

Beverly Shores Park Board Meeting Minutes

August 10, 2023

500 S Broadway, Beverly Shores, IN 46301

1. Call to Order

-Roll Call- Frank Hardwick, Kevin Fitzgerald, Paula Tillman present, plus Town Council liaison.

2. Administrative Business

-Title VI Community Involvement Survey

-Approval of minutes for July 13 meeting- Approved

3. New Business

-Approve implementation of annual maintenance schedule- Motion Approved; Suggestion to add tennis and basketball courts to maintenance schedule.

-Purchase of 2ea additional life rings, for Derby and Kemil- Evelyn Hernandez and Dave Benjamin of the Great Lakes Surf Rescue Project spoke about water safety and the benefits of installing life rings; Motion approved to spend up to \$2000 for purchase and installation of 2ea additional life rings; Motion approved to sponsor a Water Safety Education community event next spring with GLSRP.

-Tennis Court resurfacing- Quote from Indiana Asphalt for \$20,000; Motion approved to spend up to \$25,000 for tennis and basketball court resurfacing.

-Pickleball Quote- estimate of \$10,000 to \$11,000 for construction; Frank to ask Town Council for approval of this improvement;

4. Old Business

-Lituanica Park- Plans for addition to warming hut- This project is now a matter for the Town Council to consider and make decisions on.

-Mats for west side of Rebora- Mats were delivered, and are at Rebora; Awaiting repair of sand dune before mats can be installed.

-Fountain at Four Corners Removal Status- Frank stated that he has not yet been able to get D&M to schedule an evaluation visit to the site. Water still off.

-Signs/Fencing on beach at Rebora- 12ea "Stay Off The Dunes" signs were installed.

-ELM Rebora Plaza Enhancement Proposal- Motion approved to spend \$10,000 for Erdelac proposal as submitted; Weed removal and new plantings.

5. Other Park Board Comment-

-Suggestion to send out fundraising email request, for pickleball construction and park maintenance; Suggestion to have benches in park refinished, with possible sponsorship of benches.

6.) Public Comment

-Citizen commented that park pond fountain is dead and needs to be replaced; discussion on replacing this next spring.

-Citizen suggested that sailboats be permitted to be stored on the beach by Derby immediately; Discussion on whether there is enough beach yet to allow for sailboats/kayaks; Comment taken under advisement, but no action taken on this.

7.) Adjourn

-Meeting adjourned.