

Burns Harbor Park Board

January 7, 2020

The meeting was called to order at 6:30p.m.

Pledge of Allegiance to the Flag

ROLL CALL

Mrs. Tumblin– present

Mrs. Scott –present

Mr. Tuter – present

Mr. Tuter made a motion to accept the December 3rd, 2019 minutes as typed. Mrs. Scott seconded the motion.

Mr. Tuter – aye

Mrs. Tumblin – aye

Mrs. Scott – aye

Motion passed.

CORRESPONDENCE

None

BOARD REPORT

Mr. Tuter reported the signage by INDOT was installed and he will contact Ray Friday about having him make another sign.

DIRECTOR'S REPORT

Mrs. Burton reported the East side playground equipment is installed, Christmas camp was full and a success the first Movie night will be held January 17th 6-8pm. A monthly report was submitted.

OLD BUSINESS

Mrs. Biancardi stated the master plan is still in progress but still waiting on the survey results to come in.

Mr. Tuter made a motion the park board gets paid \$750 per year. Mrs. Scott seconded the motion.

Mr. Tuter – aye

Mrs. Tumblin – aye

Mrs. Scott – aye

Motion passed.

NEW BUSINESS

Mrs. Mr. Tuter made a motion to meet at 6:30pm the First Tuesday of every month in the arts and crfts building at 1200 Lakeland Park dr. Mrs. Scott seconded.

Mr. Tuter – aye

Mrs. Tumblin – aye

Mrs. Scott – aye

Motion passed.

MAINTENANCE REPORT

Mr. Friday reported the gator needs to be repaired and he is getting quotes.

GOOD TO THE ORDER

Mr. Tuter made a motion to accept claims with 3 or more signatures. Mrs. Scott seconded the motion.

Mrs. Tumblin – aye

Mr. Tuter - aye

Mrs. Scott – aye

Mrs. Bozak - aye

Motion passed.

Mrs. Bozak made a motion to adjourn. Mr. Tuter seconded the motion.

Mrs. Scott – aye

Mr. Tuter – aye

Mrs. Tumblin – aye

Motion passed meeting adjourned at 6:50 pm.

In Attendance: Mrs. Burton Park Director, Mrs. Bozak Liaison, and Ray Friday Head of Maintenance.

Mr. Tuter

Mrs. Scott-Vice President

Mrs. Tumblin- President