

Long Beach Park and Recreation

January 28, 2015 Minutes

LB Town Hall 6:00pm

- I. Call to Order
- II. Quorum declared, Joy Schmitt, Pres., Kendra Byvoets, V.P., Jane Neulieb Sec., and Bob Angelo present- 8 townspeople present
- III. Minutes of the December 3, 2014 were approved unanimously.
- IV. Old Business
 1. **Melrose Park**- Jeff Oltmann from Global Engineering was present and passed out booklets about the remodel of the park. Kendra asked what the fee for the Global Engineering would be. That amount is \$7,000.00 dollars. All attempts to find the deed for the Melrose Park have been unsuccessful. Kendra volunteered to go to the county records and Jeff would assist. Bids will be sent out at the end of February. We will send out an email to neighbors of the park who planted perennials at the edges so they may save them prior to excavation. Bob mentioned he would like to see the shade structure be purchased and built during the remodel. A planned completion date is Memorial Day 2015.
 2. **Beach Stops** that have reported damage to beach steps are Stops 19, 28 and 29. A motion was made by Jane and seconded by Kendra to get requests for bids out to contractors for assessment and repairs of these stairs. The gardener/handyman Cody will go to the beach at all stops to clean up debris as soon as weather permits.
 3. **Sticker System** for the parking lot north of the town hall will be continuing. A committee was formed of townspeople and Park board, Jane, Kendra and Barb to design the procedures.
 4. **Community Center**- Bill Defuniak asked the board to consider paying rent for the gym, room 10 and 12 and in the future room 2. Room 10 is in use for table tennis, the gym is used for the community, pickle ball, and the summer park program. Room 12 for games and

meetings. Room 2 could be used for the above and arts and crafts. A motion was made by Bob and seconded by Kendra to pay \$700.00 per month for this use. It passed unanimously.

- V. New business: Jane made a motion to pay mileage to Cody Joseph/gardener for use of his car from the time he starts work at the town to the end of his shift at the town. It was passed unanimously.
- VI. Meeting adjourned.