

Beverly Shores Park Board Meeting Minutes [Draft]

February 8, 2018

CPL

1. Call to Order

- 7:05 pm
- Roll Call Park Board Members Present – Michael Ganz, Linda Kurtos, Paula Tillman
- Town Council Liaison – Matrona Malik

2. Administrative Business

- The 01.11.18 Meeting Minutes were approved
- Election of officers was conducted. Linda Kurtos was elected Park Board President and Paula Tillman was elected Vice President.

3. Old Business

- Cell Tower – Linda Kurtos reported on her correspondence with Town attorney Connor Nolan. Nolan reported that the contract was near completion, with just a few edits required. The Park Board could vote to accept the contract and allow the cell tower to move forward or to receive more information. The Park Board voted to invite the representative of the cell tower vendor to appear at the March 8, 2018 meeting to present design and site plans for the Board and public review before voting on the contract. Linda Kurtos agreed to contact Mr. Nolan to issue that invitation.

4. New Business

- The Board approved the use of Lituanica Park for the Depot's Anniversary Party
 - Date: September 22, 2018
 - Time: 6:00 – 11:00pm
 - Set-up Time: Noon – 6:00
 - Depot to remove any waste/recycling that cannot fit in the on-site containers to the additional dumpsters at the Administrative Building at the time of clean-up that night or arrange for removal by contractors
 - Depot will be advised to consider contracting for an additional porta-john that evening
- Fee Schedule for Park Use – the Board discussed whether it should initiate a fee schedule for the use of Park Board facilities. There was discussion that a fee schedule may exist, but has not necessarily been enforced recently. The Board agreed to look into whether a fee schedule exists before discussing enacting a schedule.
- Park Clean-up Day – April 21, 2018, the Board discussed work that might need to be done for the Park on the scheduled clean-up day, including treating the invasive phragmites around the pond.

5. Public Comment

- Ed Kleese reported that a memorial service for Pat Wagner will be held on the afternoon of April 21.

6. Adjourn

Upon motion and agreement, the meeting was adjourned at 7:30 pm.

Prepared by: 

Linda Kurtos