

Beverly Shores Park Board Meeting Minutes [draft]

April 19, 2018

1. Call to Order

- 7:33 pm
- Park Board Members Present – Michael Ganz (@ 8:07), Frank Hardwick, Linda Kurtos, Paula Tillman
- Town Council Liaison – Matrona Malik
- Also present -- Clerk/Treasurer Ellen Hundt

2. Administrative Business

- New Park Board member Frank Hardwick was sworn in by Clerk/Treasurer Ellen Hundt and welcomed by the Board.
- The revised and corrected 01.12.18 meeting minutes were approved to correctly indicate the year as 2018, rather than 2017.
- The 02.08.18 meeting minutes were approved

3. New Business

- The Board discussed the plans for the Earth Day Lituanica Park Clean-up planned for Saturday, April 21, 2018. In addition to general clean-up, Candace Smith would lead the volunteers in removal of invasive plants.
- The Board reviewed proposed changes to the Boat Permit Application terms and upon motion and unanimous vote, approved the new permit terms and directed the Town Clerk to begin selling permits on April 20, 2018.
- The Board discussed additional boat permit options, including raising or changing the fee structure based on boat size. Town Ordinance dictates the fee associated with the permit, so any changes the Board would like to make to the fee structure would have to be presented as a suggested ordinance change to the Town Council. The Board did not take any further action on the issue. The Board further discussed whether a boat owner must be a resident to apply for a boat permit; Clerk/Treasurer Ellen Hundt reviewed the town ordinance and reported that permits were only available to residents who have no outstanding tickets and are fully paid on the trash bill.
- Linda Kurtos reported that she has received questions about the availability of boat storage for the coming season. She reported that the kayak rack that was previously located at Rebora Plaza was damaged by erosion last season and much of the remaining lumber for the rack has disappeared. The Board discussed potential costs to rebuild the storage rack. The Board also noted that the previous location was too eroded and unsafe to erect the rack this season and discussed other potential locations. One location that will be considered is a parking spot in Rebora Plaza. Frank Hardwick offered to research the cost to replace the kayak rack and report back to the Board.

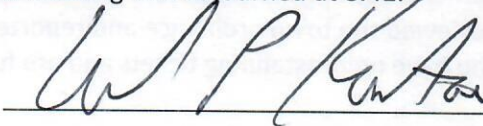
- The Lithuanian Club's request to use Lituanica Park and Warming Hut on August 4, 2018, noon to 5:00 for its annual festival (warming hut opened at 10:00) was approved.
- Linda Kurtos reported that she is getting bids for work to rebuild the tennis court at Lituanica Park as a possible benefactor has emerged who could sponsor the reconstruction.

4. Old Business

- Cell Tower
 - Derek McGrew from LendLease made a presentation to the Board of the proposed cell site plans and drawings. The Board asked a number of questions about the plans, including the expected coverage area of the cell service, the materials for the reinforcement wall, the style of the tower and landscaping and other aesthetic concerns. The Board opened the discussion to questions from the floor.
 - Mr. McGrew was unable to answer some of the specific questions at this time. The Board moved to continue the vote on the contract until Mr. McGrew could answer of the specific questions presented at the meeting. Ms. Kurtos offered to reconfirm those questions in an email to Mr. McGrew and he agreed to return to the Board to present the answers.
- Reborra Plaza Fence Repair
 - A contract has been executed with Woodland Restoration for repair fire damage of the fence at Reborra Plaza. Woodland will advise when it is able to start the repair. At the completion of the fence repair, a different contractor will repair the electric damage from the fire.
- Wagner's rib sale
 - Michael Ganz reported that he has worked with Dave Wagner to host a Wagner's rib sale as a fund-raiser for the Park Board. Each slab of ribs, cooked and fully sealed, will be sold in advance for \$15, with pickup set for some time in the weekend of June 9-10. Mr. Ganz reported that he will soon be sending emails to town residents, via the Clerk/Treasurer, with details of the sale.

