Long Beach Park Board Meeting Minutes January 23, 2024 Long Beach Town Center, 6pm

- \* Call to Order 6:01pm, 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: Kendra Bartlett, Zach Neff, Anita Remijas, Joy Schmitt (please note there would not have been a quorum with newly appointed Park Board). In Person: David Hoppe. Remote: Cindy Levy.
- \* Approval of Minutes from November 2023 meeting, motion JS, second KB, all in favor of the motion, none opposed the motion carries. Please note that there was no December 2023 meeting.

## **New Business:**

\* Introduction of new Park Board members: Paul Walchak (4 year term), Cindy Levy (2 year term), David Hoppe (2 year term).

## On-going Business:

- \* Activities Coordinator Update (Sarah Plooster): Clay class March/April. End of February 2024 will commence reach out to summer camp 2024 counselors and directors.
- \* Beach Garden Club Update/Budget (ZN): \$4000 (no longer a line item) comes out of landscaping budget, projects must be approved by Park Board. Liaison Janice Brown in 2023 spent the allocated budget.
- \* Stop 15 Update (JS): Grant has been submitted, waiting to hear in April 2024. What would be due from Park Board is the remainder of engineering costs, estimated \$26K (\$9K 2023 paid). Park Board would have to pay for parking space repairs (no line item for 2025). If approved, bids would go out in November 2024, work to commence Spring 2025). Town matching would be \$150K (this is a higher 50% matching grant).
- \* Pickleball/Tennis/Basketball Courts (AR): Cindy Levy will take on resurfacing estimates via Arnt Paving/Jon Anderson. Mel rose Park needs a professional cleaning, Jeff at Global Engineering is a good source for contacts.
- \* Stop 24 split rail fence repair (KB): KB will act as liaison to contractors along with Janice Brown, off line discussion. Dan Healy (landscaper) has no staff to do work, including rocks at Stops 20, 24, 30 and Melrose (KB will compile list). ZN will reach out on fb re: contractors interested in working with Park Board re: weeds and rocks. Seth needs to be more reliable and on a schedule if still willing to work with PB.

## Old Business:

\* Encroachments at Stop 29 (ZN): follow up is all that is needed with new Town Council.

Board general discussion: No major PB decisions can be made in emails. Someone should be designated as Sarah Plooster liaison (maybe PW?). ZN handles all Stop issues. Dogs are

allowed on the beach. ZN has been attempting to work with DNR re: jet skis, equipment on the beach (Public Trust), not much that can be done. Budget includes Memorial Garden, court resurfacing/restriping, ADA. Per JS \$220K in reserves, \$80K projection/yearly improvements.

Public Comments: None.

Adjourned 6:45pm, motion JS, second ZN, all in favor of the motion, none opposed the motion carries.

Next Park Board meeting February 28, 2024 at 6pm, Town Center. Agenda will be posted Meta.

Respectfully Submitted, Anita Remijas, recording secretary

Email: longbeachparkboard@gmail.com

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