

Beverly Shores Park Board Meeting Minutes R0

March 11, 2021

7:00PM CT via Microsoft Teams

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1. Call to Order

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

2. Administrative Business

- Title VI Community Involvement Survey- Frank Hardwick addressed this is available through the Town Administration Building or Website
- The Minutes for the December 2020 meeting were approved unanimously by all present board members.
- The Minutes for the February 2020 meeting were approved as noted unanimously by all present board members. The change noted was to substitute “continue evaluation” rather than “proceed” with motion for the shelter.

3. New Business

- Lituania Park New Structure Proposal
 - Public Meeting and Survey: Brian Ebling and F. Hardwick are going to collaborate with the Board Members on Google Doc to develop the survey. Once it is approved it will be sent via email, accessible on Town and ABSR websites, posted on Admin Billboard, the Dunesmart and manually mailed as needed to ensure maximum notification. The survey will be performed first. A public meeting will follow to present the results of the survey. A motion to proceed with developing the survey with Brian Ebling’s assistance was unanimously approved.
 - Association support-follow up with Lituania Club- F. Hardwick to follow up.
 - Location: The proposed location will be considered and included as part of the Survey.
 - Steps needed to proceed-The Survey and Meeting are required first. No other items were addressed at this time.
 - Ari Killian, resident living on Atwater near the park, questioned whether the town had voted on this yet. It was discussed that the intent was to obtain town input prior to any further motion. He also mentioned that last summer there was a lot of unauthorized parking at the park.
- 2021 Priorities- Maintenance of the Park, Grounds and Beach Access
 - Budget/Capital Planning- there is a budget to perform maintenance of grounds and landscaping.
 - Grounds Maintenance

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- The town has 2 water fountains (at Rebor Plaza and Lituanica Park) that need maintenance and require the water to be shut off to perform. J Crepeau made motion to permit Ellen Hundt to turn off the water. The motion was approved unanimously. J Crepeau will get quotes for repair and recommended upkeep.
- Town Cleanup day- The ABSR is planning a Town Clean Up Day. It will be the 2nd non in person ABSR clean up to be held sometime in mid-April to mid-May. If anyone has an idea to make this fun, please contact Mary Marvel.
- Lituanica Park
 - Ian Brewe has obtained quotes from an engineer to develop a long-term plan for the Park. This will be discussed when Ian is present at the next meeting.
 - Shelter – F. Hardwick/I. Brewe
 - Repairs for Warming Hut- will be required.
 - Pond Treatment – J. Crepeau will post RFQ with bid list on Board Shared drive for review.
 - Dredging - – J. Crepeau will post RFQ with bid list on Board Shared drive for review.
 - Tree Maintenance- no discussion
 - Basketball Refurbish – I. Brewe has obtained quotes. These will be discussed next month.
 - Disc Golf Course – F. Hardwick to follow up.
 - Ice Skating on Pond- Frank Hardwick to follow up with Town Lawyer for liability.
 - The Tennis Court Lights need replacement-F. Hardwick.
- Evaluate Landscaping Conditions and Requirements- J. Crepeau
 - The ABSR is going to continue to maintain the NE corner at the “4 Corners”
 - Administration Building Front and S Side.
 - Rebor Plaza, all sides
 - Community House, The DWC is continuing to maintain the grounds, with assistance added where the Park Board can provide.
- ABSR Port-O-lets at Rebor and Park follow up: J. Crepeau to follow up with Leslie McLean, ABSR.
- Erosion Control
 - Ongoing-No action or discussion at this time
 - Maram Grass planting – F. Hardwick, continue to monitor.
- Beach Access
 - Beach Sign Update- not required at this time.
 - Stairs:

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- Derby stairs are open. Need bottom stair repaired or replaced.
- Kemil noted.
- Rebora stairs are holding up at this time.
- Future Stairs will be addressed when the beach returns.
- Bicycle Rack at Plaza- Install Bike Rack at Rebora Plaza and Bike Repair station at the Calumet Trail entrance near Admin Building. J Crepeau will get comments from police and fire department for location. The Bike Rack will not be anchored down.

4. Old Business

- Legacy Park Board Information has been compiled and uploaded BS Google Shared Folder. This has been completed by F. Hardwick.
- Boat Storage- No comments

5. Other Comment

- No other comments

6. Adjourn.

- Upon motion, second and unanimous vote, the meeting was adjourned at 8:18 PM-CST.