

Burns Harbor Park Board

May 5, 2020

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

Pledge of Allegiance to the Flag

ROLL CALL

Mrs. Tumblin– present

Mrs. Morgan –present

Mr. Tuter – present

Mrs. Hoag - absent

Mr. Tuter made a motion to accept the January 7th, 2020 minutes as typed. Mrs. Morgan seconded the motion.

Mr. Tuter – aye

Mrs. Tumblin – aye

Mrs. Morgan – aye

Motion passed.

CORRESPONDENCE

None

BOARD REPORT Mrs. Morgan reported the assistant chief of Police is willing to help with clean- up of the Parks.

DIRECTOR'S REPORT

Mrs. Burton reported a tentative opening plan if all stages proceed as planned. She also stated she has attended many webinars and virtual meeting to stay informed all park updates regarding Covid safeguards. A monthly report was submitted.

OLD BUSINESS

NEW BUSINESS

Shadypark was discussed Mrs. Burton was directed to get in contact with Pat at the Street department to get clarification on where the boundaries of Shadyside park are.

Mrs. Morgan made a motion to keep park fees the same as 2019 for 2020.

Mr. Tuter seconded the motion.

Mr. Tuter – aye

Mrs. Tumblin – aye

Mrs. Morgan – aye

Motion passed.

Mr. Tuter made a motion to have Youngs Plumbing replace the damaged waterline for \$10,350. Mrs. Morgan seconded the motion.

Mr. Tuter – aye

Mrs. Tumblin – aye

Mrs. Morgan – aye

Motion passed.

Mr. Tuter made a motion to have the deck replaced on the front of the lions shelter for \$4500 by Mark Milchak construction. Mrs. Morgan seconded the motion.

Mr. Tuter – aye

Mrs. Tumblin – aye

Mrs. Morgan – aye

Motion passed.

MAINTENANCE REPORT

Mr. Friday reported he is trying to keep up with mowing when it is dry enough to mow.

GOOD TO THE ORDER

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

Mr. Tuter – aye

Mrs. Tumblin – aye

Mrs. Morgan – aye

Motion passed.

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

Mr. Tuter – aye

Mrs. Tumblin – aye

Mrs. Morgan – aye

Motion passed.

Motion passed meeting adjourned at 7:30 pm.

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

Mrs. Morgan

Mr. Tuter

Mrs. Hoag

Mrs. Tumblin- President