

Town of Beverly Shores
Parks and Recreation Advisory Committee
Minutes of the Meeting
Monday, May 13, 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, and Andre Daugavietis. Absent: 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 April 8, 2024

Andre Daugavietis motioned to approve the Minutes of Meeting of April 8, 2024, reflecting Tom Abrahamson as Vice-Chair; seconded by Tom Abrahamson. Approved 4-0.

5. Maintenance update reports

Steve Coughlin reported on contractor quotes on warming house deck refinishing and roof vent repair, Lituania Park gazebo refinishing and new gazebo roof, Rebora Plaza shelter and staircase refinishing and new shelter roof.

6. Old Business

Tom Abrahamson motioned to approve Discount Deck's \$4715.52 warming house deck refinishing proposal including replacing five 6"x6" post, subject to final contract review and approval by Susan Loeb. Stephen Coughlin seconded. Approved 4-0.

Susan Loeb announced that at the ABSR Memorial Day Coffee May 27, 2024 there would be a life ring demonstration.

Town of Beverly Shores
Parks and Recreation Advisory Committee
Minutes of the Meeting
Monday, May 13, 2024, 7pm CT

Tom Abrahamson led a discussion and proposed to add a Pickle Ball Court at Lituania Park identifying the basketball court as the best location for a dual use court at a cost of no more than \$1000 for paint, supplies, and new portable pickle ball net.

Susan Loeb motioned to approve spending up to \$1000.00 to add a pickle ball court to the basketball court, including new portable pickle ball net. Stephen Coughlin seconded.
Approved 4-0.

Stephen Coughlin reported that playground improvement pricing was still being requested of contractors.

Tom Abrahamson led a discussion and proposed spending up to \$700.00 on paint, supplies and equipment to maintain the shuffleboard court at Lituania Park.

Tom Abrahamson motioned to approve up to \$700.00 to maintain the shuffleboard court at Lituania Park. Andre Daugavietis seconded. Approved 4-0.

Steve Coughlin led a discussion on tree removal at Lituania Park. No action was taken.

7. New Business

Susan Loeb announced May18, 2024 was Lituania Park and Rebora Plaza clean-up day.

Stephen Coughlin motioned to approve spending up to \$200.00 for new tire stops at the Lituania Park tennis court parking lot. Andre Daugavietis seconded. Approved 4-0.

Stephen Coughlin motioned to approve spending up to \$300.00 for a new soccer goal, and a new net for the existing soccer goal, at Lituania Park. Tom Abrahamson seconded. Approved 4-0.

Susan Loeb led a discussion on the need for the Committee to start preparing a 2025 budget.

8. Public Comment

John Maklin advised the Committee that he thought a tree at Rebora Plaza needs trimming.

9. Committee Comments

None.

Town of Beverly Shores
Parks and Recreation Advisory Committee
Minutes of the Meeting
Monday, May 13, 2024, 7pm CT

10. Adjournment

At 8:30 pm CT, Andre Daugavietis motioned to adjourn the Meeting. Seconded by Stephen Coughlin. Approved 4-0.

Respectively submitted:

Stephen Coughlin
Secretary
Parks and Recreation Advisory Committee

Approved:

Susan Loeb
Chair
Parks and Recreation Advisory Committee