

Long Beach Park and Recreation

Minutes April 22, 2015 6:00 pm

I. Call to order

II. Quorum declared Joy Schmitt- Pres., Kendra Byvoets- Vice Pres., Jane Neulieb-Sec., and Bob Angelo present. 10 townspersons present.

III. Minutes to the March 25, 2015 meeting were approved unanimously.

IV. Melrose Park bids: Jeff Oltmann addressed the project and the bid that was the lowest of all the bids. This bid was \$188,000.00. He explained the overall project and what this bid would cover. Discussion was held. Jane made a motion to accept this bid and it passed by a 3 to 1 vote. Bob was the nay vote. Discussion continued on the protocol for legally proceeding on this project when it is over the \$150,000.00 budgeted for this project. Our town attorney will be contacted and her guidance will help determine the next step.

V. Stockwell Woods: Sarah Weaver from the prestigious Save the Dunes organization presented information about the nature preserve, Stockwell Woods. They have formed Stewardship Group for this area. It is located inland at stop 16. They asked for volunteers to join them in maintaining this area that is located in Long Beach.

VI. Old Business:

1. Melrose Park: see previous entry for bids.
2. Beach Stops:
 - a. Stair repair: CL Builders to repair stairs at stop 19, 26, and 28.
 - b. Benches: We decided to make that our next priority.
3. Sticker system for Town Hall North Lot: This project is well on its way with the card placards ordered and the lot being improved and lines painted. Each Long Beach family can receive 4 placards by going to the LB Police department and signing for them. We will get the info out when the preparation is complete.

VII. Community Center- discussion was held regarding the new requirement passed down from the Community Center committee for the LB Park and Recreation department to pay rent for the use of rooms. It was noted that if the park department pays rent it will be 10% of the budget that is supposed to be used for upkeep and restoration of parks and activities of recreation. Bill Defuniak reports that if this rent is not paid he will put an ad in the paper for renters for room 10 and 2.

IX. New Business:

1. Sarah Plooster: report was given on the progress made for the Summer Park Program that is now on the town website: www.longbeachin.org. Bob made a motion to

appoint Sarah as a director for the Park Department all year long, Jane seconded it and the motion carried.

2. 5 year Park Program plan was discussed by Sarah.

2. Tennis court striping: Jane made a motion and seconded by Kendra and passed unanimously to pay for the striping of the tennis courts to also include the boundaries for the game of Pickleball.

X. Public comment: Questions were asked about the Melrose Park project and discussion followed.

XI. Adjourned: Next meeting Wednesday May 27, 2015 at 6:00 pm