

Town of Beverly Shores
Parks and Recreation Advisory Committee
Minutes of the Meeting
Monday, April 8, 2024, 7pm CT

1. Call to Order

Tom Abrahamson, Vice-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: Tom Abrahamson, Steve Coughlin, Andre Daugavietis, and Paula Tillman.

Present remotely via Teams app: Susan Loeb, Chair

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

3. Minutes of Meeting of March 11, 2024

Andre Daugavietis motioned to approve the Minutes of Meeting of March 11, 2024; seconded by Paula Tilman. Approved 5-0.

4. Title VI Community Involvement Survey

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

5. Old Business

Steve Coughlin led a discussion on maintenance tasks updates.

Electric service at Reborra Plaza and Lituania Park was inspected by K&B Electric. Repairs to outlet box covers and conduits were completed. Both services are in good working order.

The cost to replace the smashed Warming House roof vents is \$500-\$1000. The cost to change to roof ridge vent is to-be-advised. Cost to clean, sand, stain, seal the Warming House deck is \$2877.35. The Committee will engage in further discussion before making any spending decision.

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The cost to provide one handicap port-a-potty at Lituanica Parks from May 1, 2024 to October 31, 2024 is \$181.50 per 4 weeks (LRS Johnson Johns) or \$225.00 per 4 weeks (Service Sanitation).

Susan Loeb motioned to approve the rental of one handicap port-a-potty at Lituanica Park from May 1,2024 to October 31,2024 from LRS Johnson Johns for \$181.50 per four weeks; seconded by Paula Tilman. Approved 5-0.

The drains at Rebora are clear of debris.

The cost to replace the pond fountain is \$2035 for a VFX Series and \$2278 for J Series (Lake&Pond Biologists) or \$2029 for a VFX Series (Aquatic Control). Lake&Pond Biologists quote included installation.

Susan Loeb motioned to accept the Lake&Pond Biologists J Series quote for \$2278; seconded by Steve Coughlin. Approved 5-0 to refer for Town Council approval.

Susan Loeb led a discussion on life ring training and reported that ABRS Memorial Day Coffee will include a life ring training demonstration.

Tom Abrahamson led a discussion on adding a pickleball court at Lituanica Park. A pickleball court could be striped onto the current basketball court with volunteers at a cost of about \$500. The Committee requested a written proposal for Committee and Town Council approvals.

6. New Business

Susan Loeb led a discussion on maintenance tasks not listed on the standard list of maintenance tasks submitted to the Town Council. On April 16, 2024 the Town Council authorized the Committee to spend up to \$2500 in-total for maintenance tasks not listed on the standard list of maintenance tasks.

Steve Coughlin led a discussion on adding removal of floating plants to pond maintenance contract. Lake&Pond Biologists price to add this service is \$250 per treatment x 2 treatment = \$500.

Paula Tilman motioned to approve the Lake&Pond Biologists water lily quote of \$500; seconded by Andre Daugavietis. Approved 5-0.

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Resident Ian Sanders presented his Lituanica Park park bench Eagle Scout project to the Committee. Ian requested approval to install a new metal bench on the west side of the playground at no cost to the Town.

Susan Loeb motioned to approve Ian Sanders Eagle Scout project subject to working with Steve Coughlin to determine a precise location at Lituanica Park; seconded by Andre Daugavietis. Approved 5-0.

Tom Abrahamson led a discussion on the discovery of a Lituanica Park shuffleboard court. The shuffleboard court is official size 6' x 52'. The court could be resurfaced and striped by volunteers at a cost of about \$500. The Committee requested a written proposal for Committee and Town Council approvals.

Andre Daugavietis motioned to add shuffleboard to the standard list of maintenance tasks; seconded by Steve Coughlin. Approved 5-0.

Steve Coughlin led a discussion on tree trimming and removal at Lituanica Park. Justin Tree Service quoted \$3350 to cut and remove 6 trees. The Committee will engage in further discussion before making any spending decision.

Steve Coughlin led a discussion on initial assessment of playground equipment. New swing set quotes are in-process. Indiana's IHEDA-Patronicity's crowd funding grant program is a possible funding source.

The Committee discussed What to do with beach mats. No action taken.

7. No Public Comment

8. Committee Comments

Susan Loeb reported that the American Lithuania Club requests the use of Lituanica Park for club events on June 22, 2024, and August 10, 2024.

Susan Loeb motioned to approve the American Lithuania Club's request the use of Lituanica Park on June 22, 2024, and August 10, 2024; seconded by Tom Abrahamson. Approved 5-0.

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9. Adjournment

At 8:39 pm CT, Andre Daugavietis motioned to adjourn the Meeting; seconded by Stephen Coughlin.
Approved 5-0.

Respectively submitted:

Stephen Coughlin
Secretary
Parks and Recreation Advisory Committee

Approved:

Susan Loeb
Chair
Parks and Recreation Advisory Committee