

Town of Beverly Shores
Parks and Recreation Advisory Committee
Minutes of the Meeting
Monday, August 12, 2024, 7pm CT

1. Call to Order

Susan Loeb, Chair, called the meeting of the Town of Beverly Shores Parks and Recreation Advisory Committee to order at 7:00pm CT.

2. Roll Call:

Committee members present: Susan Loeb, Tom Abrahamson, Steve Coughlin, Andre Daugavietis, and Paula Tillman.

Also present were Ellen Hundt, Town Clerk/Treasurer, and Candice Peterson-Smith, Town Council Liaison to the Parks Committee.

3. Title VI Community Involvement Survey

Susan Loeb announced that the Title VI public involvement survey is available via the Town's website.

4. Minutes of Meeting of July 8, 2024

Andre Daugavietis motioned to approve the Minutes of Meeting of July 8, 2024; seconded by Tom Abrahamson. Approved 5-0.

5. Maintenance update reports

Susan Loeb reported that the Warming House door locks were fixed.

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6. Old Business

Steve Coughlin led a discussion on contractor quotes to repair the Warming House deck. Tom Abrahamson motioned to approve Discount Deck's quote dated 07/01/24 at a cost not to exceed \$14,000; seconded by Andre Daugavietis. Approved 5-0.

Susan Loeb led a discussion on beach access at Derby using Lakeshore Concepts/EZ Steps brand adjustable aluminum stair system. Costs for stairs to beach (\$4965); installation (\$1500); additional 14 step pathway (\$4000). Steve Coughlin motioned to recommend to the Town Council that they consider spending Donation funds to purchase Lakeshore Concepts/EZ steps brand stairs to beach plus installation (\$6465); seconded by Andre Daugavietis. Approved 5-0.

Steve Coughlin led a discussion with ppt presentation about a Lituania Park Playground Improvement grant opportunity through Indiana's IHDA Creating Places which matches community crowdfunding dollar-for-dollar. Susan Loeb motioned to approve Steve Coughlin asking the Town Council to start the grant application; seconded by Paula Tillman. Approved 5-0.

Susan Loeb led a discussion about boat storage recommending that the Committee conduct a survey of the community about boat storage. Tom Abrahamson suggested the scope of the survey be expanded to cover all park needs.

7. New Business

Candice Peterson-Smith representing ERG requested Committee approval to carry out phragmite abatement by ERG in the Lituania Park pond at no cost to the Town of Beverly Shores. Steve Coughlin motioned to approve ERG carrying out phragmite abatement in the Lituania Park pond at no cost to the Town of Beverly Shores; seconded by Andre Daugavietis. Approved 5-0.

Susan Loeb led a discussion about a \$250 charge from Lakeshore Concepts/EZ Steps for a site-visit at Derby. Steve Coughlin motioned to approve paying Lakeshore Concepts/EZ Steps \$250 for a site visit at Derby; seconded by Andre Daugavietis. Approved 5-0.

Susan Loeb led a discussion about beach boundary markers, dune protection signs, and boat storage signs. No action taken.

8. Written comments

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Ellen Hundt advised that she received an inquiry about using Lituania Park for a wedding.

9. Public Comment

John Maklin advised the Committee that the American Lithuania Club was still interested in his Warming Hut expansion plans; and recommended relocating the deck access to north side of the deck.

10. Committee Comments

Tom Abrahamson advised that pickleball supplies are now in a box at the park next to the basketball/pickleball court.

Andre Daugavietis advised that he met with Chris Cassidy about a promising DIY kayak storage solution at Rebora.

Steve Coughlin advised that he would be out of the country on September 9th, therefore unable to attend the regularly scheduled September Parks Committee meeting. Susan Loeb surveyed the Committee about cancelling the September meeting. The Committee agreed to cancel the September meeting.

11. Adjournment

At 8:35 pm CT, Andre Daugavietis motioned to adjourn the Meeting; seconded by Tom Abrahamson. Approved 5-0.

Respectively submitted:

Stephen Coughlin
Secretary
Parks and Recreation Advisory Committee

Approved:

Susan Loeb

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Chair
Parks and Recreation Advisory Committee