Long Beach Park Board Meeting Minutes January 24, 2023 Long Beach/Town Center 6pm

- * Call to Order 6pm, Kendra Bartlett. Reminder that Park Board meetings take place on the 4th Tuesday of each month, 6pm, Town Center. Go to <u>longbeachin.org</u> for in person and remote status and for all other Town of Long Beach information. Contact Long Beach Park Board longbeachparkboard@gmail.com. Information: facebook/meta: Long Beach (Indiana) Parks & Recreation Board, Long Beach Activities.
- * Quorum: Kendra Bartlett, Anita Remijas, Joy Schmitt (Zach Neff absent).
- * Approval of Minutes from November 2022 meeting, motion JS, second AR, all in favor of the motion, none opposed, the motion carries.

On-Going Business:

- * Activities Coordinator Update: No report. Note, Saturday event coordinator is unpaid for November, December, January, Clerk-Treasurer office reports payment is expected this week. Check out Long Beach Activities facebook/meta for updates.
- * Beach Garden Club Update (Janice Brown): BGC will work with PB re: memorial garden and memorial bricks and will assist at Stop 24 to maintain plantings and keep out weeds. Advice is to obtain as many estimates as possible from landscaping companies re: memorial garden area. Grant guidelines will be used for Stop 24 irrigation, ServiScape will take over in 2023 to be consistent with Town. Request BGC obtain site plan and cost estimate from Stu Franzen by next meeting (hopefully under \$1000).
- * Stop 21 and Stop 23 Update (KB): vendor company fire has delayed wire fencing at stops, no current update. 2023 budget issue due to Clerk-Treasurer Perry cut, \$20K has now not been budgeted for 2023 (approved in fall 2022), hopefully when money becomes available this does not require another public meeting (advice from town attorney requested).
- * Encroachments at Beach Stops (KB): JS provides BeaconSchneider photographs of each town stop, back on agenda for February 2023 meeting.

Old Business:

- * Pickleball/tennis court sign (AR): Discussion of current sign and changes to reflect addition of pickleball, changes agreed upon, Chief Swistek will provide proof of new sign when ready.
- * Tree pruning in the park (JS): This was cut from the 2023 by Clerk-Treasurer Perry, may or may not get done depending on whether funds can be accessed by PB.
- * Community Center (JS): Flooring estimate, Room 14 should be complete soon.
- * Volleyball equipment/outside (KB): No update, hopefully will be set up near winter ice rink area
- * Phragmites on town property (KB): No update/report from Beth Denton at Pizzo & Associates, JS has been advised it is being prepared for February 2023 meeting.

Public Comments:

* Paul on Edgemoor has concerns about Stop 19, recalled ZN saying 2023 budget would provide for Stop 19, looking for better seating at top, step down path (noted budget issues for 2023 due to Clerk-Treasurer Perry cut). Paul volunteered neighbor sweat equity. KB mentioned Stops 19 and 29 both require work.

Adjourned 6:24pm, motion KB, second JS Next Park Board meeting Tuesday, 02.28.2022 at 6pm, Town Center Agenda will be posted facebook/Meta

Respectfully submitted, Anita Remijas Recording Secretary

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