

Long Beach Park and Recreation Board

Meeting September 24, 2014

6:00pm LB Town Hall

- I. Call to order
- II. Quorum present- Joy Schmitt, Pres. Kendra Bartlett, V.Pres., Jane Neulieb, Sec., Bob Angelo
- III. Approval of August 27, 2014 minutes, unanimous.
- IV. Old Business
 1. Melrose Park-Contract with Global Engineering signed which was discussed and Motion made by Bob Angelo and Seconded by Jane Neulieb to proceed with demolition of current park site this fall. To remove all equipment and store at the LB Streets department site and have site ready for planting in the spring. Phase 1 through 4 will proceed as quickly as possible. Grading and drainage drawings will be coordinated with Tom from the street department who is knowledgeable about past drainage work. Bids will be requested this winter and work to be started as early as possible in the spring. Discussed current playground equipment and all agreed to be certain to keep the green slide combo. Other equipment will be assessed.
 2. Beach Stops: Joy attended LB Garden Club's presentation from a forester who did project at Michigan City Park. There would be extensive work to be done and a huge amount of upkeep to keep invasive species out of there. The Smith Group has given an approximate cost for all stops to be around \$30,000.00 for the assessment only. Further study is need. Other options will be investigated.
 3. The sticker system for parking at the north Town Center parking lot was discussed and Joy will study Beverly Shores system and a form will be developed for those wanting a sticker for the spring
- V. Community Center
 1. Gym Floor is put on hold due to Heating and cooling issues being dealt with by the Community Center Committee.
 2. Outside work on the new basketball goals are in progress.
- VI. New Business- none.

Meeting Adjourned Next meeting October 22, 2014 6pm Town Hall