Long Beach Park Board Meeting Minutes from 03.23.2021 Long Beach virtual meeting, 6pm

- * Call to Order 6:02pm Kendra Bartlett, reminder that Park Board meetings take place on the 4th Tuesday of each month, 6pm (go to <u>longbeachin.org</u> for sign in and all other Town of Long Beach information)(email longbeachparkboard@gmail.com).
- * Quorum: Kendra Bartlett, Zach Neff, Anita Remijas, Joy Schmitt (approximately 3 other participants joined the meeting).
- * Approval of Minutes from February 2021 meeting, motion Kendra Bartlett, second Joy Schmitt.
- * Summer Camp 2021 Update Kendra Bartlett: Sarah Plooster will continue to facilitate Summer Camp, including hiring, planning, registration and communication (fb, Beacher, paper copies at Town Hall).
- * Beach Garden Club Update Joy Schmitt: Janice Brown (BGC liaison) & Joy Schmitt met with an engineer, Tom Dolph (Street Dept.) and John Wall (Council) re: widening & modernizing the park path. Various options were discussed (rubber, asphalt, concrete) re: what has morphed into a big, expensive project. Civic Association mentioned responsibility for benches. JS & JB will continue updates on this proposed project.
- * Pickleball/Tennis/Basketball Court Update Anita Remijas: Proposals were presented for 1) basketball court power washing, seal coat pavement, restriping and major crack repairs (including goal post patching); and, 2) pickleball/tennis court power washing, major crack repairs, resurfacing and restriping (two tennis courts & four pickleball courts). Motion to approve, Kendra Bartlett, second Joy Schmitt. (See public comments).
- * New Tennis & Pickleball Nets, Basketball Rim Update Anita Remijas: Park Board will replace tennis net(s) as needed and will provide a minimum of two temporary pickleball nets (storage issue will be worked out with players). Zach Neff will order new basketball rim(s) as needed.
- Stops Update, including Stop 21 Rehab Zach Neff: Stop 14 (Healy to add river rock, work is finished). Stop 15 (work is finished). Stop 16 (Healy to add river rock). Stop 18 (discussion of possible hazard at drainage rocks closest to beach, KB will discuss maintenance with Healy including replacement of stay off dune grass sign, no weeding for two years, Preen new dune grass slope & will ask Tom Dolph to move bike rack to east side, cement pad area). Stop 19 (no bike rack, remove sod & lay river rock). Stop 20 (discussion of concrete pad, similar to Stop 16, leave as is & add more river rock). Stop 21 (construction update: fence is gone, replacement quote to come from Woodruff; base of first set of stairs is flat sand, nice area for sunset lookout; railing to be placed from stairs to wall; 21 Beach Club wants no public access to its side; no more sand necessary; metal stairs by Woodruff to be added to access beach; ZN will obtain dune grass estimate; picnic table to be placed at street level). Stop 22 (looks good). Stop 23 (waiting for DNR permit, work is approved & will take approximately one month to complete). Stop 24 (Chief Swistek had question about ATV access, correspondence given to Town Council). Stop 26 (good, more river rock). Stop 27 (not a stop). Stops 28 & 29 (work to come). Stop 30 (JS discussion with Martha Maust re: people staying on boardwalk).
- * Beach Clean Up Dates Zach Neff: ZN will communicate beach clean up dates, Saturday/ Sunday March 27/28, bags will be tied to all stops (bring bags home or leave at top of stop,

KB will ask Tom Dolph to do pickups). Possible that another clean up will be done before or after Memorial Day.

- * General Public Comments: Chris & Amy D'Amato weighed in re: changes to tennis courts (specifically striping for pickleball, even though east side is already striped for one pickleball court). They expressed surprise at project and had taken the time to obtain PB minutes. The suggested changes and rehab had been mentioned over the past 18 months: Park Board, Town Council and Long Beach Country Club. Their comments were very much welcomed and appreciated.
- * Adjourned 7:24pm, motion Kendra Bartlett, second Joy Schmitt.
- * Next Park Board meeting: Tuesday, April 27, 2021 at 6pm (virtual)
- * Agenda will be posted on fb

Respectfully submitted, Anita Remijas Recording Secretary

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