Long Beach Park Board Meeting Minutes 12.14.2021 Long Beach/Virtual Meeting 6pm

- * Call to Order 6:00pm, Kendra Bartlett (Note: This meeting is a combined November 2021/ December 2021 meeting)(reminder that Park Board meetings take place on the 4th Tuesday of each month, 6pm)(go to longbeachin.org for location and for all other Town of Long Beach information)(email longbeachparkboard@gmail.com).
- * Quorum: Kendra Bartlett, Zach Neff, Anita Remijas, Joy Schmitt (participants included John Kocher LBTC, Janice Brown BGC).
- * Approval of Minutes from October 2021 meeting, motion Kendra Bartlett, second Joy Schmitt. Vote is taken as a roll call: Kendra Bartlett, Zach Neff, Anita Remijas, Joy Schmitt are in favor of the motion, none opposed, the motion carries. The regular meeting minutes from October 2021 are approved.

* On-going Business

Stop Update (KB), no stop plans until spring 2022. Per ZN, Woodruff will get Stop 24 final invoice to Town Treasurer by end of week, and outstanding invoices for 2021 must be submitted within seven days to ensure reimbursement from 2021 budget.

Beach Garden Club Update (Janice Brown), see above re: outstanding invoices for 2021 must be submitted within seven days to ensure reimbursement from 2021 budget. BGC is within 2021 budget (fall bulbs came in less expensive than estimated). Art in the Park/Curious Kids September 2021 was awarded \$500 by Civic Association for 2022; Park Board plans to sponsor Art in the Park/Curious Kids 2022, budgeted \$5000 (BGC members donated CK 2021 time/expenses). Stop 24 weeding, cleanup, plantings is likely not a BGC project; however, Janice Brown will volunteer to oversee project, with request for volunteers (requests will be placed on PB fb page). Mota Landscaping will continue to do maintenance on Community Center playground & Stop 24.

Activities Update (Sarah Plooster, Director), Tai Chi starts in January 2022, second session time slot may be added. Turn Up class is well attended, high school cheer team attended! 2nd Saturday of the month Arts activities classes have gone well, shout out to Erin who is super creative. Bingo is scheduled to start on 01.18.2022 at 5pm. Activities team is not sponsoring but is assisting with blood drive, led by Chief Mark Swistek & team. No other CC activities will be added so current offerings can be sustained. Summer Camp directors will meet in February to start discussions of 2022 offerings, dates. Joy Schmitt is Community Center member, obtained permission for SP to paint Room 13. Discussion of CC rooms, purposes, repurposing.

* Old Business

Stop 24 sign update (KB), working with Chief Swistek re: size, location, graphics. Sign will indicate Town Hall and Police Department.

Confirmation of 2021 final invoices (see above notes re: reimbursement).

Beach Life Rings: The life rings (for which Chief Swistek obtained a financial grant) have arrived, placement will be spring 2022.

* New Business

Combine January/February 2022 meetings to 02.08.2022, motion Kendra Bartlett, second Joy Schmitt. Vote is taken as a roll call: Kendra Bartlett, Zach Neff, Anita Remijas, Joy Schmitt are in favor of the motion, none opposed, the motion carries. The January/February 2022 meetings are combined and will proceed on 02.08.2022 at 6pm. KB will take care of notifications as necessary.

Dog "ordinance"/resolution, LB Town Council voted to adopt resolution to allow dogs to use town stairs to and from beach (responsibility given to Park Board to monitor behavior of dogs & owners, maintain communication with Chief Swistek). Town Attorney Chris Willoughby has posted changes on town website. Line on beach entrance signs "dogs are not allowed" will be removed, motion Zach Neff, second Joy Schmitt. Vote is taken as a roll call: Kendra Bartlett, Zach Neff, Anita Remijas, Joy Schmitt are in favor of the motion, none opposed, the motion carries. "Dogs are not allowed" will be removed from Town/beach entrance signs.

General Public Comment: John Kocher reiterated that no "decorations" are allowed at beach stops, there has been an on-going issue with a resident at Stop 21, communication between resident and Chief Swistek took place which should stop the issue, including defacing the top of the stairway with chalk and protruding nails. Janice Brown would like to see Community Center activities on the town website and will contact Sarah Plooster.

- * Adjourned 6:39pm, motion Kendra Bartlett, second Joy Schmitt.
- * Next Park Board meeting: Tuesday 02.08.2022 at 6pm (check longbeachin.org for location).
- * Agenda will be posted on fb.

Respectfully submitted, Anita Remijas Recording Secretary

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