

LPLU

Beverly Shores Park Board Meeting Minutes [Draft]

April 11, 2019

7:00 p.m. Administration Building

1. Call to Order

- The meeting was called to order at 7:07.
- 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 3.14.2019 Minutes were approved.

3. Public Hearing

- A Resolution for a Cumulative Building Fund for the Park Board infrastructure was held. A call for public comments in favor of and opposed to the resolution was called, but no member of the public spoke out. The Board discussed the Resolution. A motion was made, seconded and unanimously approved to close the public hearing. A motion was made, seconded and unanimously approved for the Board to adopt the Resolution.

4. New Business

- ABSR VP Tom Weber presented to the Board about an ABSR-hosted town pancake breakfast and clean-up day scheduled for May 18, 2019 and suggested including Lituanica Park in the clean-up. The Board thanked Mr. Weber for including the Lituanica Park in the efforts and unanimously agreed to include Lituanica Park in the clean-up day.
- President Kurtos recounted that in the past, fundraisers were conducted that were advertised as slated for maintaining and repairing the Lituanica Park tennis court. However, due to incomplete record keeping by a previous Town Clerk, none of the collected funds were set aside for the tennis court. Former Park Board member and fundraiser MAtrona Malik and current Town Clerk Ellen Hundt worked to review the past minutes, cancelled checks and advertising flyers to identify \$2370 that was specifically raised to benefit the tennis court, but was not reflected in the Park Board's funds. The Board wanted to be able to still honor the interests and intent and intent of the earlier donors. Upon motion, second and unanimous vote, the Board voted to identify \$2,370 from its current Non-reverting Fund to be earmarked for a tennis court maintenance and repair fund.
- The Board discussed concerns with increasing volunteer trails to Rebora beach in light of the stairs closed for safety reasons. It was noted that additional such trails could endanger the dune serving as the platform for the Rebora Plaza and parking lot, but that physically closing all of the trails may not be realistic. The Board discussed the potential effectiveness of warning signs and agreed to try installing signs. Upon motion, second and unanimous approval, the Board voted to spend up to \$250 dollars for the purchase and installation of signs at Rebora.

5. **Old Business**

- Upon motion, second and unanimous vote, the Board adopted a new boat permit form reflecting new Town ordinances and fees for residents storing their watercraft on town beaches.
- No further update on the Fundraiser Pig Roast.
- President Kurtos reported that estimates for Rebora stairs repair/rebuild are still in the drafting form.
- VP Hardwick and Ganz reported that they had not been able to contact a potential builder for Kayak racks for the Derby and Shore beaches, but would continue to try.
- Ganz reported that work on the Tennis Court gift repair was moving forward. The contractor has provided his information and documents to the Town Clerk and was readying plans to start power washing the courts.

6. **Other Business**

- The Board thanked Marshall Resteau for doing the initial clean-up of the Rebora Plaza and parking area after the winter build up.
- Due to a work conflict, President Kurtos cannot attend the regularly scheduled May meeting date. Upon motion, second and unanimous vote, the Board changed the May meeting date to May 2, 2019 at 7:00 pm in the Administration Building.

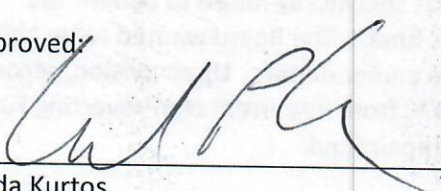
7. **Public Comment**

- ADA Committee representative Ellen Hundt reported that the committee had relocated all of the garbage cans at Rebora Plaza parking lot to west of the Plaza in compliance with ADA rules for access to the ramp on the east end of the parking lot. They asked that we help keep the cans properly located.

8. **Adjourn**

- Upon motion, second and unanimous approval, the meeting was adjourned at 7:55.

Approved:



Linda Kurtos
Park Board President