

Beverly Shores Park Board Meeting Minutes (draft)

Thursday, March 12, 2020

7:00 p.m. Clerk's Office

- Call to Order
 - The meeting was called to order at 7:00 p.m.
 - Present: Frank Hardwick, Michael Ganz, Paula Tillman.
Absent: Linda Kurtos
Also present: Town Council Liaison, Matrona Malik,
Town Clerk, Ellen Hundt
- Administrative Business
 - Chairman Hardwick announced the availability of the Title VI Public Involvement Survey
 - Capital Planning Meeting Representative from the Park Board will continue to be Paula Tillman
 - By it was moved and seconded and unanimously decided that the agenda from February 13, 2020 meeting were adopted and served as the minutes for February 13, 2020 meeting. Those minutes were therefore approved
- New Business
 - The Chair reported that a new roof was being added to the warming hut. Matrona Malik informed the board that the Town Council had given their approval. Ellen Hundt added that funds from the "Go Bond" were used to pay for the project.
 - Repair of stairs at Reborra Plaza-John Blackburn, Town Council Member present in the audience, reported that he, Tom Weber and Linda Jackson, met with National Park's Superintendent, and Deputy Superintendent and there was a willingness to collaborate with Park Board around the reinforcement of Reborra Plaza. However, the

National Park will not do any repairs to Lakefront this year.

- Chairman Hardwick closed the stairs at Reborá Plaza because of safety concerns.
- Discussion was had regarding the conditions on the lake shore which are under the purview of the Park Board.
 - Reborá Plaza — there is a cliff that presents a danger to the public
 - Beach — no beach
 - Shore — no beach

Suggestions –

Install a camera and or sign to ward off potential beach goers. It was determined that this idea maybe too difficult to enforce.

Chairman Hardwick reported that ordering signs for beach stairs will be held in abeyance until further notice because of the uncertainty surrounding the beach erosion.

4. Old Business

- Bike Pad Location and Construction
Michael Ganz, Board Member, volunteered to make the cement pad 10' x 10' once the bike repair apparatus is purchased.
- The pad location will be researched by Chairman Hardwick and the Town Marshall. John Blackburn, a cyclist, suggested that the pad be placed near the charging station in the Depot parking lot or next to the storage shed.
- Tennis Court – According to Michael Ganz, Linda Kurtos is looking for a memorial sign.
Discussion regarding the sign will be tabled until the next meeting.
- Park Cleanup will be coordinated with Candice and the Lithuanian Club. The projected date for this project is May 2, 2020.

5. Public Comment – There was no public comment

6. Adjournment

The meeting was adjourned by motion, seconded and unanimously approved at 7:40 p.m.

Approved: _____
Frank Hardwick, Park Board President

Dated: