

The April 25, 2022 Green Space Committee Meeting was called to order at the Beverly Shores Administration Building at 10:00AM by our President, Margaret Williford. Those members in attendance were Sandy Komasinski, Joan Solbeck, Barbara Vanecko, Ausra Zarins, Terry Bonace, Larry Stanton and our Town Council Liaison, Susan Loeb.

The December, 2021 minutes were approved.

Margaret Williford was named President of Green Space and Barbara Vanecko agreed to serve as Secretary for another term.

The tax funds for the lot donated by the Lishas Ruth Wenzlau Lukasch have been sent to Ellen .

Shirley Heinze has lots that they might be interested in donating to us per Hans Lagoni.

The deer population is once again proving to be a problem. ‘

We are looking at the funds we have in our account with Ellen for our use in working to obtain more Green Space donations for Beverly Shores.

Terry has questions about the land in the middle of Shirley Heinz properties that might be available for donations. He volunteered to prepare a proposal concerning some of these for our next meeting.

Terry also agreed to contact Candace Candice Smith about land stewardship for Dig the Dunes. ‘

Margaret wants us to divide up the town and have our members inventory areas around our homes to find single lots and create a list of people and map the lots as possibilities for donations.

We agreed to meet again on the 23rd of May after property taxes are due to see if there is action we could take in contacting owners who have single isolated lots. We adjourned our meeting at 10:51 AM.

Respectfully submitted, Barbara Vanecko

A motion was made on May 23rd by Margaret Williford and seconded by Larry Stanton to amend the April 25th minutes. The motion carried unanimously and the corrections are highlighted above.

The May 23, 2022 Green Space Committee Meeting was called to order at the Beverly Shores Administration Building at 10:00AM by our President, Margaret Williford. Those members in attendance were Sandy Komasinski, Joan Solbeck, Barbara Vanecko, Ausra Zarins, Larry Stanton .and our Town Council Liaison, Susan Loeb. Terry Bonace was absent.

The April minutes were approved.

Shirley Heinze may be donating isolated lots to the town of Beverly Shores. They like the idea of doing so. Shirley Heinze will do an inventory of their properties and take it to their board and then to the town of Beverly Shores. This whole package would be very exciting for Green Space to work with.

The dates for the ERG Stewardship work days will be September 9th and 16th. These are both Fridays and ERG felt that Fridays would be preferable especially for those folks who are just in Beverly Shores for the weekends. We will be working once again with ERG on these project dates.

As we talked about at our last meeting, Terry has questions about the land in the middle of Shirley Heinze properties that might be available for donations. We are looking at these as well as beginning to inventory single lots around our homes whose owners don't own contiguous land as possibilities for us to contact owners with Green Space information.

Barbara had been contacted by Arlene Beglin who had received a call from Elizabeth Sanders who is dealing with her husband's estate which contains a property on Route 12. Elizabeth has questioned us about this a few years ago asking about procedures for donating. At that time Margaret suggested several local attorneys for her to contact to guide her through the process. Barbara agreed to call her again and see where she is in the process.

We agreed to meet again on the 27th of June at 10:00 AM. We adjourned our meeting at 10:55 AM.

Respectfully submitted, Barbara Vanecko

The June 27, 2022, Green Space Committee Meeting was called to order at the Beverly Shores Administration Building at 10:00AM by our President, Margaret Williford. Those members in attendance were Sandy Komasinski, Joan Solbeck, Barbara Vanecko, Larry Stanton, and our Town Council Liaison, Susan Loeb. Terry Bonace joined the meeting virtually.

Sandy Komasinski proposed a motion which Barbara Vanecko seconded that we accept the May minutes. The motion carried unanimously.

Larry Stanton provided a spread sheet which he created detailing all of the lots which we have obtained for Green Space since its founding. He also provided information about individual isolated lots in Beverly Shores whose owners don't own contiguous lots and which might meet the qualifications for properties we might be interested in obtaining for Green Space. Also of interest to us would be isolated lots within Shirley Heinz owned properties.

Margaret volunteered to rewrite a draft of our original contact letter to send to possible donors which we can review at our next meeting.

Shirley Heinz has an inventory of their lots in process.

