

Beverly Shores Park Board Minutes R1 (Approved **as noted**)

February 11, 2021

7:00PM CT via Microsoft Teams

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1. Call to Order.

- The meeting was called to order at 7:02PM
- Present: Frank Hardwick, Paula Tillman, Ian Brewé, Joan Crepeau
 - Also Present: Town Council Liaison- Matrona Malik, Town Clerk- Ellen Hundt
 - Absent:

2. Administrative Business

- Title VI Community Involvement Survey (Link found on ToBS website Home Page)
- Election of Officers – The officers were elected as follows:
 - President-Frank Hardwick
 - Vice President-Paula Tillman
 - Secretary- Joan Crepeau
- Approval of the December 2020 Meeting Minutes were deferred until the March meeting.
- Appreciation was expressed for the out-going Park Board members: Linda Kurtos & Michael Ganz
- New Park Board members introduced: Joan Crepeau & Ian Brewé

3. New Business

- Lituanica Park New Structure Proposal: Ed Kleese presented a proposal for adding a new Picnic Shelter at Lituanica Park (Proposal attached)
 - 4 locations were presented with pros and cons for each.
 - Construction and estimates were presented. Funding would be raised thru donations and with any budgets that would be available.
 - The surrounding neighbors will need to be consulted and a public meeting will need to be held prior to proceeding.
 - The ABSR and DWC have expressed support for this proposal. Frank Hardwick will follow up with the Lituanian Club for their input.
 - Consider future Acorn (concert requirements)
 - Safety issues will need to be addressed. Paula Tillman and Frank Hardwick will follow up.
 - The Park Board will need to decide on the final location and size.
 - The Park Board Members approved a motion to **continue evaluation of** this proposal. An Agenda for a Public Meeting will be prepared. A plan to contact residents will be prepared.
- 2021 Priorities

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- Park Board Issues should be presented to the Capital Planning Committee per Paula Tillman/Matrona Malik.
- Town Property Inventory & Maintenance/ Parks & Grounds- The inventory has been completed and is located on the town shared drive. Need to complete plans for maintenance. Need to follow up with Marshall Clapp and RFQ for execution. Joan Crepeau will assist follow up. This will include renovation of landscaping at the Admin Building, tree maintenance, shoulder maintenance and clean up.
- Lituania Park
 - Shelter
 - Need Repairs on the Warming Hut
 - Pond Treatment Proposals need to be evaluated and an RFQ will need to be generated for the work. JC to follow up with FH.
 - Dredging: Needs to be investigated. JC to follow up with FH.
 - Tree Maintenance needs to be performed. Will include in Property Inventory & Maintenance.
 - Basketball Refurbish – Approved, pending execution. Follow up by Ian Brewe.
 - Disc Golf Course- FH to follow up with John Paul, SS signs made, need to be installed.
 - Ice Skating on Pond was discussed. Need Fire Department to spray to make it smoother.
 - FH indicated he would discuss liability with town lawyer for ice skating.
 - ABSR to provide Port- O- lets? At Reborra and Park?
- Erosion Control
 - Ongoing
 - Maram Grass planting/Social Trail Use & Abuse. FH to follow up with MC Natalie, Ogden Dunes
- Beach Access
 - Beach Sign Update- No Action, Ongoing.
 - Stairs:
 - Derby stairs are open. Need bottom stair repaired or replaced.
 - Reborra stairs are holding up at this time.
 - Future Stairs will be addressed when the beach returns.
- Bicycle Rack at Plaza
 - Install Bike Rack at Reborra Plaza and Bike Repair station at the Calumet Trail entrance near Admin Building. Need motion to proceed? JC will assist follow up.

4. Old Business

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- Legacy Park Board Information has been compiled and uploaded BS Google Shared Folder.
- Admin Building Garden- PB thanks to Carol Ruzic and her team for their weeding work.
- Boat Storage- no discussion

5. Other Comment

- None

6. Adjourn.

- Upon motion, second, and unanimous vote, the meeting was adjourned at 8:34PM.