

Long Beach Park Board
Meeting Minutes 09.28.2021
Long Beach/Virtual Meeting 6pm

- * Call to Order 6:00pm, Joy Schmitt, 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: Zach Neff, Anita Remijas, Joy Schmitt, Kendra Bartlett absent (a few participants were present at the meeting, including John Kocher LBTC and Janice Brown BGC).
- * Approval of Minutes from August 2021 meeting, motion Joy Schmitt, 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 August 2021 are approved.
- * On-going Business
 - Stop Updates (ZN):
 - Stop 21, nearing completion, items for completion include split rail fence, water fountain (plumbing already in place), stainless steel cable railing, picnic table (spring 2022), invoice by Woodruff.
 - Stop 23: Wood platform with benches facing two ways just completed, wall installed, dune grass to be planted.
 - Stop 28: No stairs needed at base, path/foot tracks make for easy access to beach.
 - Stop 29: Lake Michigan water levels have pushed off any work until 2022.
 - Budget (JS): Stop 24 invoice from Woodruff \$13,746.68, motion to approve payment Joy Schmitt, 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 payment to Woodruff in the amount of \$13,746.68 is approved. JS makes mention that approximately \$20K remains in 2021 improvement.
 - Beach Garden Club Update (Janice Brown): Inaugural Arts in the Park event on 09.04.2021 was successful, over 50 children participated in the activities. BGC Ad Hoc Committee will meet beginning this fall to determine on-going and future projects including Stop 24 plantings, shade garden completion, memorial garden revitalization. Officers were elected at the September annual meeting, co-presidents Barbara Macudzinski & Rima Binder, Janice Brown will continue her appointment as LB Park Board liaison. Korean Dogwood was donated for June B. Kelley Garden Fund (south side of Oriole Trail between Town Ct. and Glendale Way); June was a BGC member. Spending to date for BCG is at budgeted \$2k (actual numbers to come).
 - Activities Coördinator Update (Sarah Plooster): fb page for Activities is up & running. Tai Chi is buy one, get one free. Request to use Town email for occasional activities updates; prepared email should be submitted to Town Clerk. Questions re: indoor pickleball space use should be directed to Norm or Horst. Art component, 1st Saturday of the month at 10am in Room 13, will include clay work (11.06), cookies (12.04), coordination by SP with CC liaison Joe Jogmen and Town website manager Meg Collins.
- * Old Business (JS)
 - Grant for Beach Life Preserver Rings: Chief Mark Swistek announced confirmation of grant application funds \$9,384.20 for the purchase of life rings, approved by Duneland Health Council. Streets Dept. relocated water quality sign at Stop 24. A replacement town sign to indicate Town Hall and Police Dept. is needed at Stop 24, funds are in 2022 budget.

* New Business (JS)

Park Board covered costs of Rolling Stonebaker pizza truck for Arts in the Park on 09.04.2021; the vendor was paid \$1,483.25 via personal check from Joy Schmitt, check payable to Jim Chaddock. Motion Joy Schmitt to approve reimbursement by Town Clerk to Joy Schmitt in the amount of \$1,483.25, 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 motion to reimburse Joy Schmitt \$1,483.25 by Town Clerk is approved.

Long Beach Community Alliance is hosting a clean the beach event on 10.09.2021, starting at 9am, bags to be provided, trash to be picked up and disposed of by LBCA.

Dune Grass Bulbs need to be ordered for Stop 21 and possibly Stop 18 and will be done as part of 2022 budget.

Dogs on town stop access/property beach (ZN): Discussion of dogs having access to public beach via Town public stops/stairs, street to NOHWM, leash law in effect per Town and DNR. No complaints about dogs on beach have been received per Chief Mark Swistek. No ordinance change necessary, simply remove "no dogs" from town signs. Zach Neff, Anita Remijas, Joy Schmitt agree that removal of "no dogs" from town signs is recommended, and ZN will take that recommendation to the October 2021 Town Council meeting.

* General Public Comment: Cairry Brown says thank you to all Board members.

* Adjourned 6:34pm, motion Zach Neff, second Joy Schmitt.

* Next Park Board meeting: Tuesday, October 26, 2021 at 6pm (check longbeachin.org for location).

* Agenda will be posted on fb.

Respectfully submitted,
Anita Remijas
Recording Secretary

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Facebook: Long Beach (Indiana) Parks & Recreation Board