

Beverly Shores Park Board Meeting Minutes [draft] *ckr*

September 12, 2019

7:00 p.m. Administration Building

1. Call to Order

- The meeting was called to order at 7:04.
- Present: Michael Ganz, Frank Hardwick, Linda Kurtos and Paula Tillman.  
Also present: Town Council liaison Greg Brown.

2. Administrative Business

- Upon motion, second and unanimous vote the 9.12.2019 Minutes were approved

3. Old Business

- Ganz reported that the research for an appropriate tennis court plaque and pedestal continued.
- V.P. Hardwick reported that the "no fires or barbeques" signs for Rebor Plaza were ordered and to be installed.
- V.P. Hardwick reported on his appearance before the Town Council regarding installing a bicycle repair station on town property. The Town Council approved use of town property, expressing a preference for a location near the current electric vehicle charging station near the NICTD parking lot.
- V.P. Hardwick reported that the Derby Ditch entrance hazard - that appeared to be an old fence post sticking out of the sand - was repaired.

4. New Business

- President Kurtos reported that the previously passed Cumulative Building Fund Tax was reversed by the Town Council and would no longer be a future source of funding for the Park Board.
- President Kurtos announced the availability of the Title VI Community Involvement Survey
- President Kurtos thanked Adam Peterson for facilitating and funding the repair of an electrical outlet in the Rebor Plaza parking area that was discovered during Summer Fest.

5. Public Comment

- John Blackburn, on behalf of the ABSR, asked for use of Lituania Park and the warming hut for the ABSR October 26 Halloween party. Upon motion, second and unanimous vote, the request was approved.

6. Adjourn

- Upon motion, second and unanimous approval, the meeting was adjourned at 7:22.

Approved:



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Linda Kurtos  
Park Board President