

Beverly Shores Park Board Meeting Minutes

August 10, 2022

7:00PM CT Hybrid: In Person and via Microsoft Teams

500 S. Broadway, Beverly Shores, IN 46301

1. **Call to Order** – 7:00pm

- *Roll Call – Frank Hardwick, President; Kevin Fitzgerald, Vice President; Andre Daugavietis, Secretary; Paula Tillman*

2. **Administrative Business**

- *Title VI Community Involvement Survey - available*
- *Approval of Minutes for July 2022 meeting - approved unanimously*

3. **New Business**

- *Fence at Rehora parking lot West end: Gate or Fence – gate could provide access options for public and first responders. unanimously approved investigating options; need cost information; types of gates, use of mats.*
- *Derby Plan: Beach Mat over the East edge of our surveyed property – public offer to build concrete steps deemed risky. Mats better option. 100ft mat 3.5 feet wide costs about \$2600. unanimously approved up to \$6,000 for mat*

project

Old Business

- *BS Beach Access update -meeting with Save the Dunes on August 30 at 3:30pm. Frank Hardwick wrote letter to National Park Superintendant on beach access issues and cooperation.*
- *Rebora stairs update- Stairs almost completed! (complted shortly after date of meeting). Unanimously approved ribbon cutting ceremony at Rebora on date TBD.*
- *LMCP (Indiana Lake Michigan Coastal Program) Grant Submitted – should be hearing back soon*
- *Lituanica Park – not able to get fountain out of pond. Working on getting portable toilet asap. Kevin Fitzgerald met with John Nekus and John Macklin to discuss park improvement ideas.*
- *Grounds Landscaping Development and Maintenance, ELM Update – Erdelac was in accident – planning to get back to work this week*

- *Proposed gift / plaque for Kemil Beach - Sally Bagnall presented details of memorial plaque. Unanimously approved.*
- *Tennis court cleaned by Mulconreys – Residents cleaned with power washer. Sally Mulconrey reports that they cleaned south end of courts – did the worst spots. Inquires if Board has funds to resurface tennis court. Board does not have sufficient funds – but may be able to fix some of the problems. Town employee could do the work. Board will contact company which did the resurface to see if they could resurface worst areas, or do whole resurface if residents want to pay for it.*

Other Comment - Kevin Fitzgerald noted hole in roof of warming hut at Park

Adjourn - 8:03pm