We recognize the need to provide stewardship for our Green Space donated lots and will consider working with ERG on some fund raising for our work days which we have planned in the Fall. Terry, Larry and Margaret agreed to visit Green Space properties South of Highway 12 to project a plan for our stewardship.

Barbara spoke with Elizabeth Sanders once again regarding a lot which she inherited from her late husband and his brother. Elizabeth has succeeded in obtaining title to this property on Route 12 which is now in her name and she would gladly donate the property to Green Space. At the advice of her attorney, Barbara agreed to contact Elizabeth after August 1st when she would be free to proceed further with planning.

We agreed to meet again on the 25th of July at 10:00 AM. We adjourned our meeting at 11:05 AM.

Respectfully submitted, Barbara Vanecko

The July 25, 2022, Green Space Committee Meeting was called to order at the Beverly Shores Administration Building at 10:00AM by our President, Margaret Williford. Those members in attendance were Sandy Komasinski, Joan Solbeck, Barbara Vanecko, Ausra Zarins, Terry Bonace, Larry Stanton, and our Town Council Liaison, Susan Loeb.

The June minutes were approved unanimously.

Terry announced future work days on September 9th from 1:00 until 2:30 PM and September 16th from 9:00 until 10:30 AM. Barbara and Larry will provide cupcakes or muffins for those attending the event on the 9th and Ausra and Sandy will provide donuts and coffee for those attending on the 16th. Our communications chairperson, Sandy, will send an announcement of these events this week and again a week before the actual dates. Terry will explain the purpose of Green Space at the start of each session and how Green Space and ERG are working in tandem.

Terry is surveying lots to make a decision on those belonging to Green Space to choose appropriate locations for our stewardship efforts. Possibilities include a lot on the corner of Vera and Montana and #39 on Ripplewater.

Margaret announced that she had been in touch with a potential donor on Siesta and that the donor was moving along nicely.

Margaret had written a draft of a letter to send to owners of isolated lots in Beverly Shores who do not own contiguous lots to introduce Green Space and explain the possibilities for donating these lots. The letter could also be sent to owners of isolated lots adjacent to Shirley Heinze properties that might be deemed appropriate for donating. We reviewed Margaret's letter and Ausra felt that it was too long and detailed for a first contact and suggested revisions. We all agreed and chose to delete our emails and phone numbers except for Margaret's information. Sandy moved and Terry seconded that we send the letter from our PO Box and that Ellen forward any returns to us.

Margaret and Terry planned to visit a few potential lots South of Highway 12 before our next meeting.

Barbara will be in touch with a donor in North Carolina before our next meeting.

We agreed to meet again definitely on September 26th unless an earlier meeting is needed at the end of August.

Our meeting was adjourned at 10:30AM

Respectfully submitted, Barbara Vanecko

The September 26, 2022, Green Space Committee Meeting was called to order at the Beverly Shores Administration Building at 10:06AM by our President, Margaret Williford.

Attending: Joan Solbeck, Larry Stanton, Sandy Komaskinski, and our Town Council Liaison, Susan Loeb.

Absent: Barbara Vanecko, Ausra Zarins, and Terry Bonace

The minutes from July 25 meeting were approved as distributed. Motion by Margaret, second by Joan.

Recap of Workdays: There were six residents for each session. Candice Smith assisted Terry. All went well. Shout out to Terry.

Terry will do an article for Sand Tracks reporting on the event.

Siesta lot for Green Space:

This lot is titled in the name of the Baksys Trust (ID #64-04-03-155-004.000-011), The successor trustee, Eric Taylor, has provided all the necessary documents required, including a title report and draft trustee's deed, and they have forwarded to our Town Attorney, Conor Nolan for his review.

Conor will review those documents soon, so it is possible for Margaret to ultimately report to the Town Council in October.

The committee approved the acceptance of the lot as meeting the criteria for the donation. Joan made the motion with Larry seconding.

Susan will follow up with Conner to work to get the docs approved.

The Committee approves this lot as meeting criteria for acceptance.
Joan moved and Larry seconded.

In answer to the Solicitation letters, there was one inquiry but that person did not choose to continue.

Meeting adjourned at 10:24 AM