

Beverly Shores Park Board Minutes

February 13, 2020

7:00 p.m. Administration Building

1. **Call to Order**

- Called to order at 7:02
- Present: Michael Ganz, Frank Hardwick, Linda Kurtos and Paula Tillman.

2. **Administrative Business**

- Title VI Community Involvement Survey
- Election of officers
 - i. President: Frank Hardwick
 - ii. Vice President: Linda Kurtos
- Approval of Revised 09.12.19 minutes
- Approval of 10.10.2019 Minutes (No meetings in November and December 2019 and January 2020)

3. **New Business**

- Tennis court winter preparation
- Public Request for Park Space
 - Bobbi Petru – ABSR requests for space use for multiple events
 - American/Lituanica Club Annual Picnic – Saturday, August 8, 2020, 11:00 am – 5:00 p.m.
- ERG Request re: invasive removal– Annette Young

4. **Old Business**

- Beach Signs update – Hardwick
- Tennis court plaque update – Kurtos
- Locks at Lituanica Park - Kurtos
- Beach Stencils – Hardwick
- Disc Golf Course -- Kurtos

5. **Public Comment**

6. **Adjourn**

Beverly Shores Park Board Meeting Minutes (draft)

Thursday, March 12, 2020

7:00 p.m. Clerk's Office

- Call to Order
 - The meeting was called to order at 7:00 p.m.
 - Present: Frank Hardwick, Michael Ganz, Paula Tillman.
Absent: Linda Kurtos
Also present: Town Council Liaison, Matrona Malik,
Town Clerk, Ellen Hundt

- Administrative Business
 - Chairman Hardwick announced the availability of the Title VI Public Involvement Survey
 - Capital Planning Meeting Representative from the Park Board will continue to be Paula Tillman
 - By it was moved and seconded and unanimously decided that the agenda from February 13, 2020 meeting were adopted and served as the minutes for February 13, 2020 meeting. Those minutes were therefore approved

- New Business
 - The Chair reported that a new roof was being added to the warming hut. Matrona Malik informed the board that the Town Council had given their approval. Ellen Hundt added that funds from the "Go Bond" were used to pay for the project.
 - Repair of stairs at Rebora Plaza-John Blackburn, Town Council Member present in the audience, reported that he, Tom Weber and Linda Jackson, met with National Park's Superintendent, and Deputy Superintendent and there was a willingness to collaborate with Park Board around the reinforcement of Rebora Plaza. However, the

National Park will not do any repairs to Lakefront this year.

- Chairman Hardwick closed the stairs at Rebora Plaza because of safety concerns.
- Discussion was had regarding the conditions on the lake shore which are under the purview of the Park Board.
 - Rebora Plaza — there is a cliff that presents a danger to the public
 - Beach — no beach
 - Shore — no beach

Suggestions –

Install a camera and or sign to ward off potential beach goers. It was determined that this idea maybe too difficult to enforce.

Chairman Hardwick reported that ordering signs for beachStairs will be held in abeyance until further notice because of the uncertainty surrounding the beach erosion.

4. Old Business

- Bike Pad Location and Construction
Michael Ganz, Board Member, volunteered to make the cement pad 10' x 10' once the bike repair apparatus is purchased.
- The pad location will be researched by Chairman Hardwick and the Town Marshall. John Blackburn, a cyclist, suggested that the pad be placed near the charging station in the Depot parking lot or next to the storage shed.
- Tennis Court – According to Michael Ganz, Linda Kurtos is looking for a memorial sign.
Discussion regarding the sign will be tabled until the next meeting.
- Park Cleanup will be coordinated with Candice and the Lithuanian Club. The projected date for this project is May 2, 2020.

5. Public Comment – There was no public comment

6. Adjournment

The meeting was adjourned by motion, seconded and unanimously approved at 7:40 p.m.

