

Beverly Shores Park Board Minutes (Draft)

September 10, 2020

7:00PM CT via Microsoft Teams

1. Call to Order

- The meeting was called to order at 7:00PM.
- Present: Frank Hardwick, Linda Kurtos, Paula Tillman,
 - Also Present: Town Council Liaison, Matrona Malik
 - Absent: Michael Ganz

2. Administrative Business

- Title VI Community Involvement Survey
- Approval of 09.10.2020 Minutes: Unanimous
- Approval of 07.09.2020 Minutes: Unanimous

3. New Business

- Lituanica Park Acorn Theater Event Request for Use
 - Tom Abrahamson—By a 3-0 vote, the Park Board approved Tom Abrahamson's request on behalf of the Acorn Theater, located in Three Oaks, Michigan, for a concert/fundraiser on Saturday, October 3, subject to the state of Indiana's guidance on social distancing and crowd size on that date. Abrahamson reported that about 200-250 people are expected to attend. He reported that a band would play from either 4-6PM. The organization has insurance, will require social distancing, and will provide its own Porta Potties and sanitizing stations for guests. He expressed his willingness to meet with neighbors to answer any questions/concerns they might have. The area will be cordoned off and a tent provided for the band. He indicated that all trash would be removed from the area. Frank Hardwick agreed to be the point person for further discussion and clarification.
- Request for Bicycle Rack at Rebora received from resident
 - After discussion, the issue was tabled to allow for gathering of potential pricing and placement information.
- Coastal Grant: Admin Building Landscaping
 - No action was taken due to lack of clarity and representation.
- Tennis Court Memorial Plaque
 - Linda Kurtos thanked Greg Brown for making the stand and Michael Ganz for having it installed.
- Lituanica Park Pond

- A resident requested to have the pond dredged to allow for stocking of fish and to take actions to control potential vegetation overgrowth.
 - The Park Board voted unanimously to seek expert guidance on the proper care and remediation of the pond and vegetation.
- Lituanica Park Electrical
 - All outdoor outlets have been replaced and tested.
- Lituanica Park Tennis Court Lights
 - The lights at the four corners of the tennis courts are not functional. Several residents have expressed a desire to use the courts after sunset. It was decided to obtain a quote for replacement of appropriate lighting fixtures.
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4. **Old Business**

- Erosion Control Coordination—Ongoing
- Beach Sign Update—No update
- Tennis Court Plaque Update—Considered under New Business and will be deleted from the Old Business category
- Disc Golf Course—Considered at last meeting and will be deleted from the Old Business Category

5. **Other Comment:** Paula Tillman, Park Board Representative to the Capital Planning Committee, asked for the PB's "wish list". PB determined that the status of the drinking fountains needs to be assessed and addressed.

6. **Adjournment:** Upon motion, second, and unanimous vote, the meeting was adjourned at 7:44.