

**Green Space Committee
February 2, 2026 Minutes
Town of Beverly Shores
Administration Building - 500 S. Broadway, Beverly Shores, IN**

-Call to Order

10:10 AM

-Roll Call

Sharon Carnes - present
Andre Daugavietis - present
Jay Fahn - present
Jim Hoey - absent
Dale Nichols - present
Candice Peterson-Smith - present
David Pizza – via Google Meeting

- Introductions of New and Existing Members

- Email Addresses for New Members and New Officers

- Approval of Minutes –

Sharon Carnes - yes
Andre Daugavietis - yes
Jay Fahn - yes
Jim Hoey - absent
Dale Nichols - yes
Candice Peterson-Smith - yes
David Pizza – yes via Google Meeting

Motion was approved.

- Old Business

- Report on updates to Green Space Committee information on website and brochures. Sharon will make first draft of PDF and save it on the Shared Drive.

- An article on the Green Space Committee appeared in the issue of February Sandtracks.

- 2 draft donation letters are under Committee review. One version targets a specific property and the other version will be used for a more general mailing. Candice Peterson-Smith added space for address and parcel ID to the targeted letter. Jay Fahn made changes to the general mailing version. Dave Pizza suggested edits to the targeted letter and will make them prior to the next meeting. Both letters are on the Shared Drive.

- Sharon Carnes will create a list of vacant properties in Beverly Shores.
- The discussion of potentially hosting resident volunteer events on Green Space properties, and synergy/overlap with ERG volunteer events was tabled until the next meeting.
- The report on Volunteer Agreement/Waiver was tabled until the next meeting.

- New Business

- Andre Daugavietis briefed new members on open meetings requirements.
- Green Space contact info update, the P.O. Box 38 is active and Ellen Hundt collects the mail.
- Discussion ensued about the circumstances of the division of a parcel. No action needs to be taken at this time.
- Discussion ensued regarding posting signs on Green Space properties. Andre Daugavietis suggested placing signs on recently stewarded properties for the purpose of raising the visibility of the Green Space Committee. Jay Fahn expressed concern about signage fatigue and suggested that Green Space explore alternatives to permanent signs, such as notices of invasive remediation in Sand Tracks.
- Discussion about stewardship of Green Space by volunteer neighbors was tabled until the next meeting.
- There was discussion regarding potential resident usage of some Green Space properties.

- Public Comment

- None

- Green Space Committee Comment

- Candice Peterson-Smith presented an estimate for invasive removal by Erdelac Land Management. Jay Fahn moved to approve, second by Sharon Carnes, a payment not to exceed \$3740 for the removal of woody invasives by Erdelac Land Management for 6 properties:
 - > 64-04-04-477-050.000-011
 - > 64-04-02-103-016.000-011
 - > 64-01-35-377-017.000-011
 - > 64-01-35-381-008.000-011
 - > 64-04-04-430-013.000-011
 - > 64-04-03-155-009.000-011

Sharon Carnes - yes

Andre Daugavietis - yes

Jay Fahn - yes

Jim Hoey - absent

Dale Nichols - yes

Candice Peterson-Smith - yes

David Pizza – absent (meeting link dropped)

Motion passed.

- Possible collaboration with ERG for removing invasives at Green Space Lots 24 and 25 was discussed.

- Adjournment

Jay Fahn moved to adjourn the meeting, second by Dale Nichols. Motion passed unanimously, adjourn at 11:46AM.