

The April 23, 2018 Green Space Committee Meeting was called to order at 10:00AM by our President, Margaret Williford. Those in attendance were Sandy Komaskinski, Barbara Vanecko, Ausra Zarins and Joan Solbeck.

We had previously learned that the Plan Commission had wanted the Green Space Committee to remove any restrictions for future usage of our properties. We had determined that doing so would not meet the purpose of our Committee. We have learned from the Town Council that our original deed has been approved and that we are free to move forward.

We updated ideas for letters to be sent to future potential donors of properties. When the Form 11's come out would be a good time to send such letters. It was also discussed that we needed a template of a closing statement to clarify procedures for donors.

Our next meeting will be held on June 11<sup>th</sup> at 10:00AM in the Administration Building meeting room.

Our meeting adjourned at 11:00AM.

Barbara Vanecko, Secretary

The June 11, 2018 Green Space Committee Meeting was called to order at 10:00AM by our President, Margaret Williford. Those in attendance were Sandy Komasinski, Barbara Vanecko and Ausra Zarins; Joan Solbeck joined us via the internet.

Margaret had presented us with 3 letters for land owners considered to be potential donors.

The first letter explained tax information noting that taxes in Indiana are paid in arrears. The tax bills are mailed in April and the first half of the yearly tax bill is due in May followed by the final payment in November.

The second letter addressed donors obligations with full disclosures explained.

The final letter was a closing statement.

We voted on minor changes to these letters.

These letters will be printed on our letterhead papers and will be ready for future mailings.

Our next meeting will be held on July, 23<sup>rd</sup> at 10:00AM in the Administration Building meeting room.

Our meeting adjourned at 11:00AM.

Barbara Vanecko, Secretary

The July 23, 2018 Green Space Committee Meeting was called to order at 10:00AM by our President, Margaret Williford. Those in attendance were Sandy Komasinski, Barbara Vanecko and Joan Solbeck. Ausra Zarins was on vacation.

Since our prior meeting, Margaret has heard from an out-of-town land owner who expressed interest in donating a lot to Green Space. Margaret sent him our letter on tax information regarding land donations. She will continue to follow his interest if he chooses to pursue making a donation.

We discussed remaining vigilant to the activities of the Park Board in deliberating land use concerning a possible cell tower.

We have decided to work with the Shirley Heinze organization's representative Paul Zucker to plan a Sunday afternoon program in March or April of 2019. The purpose of the meeting would be to help Beverly Shores' residents understand the work of the Shirley Heinze Land Trust as well as the purpose of our Green Space Committee. In preparation for this meeting, we will create a brochure/hand out to distribute. We discussed ideas for completing this brochure.

Our next meeting will be held on August 27<sup>th</sup> at 10:00AM in the Administration Building meeting room.

Our meeting adjourned at 11:00AM.

Barbara Vanecko, Secretary

The October 22, 2018 Green Space Committee Meeting was called to order at 10:00AM by our President, Margaret Williford. Those in attendance were Sandy Komasinski, Joan Solbeck, Barbara Vanecko, and Ausra Zarins.

We discussed our Email Blast and decided to send it after Thanksgiving. Included will be our new brochure along with some additional information about Green Space. We continue working at plans to host an event in conjunction with Shirley Heinze; Margaret agreed to talk with them about possible plans.

Working within the scope of our ordinance is always on our agenda. We continue to discuss pertinent items in that scope.

Updating our Green Space map of lots continues. We plan to study the ownership of lots adjacent to our already held lots to see if they should be contacted for possible donations.

Arlene Beglin contacted us about a potential donor seeking information. Barbara Vanecko agreed to follow up with her and forward our screening and details letters.

We adjourned at 11:00AM. Our next meeting to be held at the Administration Building at 10:00AM, will be on November 26<sup>th</sup>. This will be our final meeting of 2018.

Respectfully submitted,

Barbara Vanecko