Approved: _____
Frank Hardwick, Park Board President

Dated:

Beverly Shores Park Board Minutes (Approved)

June 11, 2020

7:00PM CT via Microsoft Teams

1. **Call to Order**
 - The meeting was called to order at 7:02PM.
 - Present: Frank Hardwick, Linda Kurtos, Paula Tillman, ○
Also Present: Town Council Liaison, Matrona Malik
2. **Administrative Business**
 - Title VI Community Involvement Survey
 - Upon motion, second, and unanimous vote: Approval of 06.03.2020 Minutes
3. **New Business**
 - Rebora Stairs ○ Repairs completed by volunteers ○ Requested bids from contractors, awaiting responses ○ After discussion :
 - **Upon motion, second, and unanimous vote:**
 - **Stairs are declared open for use**
 - Beach Access Status ○ Rebora Stairs Open ○ Derby Stairs open ○ Shore Stairs Closed
 - Lithuanica Park Status ○ Disc Golf open and in need of brush removal and mowing.
 - Area of remediation marked.
 - Mowing requested of Town Employee (Bryan) via Town Marshal.
4. **Old Business**
 - Erosion Control Coordination - Hardwick

- Beach Signs update – Hardwick
- Tennis court plaque update – Kurtos
- Locks at Lituania Park - Kurtos
- Disc Golf Course -- Kurtos

5. **Adjourn**

- Upon motion, second, and unanimous vote, the meeting was adjourned at 7:45.

Beverly Shores Park Board Minutes (approved)

July 9, 2020

7:00PM CT via Microsoft Teams

1. **Call to Order**
 - The meeting was called to order at 7:01PM.
 - Present: Frank Hardwick, Linda Kurtos, Paula Tillman,
 - Also Present: Town Council Liaison, Matrona Malik
2. **Administrative Business**
 - Title VI Community Involvement Survey
 - Approval of 06.11.2020 Minutes: No approval: Deferred to next meeting.
3. **New Business**
 - Lithuanica Park Request for Use
 - Lithuania Club—By a 3-0 vote, the Park Board approved the use of the Park on August 8 for the Club's annual picnic. The Club will provide, at its own expense, a Porta Potty to be delivered on August 7 and removed on August 10.
 - Tom Abrahamson—By a 3-0 vote, the Park Board approved Tom Abrahamson's request on behalf of the Acorn Theater, located in Three Oaks, Michigan, for a concert/fundraiser on Saturday, August 29, subject to the state of Indiana's guidance on social distancing and crowd size on that date. Abrahamson reported that about 200-250 people are expected to attend. He had spoken with the Marshal's office and expected to hire one or more of the deputies to provide security and traffic control. He reported that a band would play from either 7-9PM or 8-10PM. The organization has insurance, will require social distancing, and will provide its own Porta Potties and sanitizing stations for guests. He expressed his willingness to meet with neighbors to answer any questions/concerns they might have. The area will be cordoned off and a tent provided for the band. He indicated that all trash would be removed from the area. Frank Hardwick agreed to be the point person for further discussion and clarification.
 - Resident Eagle Scout Project—A local Eagle scout has proposed creating signage for the trails in the National Park property on the west side of Town. The Park has expressed its concurrence with the project. It was stated that the right-of-way, which is controlled by the Town, was not within the purview of the Park Board. It was recommended that the matter be taken up by the Town Council.
 - Reborra Stairs—The stairs are reopened and well used. It was noted that the snow fencing that had been placed to discourage use of the "social" trail had fallen down. Frank Hardwick will

explore using wooden lathe fencing so that the dune will not be further damaged. There was an item on the agenda indicating that a longer-term solution was being considered with three firms identified as potential bidders on the project. There was no discussion of this at the meeting.

- Derby Stairs—Frank Hardwick publicly thanked the National Park Service for repairing the bottom steps at Derby.
- Shore Avenue Stairs—The stairs have been demolished as they presented a safety hazard.

- Beach Access Status
 - Rebora Stairs Open
 - Derby Stairs open
 - Shore Stairs Closed

4. **Old Business**

- Erosion Control Coordination - Ongoing
- Beach Signs update – Sign has been placed on newly-repaired Rebora stairs. “Stay Off the Dunes” signs are forthcoming.
- Tennis Court Plaque—The plaque has been received. Linda Kurtos thanked Greg Brown for affixing it to a post. She will confer with Michael Ganz about placement in the Park.
- Disc Golf Course—The brush has been cleared. Linda Kurtos will check on having the signage replaced.

5. **Other Comment:** Matriona Malik has received a request from the resident who donated the net at the tennis court for it to be secured in the middle.

6. **Adjournment:** Upon motion, second, and unanimous vote, the meeting was adjourned at 7:45.

