipment; 4) Walking path in park (\$40k est); 5) Stairs at Shore or other east location (\$150k est);

-Several citizens had suggested that "Keep Off The Dunes" signs be added at Rebora Beach to discourage children from climbing/playing on the dunes and damaging them. Motion approved to spend up to \$500 for signs and possible snow fencing to be installed in this area.

-Building a pickleball court was again discussed; cost estimate is needed, and Town Council would need to approve this improvement.

6.) Public Comment

-Comment that playground weed/thorns are dangerous, and need to be removed.

-Comment that addition of beach mat material to the west end of Rebora should be expedited to prevent dune sand displacement.

7.) Adjourn

-Meeting adjourned.