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Beverly Shores Park Board Meeting Minutes [Draft]

March 14, 2019

7:00 p.m. Administration Building

1. **Call to Order**

- The meeting was called to order at 7:01.
- 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 2.14.2019 Minutes were approved.

3. **New Business**

- The change in town ordinance 91.03 regarding necessary signs for boat storage led to a discussion regarding obtaining new signs. Vice President Frank Hardwick agreed to look at options and report back to the Park Board. Upon motion, second and unanimous vote, the Board allocated Hardwick to spend up to \$1000 to purchase new signs that complied with town ordinance upon getting language and design approval from one other Park Board member.
- President Kurtos agreed to draft up a new boat permit to reflect new ordinances for review and vote at the April meeting.
- Tennis Court upgrade -- Upon motion, second, discussion and unanimous vote, the Board agreed that, contingent upon the proposed benefactor signing a hold harmless and indemnity agreement prepared by the town attorney, the Board would accept the gift of the tennis court upgrade. In the event the project moved forward, Michael Ganz was named as the Park Board liaison to the project.

4. **Old Business**

- The Park Board Fundraiser Pig Roast has been set for Saturday, September 21.
- President Kurtos reported that she was seeking estimates for Rebora stairs repair/rebuild, but none had been received. She was meeting with one contractor on Friday, March 15.
- The Board agreed to seek estimates for the construction of kayak racks for Shore and Derby beaches. There is some materials left over from the previous racks that could be reused. Ganz and Hardwick were to make inquiries of local carpenter on availability and cost to do work.
- The annual Rib Sale fundraiser will begin in April with Michael Ganz heading up the drive. Pick up will be June 8.

5. **Other Business**

- President Kurtos reported that the April 11, 2019 meeting will include a Public Hearing on a Resolution for a Cumulative Building Fund for the Park Board infrastructure

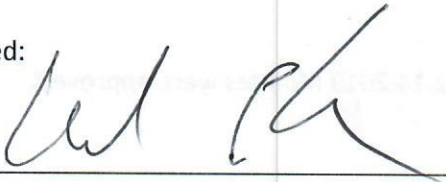
6. **Public Comment**

- ABSR VP John Blackburn offered to see if ABSR could help assist the annual Rib Sale fundraiser by collecting orders via ABSR's internet-based payment platform. The Board thanked him and accepted the help if it was available.

7. **Adjourn**

- Upon motion, second and unanimous approval, the meeting was adjourned at 8:15.

Approved:



Linda Kurtos
Park Board President