Long Beach Park Board Meeting Minutes from 06.22.2021 Long Beach/virtual meeting, 6pm

- * Call to Order 6:01pm Joy Schmitt, reminder that Park Board meetings take place on the 4th Tuesday of each month, 6pm (go to <u>longbeachin.org</u> for location and all other Town of Long Beach information)(email <u>longbeachparkboard@gmail.com</u>).
- * Quorum: Zach Neff, Anita Remijas, Joy Schmitt. Kendra Bartlett absent (approximately 10 other participants joined the meeting). Roll call, present Zach Neff, Anita Remijas, Joy Schmitt.
- * Approval of Minutes from May 2021 meeting, motion Anita Remijas, second Zach Neff. Vote is taken as a roll call. Zach Neff, Anita Remijas, Joy Schmitt are in favor of the motion. None opposed, the motion carries. The regular meeting minutes from 05.25.2021 are approved.
- * New Business (Zach Neff):

Stop 18: recent damage from rains (Street Dept. and John Wall to be involved). Residents are happy with railing. Last rung of wood step does not appear to be a safety concern. Grade has not been changed. Revisit in 2022.

Stop 20: Stair discussion, email and note about bottom step (close to the water). Another tread cannot be added so close that it will be buried by sand and pull down and/or weaken the entire structure.

Resolution re: electronic meetings: State mandate that meetings will be in person, effective July 1, 2021.

* On-Going Business:

Beach Garden Club update (Janice Brown): JS/JB power washed benches, concrete & picnic tables. Thanks to Tom Dolph & crew for raising the sunken benches. BGC worked on plantings, more work to be completed this coming week. Thanks to Sheila Hagerty for cleaning large area in front of tennis courts. Thanks to Bart de la Barre for watering large areas. Budget 2022 numbers will be provided to JS, hoping to allow for repair to 3 benches, replacement of 5 benches, new concrete pathway through park.

Pickleball/tennis/basketball courts update (Anita Remijas): Arnt Paving is hopeful striping of basketball/pickleball/tennis courts will take place the week of July 26, 2021, pending weather and crew availability.

Summer Camp: registration remains open, online and using forms near tennis courts. Stop 16 update (Zach Neff): Looks good, new matting, great resident cooperation.

Rehab of Stops 21 & 23 (Zach Neff): (21): Waiting for contractor quotes, railing will be across the top of the rock wall, stairs will go down to flat area of sand, railing will block east flat portion to 21 Club area, picnic table/water fountain/fencing to be installed at street level. (23): Waiting for DNR permit to begin work, similar to 21(Town is in charge of project)(wood is in storage to rebuild the stairs).

Stop 24 update (Zach Neff): Quote from Woodruff, stairs (limestone) & handrail (east side only), move revetment rocks at bottom/beach for easier access.

Stop 28 update (Zach Neff): Unsafe stairs removed (no permit, not built to code), quotes to be obtained for metal stairs, likely a two week project.

Stop 29 update (Zach Neff): Nothing to fix, stairs are in the trees, water is over lower seawall, Town must decide what to do (with input from residents).

* General Public Comment: Zafar Rizvi (Stop 16), discussion of ADA compliance with beach stops (original plan at Stop 24 was derailed by weather & budget, plan was amended, sidewalk to viewing area is ADA), Town Council issue. Janice Brown hopeful that zoom/virtual meetings can continue. Council member John Kocher: in person and virtual meetings are recorded if resident cannot attend, mention that correct and up to date information is obtained at meetings.

- * Adjourned 6:37pm, motion Anita Remijas, second Zach Neff. Vote is taken as a roll call. Zach Neff, Anita Remijas, Joy Schmitt are in favor of the motion. None opposed, the motion carries. Park Board meeting is adjourned at 6:37pm.
- * Next Park Board meeting: Tuesday, July 27, 2021 at 6pm (in person).
- * Agenda will be posted on fb.

Respectfully submitted, Anita Remijas Recording Secretary

Email: <u>longbeachparkboard@gmail.com</u> Facebook: Long Beach (Indiana) Parks & Recreation Board