5. Adjourn

The meeting was adjourned at 8:41.

Prepared by: 

Linda Kurtos



lendlease

909 Lake Carolyn Pkwy
Suite 260
Irving, TX 75039

M¹

MISSION 1
COMMUNICATIONS

6202 Constitution Drive, Suite C
Fort Wayne, IN 46804

CERTIFICATION:

**PRELIMINARY
NOT FOR
CONSTRUCTION**

RELEASE	
DATE	
04-17-18	PRELIMINARY SITE PLAN
04-19-18	PRELIMINARY SITE PLAN

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DRAWN BY: MLM
CHECKED BY: MJA

SITE NAME:

**BEVERLY
SHORES CELL
SITE**

SITE ADDRESS:

**BROADWAY
BEVERLY SHORES, IN 46301**

SHEET TITLE:

SITE LOCATION PLAN

A&E PROJECT NO.:

SHEET NO.:

C-1



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1-800-428-5200
FOR CALLS OUTSIDE OF INDIANA



Site Location Plan



129'-0"± ELEV.
TIP OF LIGHTNING ROD
(NOT TO EXCEED FAA
MAX. HGT.)

125'-0"± ELEV.
TOP OF TOWER

120'-0"± ELEV.
VERIZON WIRELESS
PANEL ANTENNA C.L.

110'-0"± ELEV.
FUTURE ANTENNA C.L.

100'-0"± ELEV.
FUTURE ANTENNA C.L.

90'-0"± ELEV.
FUTURE ANTENNA C.L.

125' MONOPOLE TOWER ON
CONCRETE FOUNDATION -
DESIGN BY OTHERS

APPROXIMATE TREE LINE

LESSEE EQUIPMENT PAD AND
OUTDOOR EQUIPMENT

PROPOSED CHAIN LINK
FENCE ON RETAINING WALL

EXISTING SLOPED
GRADE

PROPOSED REDI-ROCK PC
SYSTEM FACING BLOCK WITH 12"
WIDE STRIP OF MIRAFI XT
GEOGRID SOIL REINFORCEMENT

0'-0"± ELEV.
TOP OF FOUND. T.B.D
FIN. GRADE T.B.D

EDGE OF
ROAD

65.3'

TO END OF RETAINING WALL

PROPOSED REDI-ROCK PC
SYSTEM FACING BLOCK WITH 12"
WIDE STRIP OF MIRAFI XT
GEOGRID SOIL REINFORCEMENT
PROPOSED
UTILITY H-FRAME
125' MONOPOLE TOWER ON
CONCRETE FOUNDATION

PROPOSED 20'x10'
LEASE AREA

PROPOSED CHAIN LINK
FENCE WITH WOOD SIDING
PROPOSED LESSEE OUTDOOR
GENERATOR ON CONC. FOUNDATION

PROPOSED LESSEE EQUIPMENT
PAD ON CONC. FOUNDATION

EXISTING GRADE TO BE LEVELED
FOR PROPOSED PARKING AREA

PROPOSED CHAIN LINK
FENCE ON RETAINING WALL

Tower Elevation

SCALE: N.T.S.

En

lendlease

909 Lake Carolyn Pkwy
Suite 260
Irving, TX 75039



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DRAWN BY: MLM
CHECKED BY: MJA

SITE NAME:

**BEVERLY
SHORES CELL
SITE**

SITE ADDRESS:

**BROADWAY
BEVERLY SHORES, IN 46301**

SHEET TITLE:

