Long Beach Park Board Meeting Minutes from 04.28.2020 Long Beach Virtual Meeting, 6pm

- * Call to order 6:05pm by Kendra Bartlett, reminder that Park Board meetings take place on the 4th Tuesday of each month, 6pm
- * Quorum: Kendra Bartlett, Zach Neff, Anita Remijas, Joy Schmitt.

 Approximately 46 participants joined the virtual meeting
- * Approved Minutes 01.28.2020, no meeting (lack of quorum) 02.25.2020, no meeting (Covid-19) 03.24.2020
- * Recognized Anita Remijas as a new member of the Park Board, taking the position vacated by Jerri Massey
- * Garden Club update (Rima Binder): mulch is spread, gardens are edged, plants are flowering, thanks to club members & prospectives for their assistance. Stop 31, Moore Road project, is approved and scheduled for June 2020. If interested in Garden Club, contact President Beverly Johnson 219.874.6974 or Rima Binder 847.310.2139
- * Pickleball/basketball courts (Anita Remijas): Meeting 04.21.2020 with Jon Anderson, Arnt Paving, quotes for possible projects forthcoming
- * Book Box, Melrose Park (Joy Schmitt): Rough sketch of book box project, ZN/JS to discuss approval and search for volunteer to make book box; KB will ask Tom Dolphin to affix new (replacement) metal "no dogs" signs at entrance
- * Camp/Activities (Kendra Bartlett): Summer camp discussion (NOTE: per Town Council meeting 05.22.2020, summer camp activities are officially cancelled; however, on-line activities will hopefully be made available), ideas should be submitted to Park Board; Tai Chi may resume on June 2020; salary payments will proceed to any directors/employees who commenced employment a few months ago, since drug testing is not required of those employees
- * Picnic Shelter (Kendra Bartlett): painting of shelter is required, KB will obtain bids
- * Stop Rehab Update (Zach Neff & Kendra Bartlett): Park Board reminders: Stops are community stops for all residents, uniformity sought for stops, removal of non-native, invasive species, improved lake views, remedy encroachments, conform to LB building permits & ordinances, meetings are open, feedback & suggestions are always welcomed. Note: there is a LB town ordinance against altering, bulldozing and/or changing the dunes regardless the reason; thus, any dune near the beach cannot be "made easier" for residents to get from the stop level to beach level. Note: stairs cannot be built down by the beach, no structure can be built 106' past LSD as this is public trust
 - * Stop 14: Landscaping/river rock completed, 99% finished
 - * Stop 19: Invasive blue grass removed
 - * Stop 20: Grass is growing
 - * Stop 21: Plans are under discussion & shown on screen at meeting, including picnic bench, permeable pavers, drinking fountain (per Jeff Brenner, Stop 21 Beach Club pays 10% of water bill), time for resident discussion as work start is several months away
 - * Stop 26: Lawn waste dumping is happening (again) and is being addressed. Metal options for the base of stairs are being

- reviewed (also for Stops 29 and 30)
- * Stop 28: Plans are under discussion & shown on screen at meeting
- * Stop 18: On Park Board agenda for at least 3 years, took longer because of encroachment/legal issues but same process as for other stops (meetings, plans, requests for feedback from residents). Changes recently made (bench, toter, bicycle rack) based on visuals, new dune grass to be planted where destroyed by unlawful motorized vehicles (documented by LB Police Department Police Report & photographs)
- * Public Comment: Doug Levy (permeable pavers on concrete pad at Stop 18? Thanks to Park Board for being open minded, making improvements & adjustments); Sally Allen (Stop 18 drop off, what about steps? Handrails? Note, grade remains the same after renovation, width is 1/3 wider); Michael Athens (Street Dept. handles drainage issues. sewer system may likely change things, no golf carts can be left at any loading zone); Elisabeth Dunne (permeable pavers on concrete pad at Stop 18? Why no Stop 17 (answer: no street there originally, same as Stops 25 & 27)); Timothy Arendt (Stop 18 drop off, what about steps? Handrails?); Amy D'Amato (Stop 18 permeable pavers? Note, curbs are in place to keep vehicles going off concrete pad, size mandated by existing drainage, Haas Engineering involved); Amy O'Donohue (Stop 18 permeable pavers? Stop 21 always open to feedback. Stop 18 feels like it is personal (ZN: see note above re: Stop 18, open process); Daniel Joseph (how long for new dune grass to grow in (planted fall 2019 at \$1000 cost), more will have to be planted to replace dune grass damage from vehicular incident); Tim Perry (statement re: Stop 18 dune grass damage & sons' involvement in unlawful motorized vehicles incident); Gary Balling (handrail at Stop 18?) * Adjourned: 7:48pm

Respectfully submitted,

Anita Remijas, Recording Secretary

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