# **Beverly Shores Park Board Minutes (approved)**

July 9, 2020

#### 7:00PM CT via Microsoft Teams

### 1. Call to Order

- The meeting was called to order at 7:01PM.
- Present: Frank Hardwick, Linda Kurtos, Paula Tillman,
  - o Also Present: Town Council Liaison, Matrona Malik

### 2. Administrative Business

- Title VI Community Involvement Survey
- Approval of 06.11.2020 Minutes: No approval: Deferred to next meeting.

## 3. New Business

- Lithuanica Park Request for Use
  - Lithuania Club—By a 3-0 vote, the Park Board approved the use of the Park on August 8 for the Club's annual picnic. The Club will provide, at its own expense, a Porta Potty to be delivered on August 7 and removed on August 10.
  - Tom Abrahamson—By a 3-0 vote, the Park Board approved Tom Abrahamson's request on behalf of the Acorn Theater, located in Three Oaks, Michigan, for a concert/fundraiser on Saturday, August 29, subject to the state of Indiana's guidance on social distancing and crowd size on that date. Abrahamson reported that about 200-250 people are expected to attend. He had spoken with the Marshal's office and expected to hire one or more of the deputies to provide security and traffic control. He reported that a band would play from either 7-9PM or 8-10PM. The organization has insurance, will require social distancing, and will provide its own Porta Potties and sanitizing stations for guests. He expressed his willingness to meet with neighbors to answer any questions/concerns they might have. The area will be cordoned off and a tent provided for the band. He indicated that all trash would be removed from the area. Frank Hardwick agreed to be the point person for further discussion and clarification.
- Resident Eagle Scout Project—A local Eagle scout has proposed creating signage for the
  trails in the National Park property on the west side of Town. The Park has expressed its
  concurrence with the project. It was stated that the right-of-way, which is controlled by
  the Town, was not within the purview of the Park Board. It was recommended that the
  matter be taken up by the Town Council.
- Rebora Stairs—The stairs are reopened and well used. It was noted that the snow fencing that had been placed to discourage use of the "social" trail had fallen down. Frank Hardwick will

explore using wooden lathe fencing so that the dune will not be further damaged. There was an item on the agenda indicating that a longer-term solution was being considered with three firms identified as potential bidders on the project. There was no discussion of this at the meeting.

- Derby Stairs—Frank Hardwick publicly thanked the National Park Service for repairing the bottom steps at Derby.
- Shore Avenue Stairs—The stairs have been demolished as they presented a safety hazard.
- Beach Access Status
  - Rebora Stairs Open
  - Derby Stairs open
  - Shore Stairs Closed

#### 4. Old Business

- o Erosion Control Coordination Ongoing
- Beach Signs update Sign has been placed on newly-repaired Rebora stairs.
   "Stay Off the Dunes" signs are forthcoming.
- Tennis Court Plaque—The plaque has been received. Linda Kurtos thanked Greg Brown for affixing it to a post. She will confer with Michael Ganz about placement in the Park.
- Disc Golf Course—The brush has been cleared. Linda Kurtos will check on having the signage replaced.
- 5. <u>Other Comment:</u> Matrona Malik has received a request from the resident who donated the net at the tennis court for it to be secured in the middle.
- 6. <u>Adjournment:</u> Upon motion, second, and unanimous vote, the meeting was adjourned at 7:45.