

Town of Beverly Shores
Parks and Recreation Advisory Committee
Minutes of the Meeting
Monday, October 14, 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: 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 August 12, 2024

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

5. Maintenance update reports

Steve Coughlin reported that the Lituania Park pond fountain was not working, and that Lake & Pond Biologists were investigating.

Andre Daugavietis led a discussion about winterizing Park equipment including drinking fountain water meters, pond pump, bike rack, tennis and pickleball nets, and port-a-potty.

Steve Coughlin suggested the Committee purchase new roof vents for the Warming Hut utilizing unspent budgeted "Labor". Paula Tillman motioned to have Steve Coughlin further investigate ridge vents vs. roof vents with cages; seconded by Andre Daugavietis. Approved 5-0.

Paula Tillman motioned to approve spending up to \$300 for Warming Hut chimney inspection and cleaning; seconded by Tom Abrahamson. Approved 5-0.

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6. Old Business

Steve Coughlin led a discussion about the Warming Hut deck repair requesting Committee approval of a new DiscountRoof Inc quote dtd 08/20/24 in the amount of \$12,500, in-place of the previously approved 07/01/24 quote for \$13,697.58. The 07/01/24 quote included money for perimeter deck benches which were later determined not to be code compliant.

Steve Coughlin motioned to approve the DiscountRoof Inc Warming Hut deck repair quote dtd 08/20/24 in the amount of \$12,500; seconded by Tom Abrahamson. Approved 5-0.

Steve Coughlin presented a PowerPoint update on our Indiana IHEDA crowdfunding grant application for Lituanica Park Playground improvements. Approval to launch the crowdfunding campaign is scheduled for a vote at the 11/15/24 Town Council meeting.

Susan Loeb advised that the EZ-Steps brand stairs proposal for Derby Ditch Beach access was given to the Town Council for their further consideration as an improvement.

7. New Business

Susan Loeb led a discussion regarding the Herbert George sculpture recently donated to Beverly Shores. That the NE corner of Four Corners is the preferred placement site, and a new display base is needed for the sculpture.

8. Written comments

None

9. Public Comment

None

10. Committee Comment

Susan Loeb advised that at their 10/15/24 meeting the Town Council was expected to approve a 2025 Parks Committee Budget in the amount of about \$23,000.

Candice Peterson-Smith advised volunteers are needed to plant donated coconut erosion control matting and dune grass plugs.

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11. Adjournment

At 8:20 pm CT, Andre Daugavietis motioned to adjourn the meeting; seconded by Paula Tillman.
Approved 5-0.

Respectively submitted:

Stephen Coughlin
Secretary
Parks and Recreation Advisory Committee

Approved:

Susan Loeb
Chair
Parks and Recreation Advisory Committee