Beverly Shores Park Board Minutes (Draft)

September 10, 2020

7:00PM CT via Microsoft Teams

1. **Call to Order**
 - The meeting was called to order at 7:00PM.
 - Present: Frank Hardwick, Linda Kurtos, Paula Tillman,
 - Also Present: Town Council Liaison, Matrona Malik
 - Absent: Michael Ganz
2. **Administrative Business**
 - Title VI Community Involvement Survey
 - Approval of 07.09.2020 Minutes: Unanimous
3. **New Business**
 - Lituanica Park Acorn Theater Event Request for Use
 - Tom Abrahamson—By a 3-0 vote, the Park Board approved Tom Abrahamson's request on behalf of the Acorn Theater, located in Three Oaks, Michigan, for a concert/fundraiser on Saturday, October 3, subject to the state of Indiana's guidance on social distancing and crowd size on that date. Abrahamson reported that about 200-250 people are expected to attend. He reported that a band would play from 4PM to 6PM. The organization has insurance, will require social distancing, and will provide its own Porta Potties and sanitizing stations for guests. He expressed his willingness to meet with neighbors to answer any questions/concerns they might have. The area will be cordoned off and a tent provided for the band. He indicated that all trash would be removed from the area. Frank Hardwick agreed to be the point person for further discussion and clarification.
 - Request for Bicycle Rack at Reborra received from resident
 - After discussion, the issue was tabled to allow for gathering of potential pricing and placement information.
 - Coastal Grant: Admin Building Landscaping
 - No action was taken due to lack of clarity and representation.
 - Tennis Court Memorial Plaque
 - Linda Kurtos thanked Greg Brown for making the stand and Michael Ganz for having it installed.
 - Lituanica Park Pond

- A resident requested to have the pond dredged to allow for stocking of fish and to take actions to control potential vegetation overgrowth.
 - The Park Board voted unanimously to seek expert guidance on the proper care and remediation of the pond and vegetation.
- Lituanica Park Electrical
 - All outdoor outlets have been replaced and tested.
- Lituanica Park Tennis Court Lights
 - The lights at the four corners of the tennis courts are not functional. Several residents have expressed a desire to use the courts after sunset. It was decided to obtain a quote for replacement of appropriate lighting fixtures.
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4. **Old Business**

- Erosion Control Coordination—Ongoing
- Beach Sign Update—No update
- Tennis Court Plaque Update—Considered under New Business and will be deleted from the Old Business category
- Disc Golf Course—Considered at last meeting and will be deleted from the Old Business Category

5. **Other Comment:** Paula Tillman, Park Board Representative to the Capital Planning Committee, asked for the PB's "wish list". PB determined that the status of the drinking fountains needs to be assessed and addressed.

6. **Adjournment:** Upon motion, second, and unanimous vote, the meeting was adjourned at 7:44.

Beverly Shores Park Board Minutes (Draft)

October 7, 2020

7:00PM CT via Microsoft Teams

1. Call to Order

- The meeting was called to order at 7:01PM.
- Present: Frank Hardwick, Linda Kurtos, Paula Tillman, Michael Ganz
 - Also Present: Town Council Liaison, Matrona Malik

2. Administrative Business

- Title VI Community Involvement Survey
- Approval of 09.10.2020 Minutes: Deferred as they had not been reviewed by the members.

3. New Business

- Lituania Park Acorn Theater Event Success
 - The Acorn Theater donated \$936 to the Park Board. The clerk treasurer suggested altering from the original intended recipient (The BS Gift Fund) because it was fully funded.
- Admin Building Garden Space
 - After discussion, the board moved to approve Carol Ruzic's request to provide volunteer manpower for weeding in front of the admin building. The motion requires all work to be done in coordination with Clerk-Treasurer Hundt.
- Lituania Park
 - Pond Vegetation Overgrowth & Dredging. No action.
 - Michael volunteered to contact Soil Solutions
 - Tennis Court Lights. No action
 - Disc Golf Signs. Still looking to replace.
 - Basketball Court: Board voted to allow spending up to \$1000 to replace backboards, nets, hoops.
 - Fallen Tree in the pond.
- Other Comments:
 - Paula Tillman reported a resident asking about a pavilion in Lituania Park. No action taken beyond discussion of issues that would have to be part of a feasibility study: input from neighbors, limited space, current activities and usage.

- Resident asked about names on plaque at tennis court. The donor asked that their last names not be used or identified.

4. **Old Business**

- Paula Tillman, Park Board Representative to the Capital Planning Committee, asked for the PB's "wish list". PB determined that the status of the drinking fountains needs to be assessed and addressed.

5. **Other Comment:**

6. **Adjournment:** Upon motion, second, and unanimous vote, the meeting was adjourned at 7:59.