ENLARGED SITE PLAN

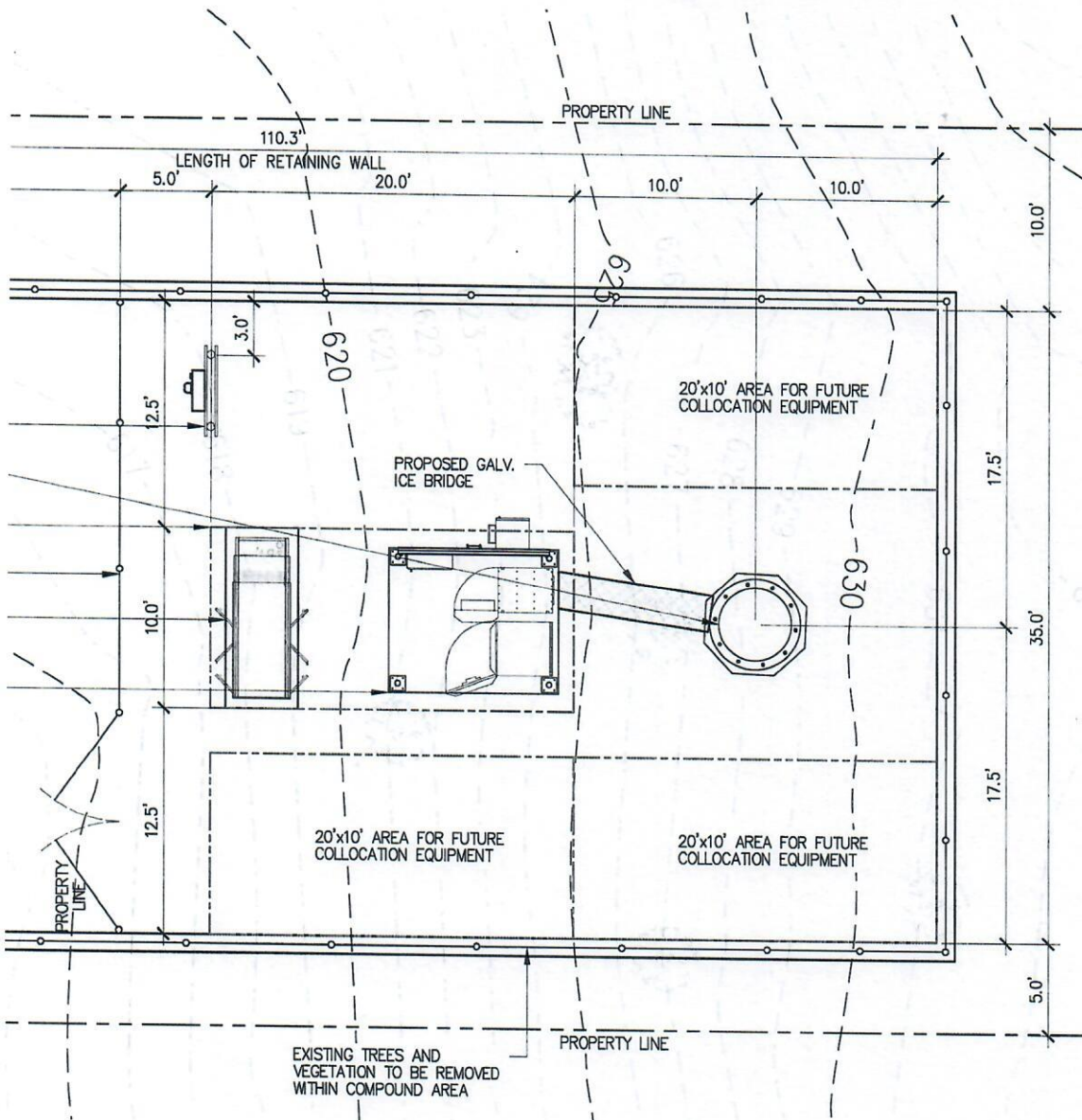
A&E PROJECT NO.:

SHEET NO.:

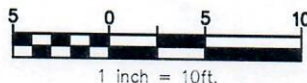
C-2

Contour Legend:

+XXX.X SPOT ELEVATION - SUBGRADE (FINISH GRADE
OF SITE = 0.67' ABOVE SUBGRADE)
EXIST. CONTOUR - MINOR
EXIST. CONTOUR - MAJOR
NEW CONTOUR



Enlarged Site Plan



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