

Town of Beverly Shores Capital Planning Committee

September 15, 2016 Meeting

7:00 pm

Administration Building

DRAFT Minutes

Meeting called to order 7:08

Attendees: Donna Norkus, Adam Peterson, Ellen Hundt, Matrona Malik, 3 citizen guests (Ed Kleese, David Phelps, Paul Zucker) representing Town Center Working Group and/or ABSR

Coastal (Historic Landmark) Grant

Adam provided two versions of pre-proposal to discuss, one including only renovations to the Administration Building, one expanded to include record storage component. Both versions reflected only Indiana Landmarks and Town of Beverly Shores as project partner.

- Conversations with grant providers led to conclusion that library/community house renovations would not qualify for matching funds.
- Pre-proposal submission only determines whether requestor will be allowed to submit full grant proposal
- Buildings of historic significance, public access are primary determining factors
- Pre-proposal required to be filed by 5pm on September 17, 2016.

Questions were raised by guests as to whether this committee has the authority to file pre-proposal; whether forwarding pre-proposal to town council with indication of intent to file would violate open meeting laws. Donna to follow up with town attorney.

Discussion ensued regarding inclusion of a storage component in the grant pre-proposal to increase size of matching fund request. Guests expressed concern that storage component of grant application would interfere with its fundraising/construction plans. Further concern was raised about the effect of exterior Administration Building renovations on already completed interior renovations.

Adam Peterson moved to submit pre-proposal including renovations of Administration Building only. Matrona Malik seconded. Passed unanimously.

Adjourned 8:05pm