

Beach Nourishment Committee Meeting Minutes May 24, 2021

- **Roll call and Member Attendance:** Steve Coombs, John Lawicki, Christine Brack, Sandy Boyer, Paul Panther, Michelle Bonneau, CJ, Dave Snyder, Scott Kingan
- **Minutes from April meeting approved**
- **Transition Process**
 - Weekly calls moved to an as-needed basis
 - All members are engaged and contributing to committee initiatives
 - If anyone feels underutilized, please reach out to Steve
- **Eastside**
 - Hamady closeout:
 - Repairs complete at 30 Shore Drive driveway and public parking area adjacent to home
 - John Lawicki to do a final walk-through with Jeremy Ogden to review remaining punchlist items. Some road and yard repair is still required.
 - Contractor obligated to re-establish accessways to pre-construction conditions
 - Labor to place sand on promenade included in contract. This presents no additional cost to the project.
 - Sand supply and placement:
 - Currently have \$44,500 to \$49,000 estimates for sand (stockpile vs direct from supplier)
 - Sand stockpiled in town requires sifting which adds to the cost. Volume is also not adequate for entire project. Questionable to pursue that source.
 - Scott to verify proposal does not include sand for accessways
 - Timing: Contractor is ready to go at any time
 - NPS specification requires supply comes from a certified provider. This applies only to 2 Shore Drive. Steve will forward specs to Scott.
 - Will sand be placed at (3) homes that did not participate? Concerns that overtopping will erode it in time.
 - Inspection report by TRC
 - Steve will follow up with TRC to approve wrap-around at 2 Shore Drive
 - Volume report is also due within the next week
 - Accessway 2
 - Boardwalk is in good shape, stored, and reusable
 - Can be re-installed once sand placement is complete
- **Westside**
 - Shared information with HOA that accessway repairs was forthcoming
 - Karl Krizmanic indicated he would be in touch with Jeremy Ogden for a timeline
 - Emphasized importance of re-instating accessways to original condition

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- **Funding**
 - State funding application by Senator Tallian was not successful
 - Sandy Boyer to research potential FEMA grants. CJ advised these grants require a percentage of matching funds.

- **Permits (ongoing)**
 - 2 Shore revetment is complete
 - Permit for steel sheeting is outstanding and sits outside of this committee
 - No judgement has been issued for the permit for the balance of town

- **Legal Update**
 - Judge's decision on six counts is outstanding
 - Judge's decision on Dept of Interior's motion to dismiss also outstanding
 - Dave Woodward expects a ruling of some kind at next status hearing

- **Restore the Shore**
 - Committee members held gift-pick-up day last Saturday
 - Received new donations from residents
 - John to update master donation and funding list
 - Reminder: Gifts to donors paid for with major contribution by Nipsco. Committee member contribution for the balance defrayed the entire cost of swag.

- **Committee Questions and Comments:**
 - Sandy to grant read-only access for committee files to members
 - Send any committee-relevant files and documents to Sandy to upload to appropriate folder
 - Survey for middle section of Shore Drive: Steve to revisit wording of questionnaire. David Woodward also recommends conducting survey as it informs a decision for continuation of our legal effort.
 - CJ indicates promenade should be made a trail that connects beach and parks on both sides of Ogden Dunes. Funding would be likely more available if positioned that way so long as matching funds were available.
 - Another informal meeting to be established before next month's regularly scheduled session.

- **Public Comments on Agenda Items**
 - None

- **Meeting adjourned 8:12 PM**