Long Beach Park Board Meeting Minutes 03.22.2022 Long Beach/In Person 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 location and for all other Town of Long Beach information. Email: longbeachparkboard@gmail.com. Facebook/Meta: Long Beach (Indiana) Parks & Recreation Board. Facebook/Meta: Long Beach Activities.
- * Quorum: Kendra Bartlett, Anita Remijas, Joy Schmitt (Zach Neff, absent). Participants included John Kocher, LBTC liaison, Sarah Plooster, Long Beach Camps & Activity Director, Dan Stecich and others.
- * Approval of Minutes from combined January/February 2022 meeting, motion Joy Schmitt, second Joy Schmitt. All are in favor of the motion, none opposed, the motion carries.

* On-going Business

Stop 21 (KB): Items for completion include fencing (Woodruff), purchase & planting of dune grass (\$1600).

Stops 23 & 24 (KB): Items for completion include purchase & planting of dune grass (\$6000), motion KB to approve April/May 2022 purchase from landscaping/improvement budget, second JS. All are in favor of the motion, none opposed, the motion carries. Janice Brown will coordinate with Healy Landscaping re: suggestions for maintenance and possibly permeable pavers over gravel pathway (no quotes to date).

Stop 28 (KB): Trying to revitalize 2019 plans which have been on hold due to erosion, attempts to get even quotes have been unsuccessful, any contacts welcomed (no idea why contractors are reluctant to bid, simply busy); concrete parking pad is in poor condition & likely will be removed, cannot be power washed. Comment from resident 2801 Elbridge whether repair work can be done at bottom of stairs (KB to discuss with Tom Dolph, Streets). Erosion over two years created a shelf, stairs cannot be built to just be destroyed by nature.

Beach Garden Club: No update.

Camps & Activity (Sarah Plooster, Camps & Activity Director): Summer Camp 06.20.2022-08.04.2022 reflects return to seven weeks vs. six weeks 2021, resident \$60/weekly \$160/full, non-resident \$80/weekly \$220/full; Tennis Camp Tuesday/Thursday 06.21.2022-08.04.2022 resident \$60, non-resident \$80. Possibility of credit card payments. Legal waivers are the same as 2021, including Covid. SP is interviewing counselors, hourly rate \$15/Director & tennis coach, \$11/counselor. Tai Chi will offer free classes to attract attendees. Saturday arts classes (led by Erin Ledyard, MCAS art teacher) are selling out. Bingo is phased out and will be a winter activity. SP is working with Meg Collins to update summer calendar events as "auto generate".

SP is on the entire year 2022 payroll v. 2021 partial payroll, budget issues will be addressed as necessary.

Room 13 renovation is complete, per JS the Community Center Committee is working on flooring issues & concerns and whether flooring work will address individual rooms or the Community Center as a whole; Doug Wickstrom will discuss Pure Tech flooring ideas with PT representative.

* Old Business

Sign at Stop 24 (KB): KB is working with Chief Mark Swistek on project for multiple signs and hopes to have design work & estimates by the April 2022 meeting.

* New Business

Stop 16 (KB): Boardwalk conditions, Stop 16 resident Dan Stecich worked with other neighbors in 2021 to replace mats and is hoping to replace mat/composite decking/supporting

joists in 2022 with financial assistance from Park Board (he is a licensed contractor and can obtain discounts, as can Kevin Flemington). Discussion with Dan & JS, this is a replace & repair. Dan's group may have limited funds available from 2021 and will put toward 2022 replace & repair. PB/JS will complete application for building permit. JS will bring to Building Commission for approval.

Stop 16 Cottonwood Grove (KB/JS): PB has been responsible for inspection & cabling of cottonwood grove at Stop 16 on every-other-year basis (last done December 2020); however, JS makes recommendation that this be done every year.

Stop 29 tree/evergreen encroachment (KB): Investigation re: survey, property lines, trees planted will be undertaken by KB & Chief Swistek.

Art in the Park (JS): 07.30.2022 9am to 2pm, looking for additional vendors/artists. Valpo Velvet Ice Cream will provide free ice cream 10am to 2pm, \$750 + tax to be paid by Park Board, credit card arrangements at end of day to be handled by Chief Swistek with Mike/VV.

Tennis court bench/bricks (JS): Community Center Committee will take over responsibility for memorial bricks, placement, pathway (CCC is looking into making front entranceway accessible). AR will review minutes for resident who was interested in placing memorial bench at the tennis courts (not parkway).

Stop 19 Damaged Terrain (KB/JS): Restoration Plan letter was presented to Building Commission on 03.22.2022, BC placed responsibility on PB for response & follow up. KB will draft review for PB & BC. Questions remain re: scope & timing of repair work, including resident access to lakefront via stop.

- * General Public Comment: William Knight, 2914 Oriole, discussion re: every year is different for how erosion & weather affects accessibility to lakefront at the LB stops.
- * Adjourned 7:22pm, motion Kendra Bartlett, second Joy Schmitt.
- * Next Park Board meeting Tuesday 04.26.2022 at 6pm, Town Center.
- * Agenda will be posted on Facebook/Meta.

Respectfully submitted, Anita Remijas Recording Secretary

Email: longbeachparkboard@gmail.com

Facebook/Meta: Long Beach (Indiana) Parks & Recreation Board Long Beach Activities