Long Beach Park Board Meeting Minutes March 28, 2023 Long Beach/Town Center 6pm

- \* Call to Order 6:00pm, Zach Neff. 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: Long Beach (Indiana) Parks & Recreation Board, Long Beach Activities (meta).
- \* Quorum: Zach Neff, Kendra Bartlett, Anita Remijas, Joy Schmitt. Remote attendees include John Kocher, Council liaison. In-person attendees include Janice Brown (Beach Garden Club liaison), Ellyn Lynch (Tree Board chair).
- \* Approval of Minutes from February 2023 meeting, motion JS, second KB, all in favor of the motion, none opposed the motion carries.

**On-going Business:** 

- \* Activities Coordinator (JS): All camp directors are back from 2022, counselors are being interviewed, summer camp registration opens 06.01.2023 8am (forms available at town center, <u>longbeachsummercamp@gmail.com</u>). ACTION: ZN will post re: summer camp 2023.
- \* Beach Garden Club (JB): no report.
- \* Stops Update (ZN):
- \* STOP 16, proposed work/labor by residents, replace/repair items not finished 2022 including boardwalk and bench, JS motion to approve up to \$1000 for materials, second KB, all in favor of the motion, none opposed the motion carries. JS will pull permit.
- \* STOP 19, review quote and scope, ZN working with contractor. Chief Swistek will talk to owner re: sprinkler heads in the way to request that those heads be moved. Discussion of cost: \$2650/pad, \$1800/bench. JS will pull permit. Resident Paul Yadron on zoom requesting metal railing, no need seen by Park Board at this time, consideration discussed re: budget constraints. No other residents have reached out to PB. There is a railing at Stop 18 because steps had to be repaired, then moved. ACTION: ZN will request estimate from BMF/others for Stop 19 metal railing.
- \* STOPS 21 & 23, safety issues continue because railings are on hold due to BMF company fire, KB has advised BMF that if railings are not completed by 04.30.2023 PB will move on with other companies.
- \* STOP 29: No funding in PB 2023 budget, more wood required for 29 than 28, hand rails will be tightened, new footings (less than \$4,000).
- \* Motion JS that PB move forward with Stop 19 and Stop 29 (pending confirmation from Building Department), second KB, all in favor of the motion, none opposed the motion carries.
- \* Encroachments at Beach Stops (ZN): Stop 15, slight. Stop 19, work through with Chief Swistek, no immediate need to do anything. Stop 29, fairly recently planted evergreens are on town property, looking for better delineated survey, PB believes homeowner will be agreeable to move evergreens as necessary.
- \* Volleyball in the Park (KB): EVP will run program, concurrent with summer camp.
- \* Beach Cleanup Day/Earth Day (ZN): Saturday 04.22.2023, large trash bags will be left at all stops, filled bags and debris will be brought to top of all stops, Police Department will be on beach with ATV for assistance, Tom Dolph/Public Works will pick up trash on Monday.

Old Business:

\* Pickleball/Tennis Court sign (AR): Per Chief Swistek, draft of new sign is imminent.

- \* Tree Pruning in the Park (JS): Company started work 03.28.23, \$7800 agreed upon and budgeted.
- \* ADA Access at Stop 15 (JS): Global has provided an updated amendment to proposal dated June 27, 2019 and, per conversations between JS and Chief Swistek, a new proposal will be provided to include grant application. Move forward in 2023 with engineering plans, hope to receive coastal grant Fall 2024.

New Business:

- \* Tree Board Draft Ordinance (Ellyn Lynch): Chair of Tree Board presented proposed Tree Ordinance for PB review, Chief Swistek has reviewed draft. Tree Board wants to work collaboratively with Town, Public Works, Park Board, communication is key. Tree Board does not have a budget, its budget falls under tree line item in Street/Public Works budget.
- \* Pickleball court (ZN): PB received emails about condition of pickleball courts (which were repaired/restriped 2021), no budget for this year, windscreen idea would completely change view.
- \* Melrose Park (KB): cleaning of poured surface/rubber is necessary.

**Public Comments:** 

\* Janice Brown: BGC/PB joint projects, including Stop 24, playground mulch, Memorial Gardens, beach clean up and in the future should schedule joint meeting May 2024.

Adjourned 6:48pm, motion ZN, second JS Next Park Board meeting 04.25.2023 at 6pm, Town Center Agenda will be posted Meta

Respectfully submitted, Anita Remijas, Recording Secretary

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