

Burns Harbor Park Board

April 15, 2021

The meeting was called to order at 6:00p.m.

Pledge of Allegiance to the Flag

ROLL CALL

Mrs. Tumblin– present

Mrs. Morgan –present

Mr. Tuter – present

Mrs. Hogge - absent

Mr. Tuter made a motion to accept the March 11, 2020 minutes as typed. Mrs. Morgan seconded the motion.

Mr. Tuter – aye

Mrs. Tumblin – aye

Mrs. Morgan - aye

Motion passed.

CORRESPONDENCE

None

BOARD REPORT

Mr. Tuter reported he is continuing to look into options for geese control. His first quote came in at \$4000 so he is continuing to research this.

DIRECTOR'S REPORT

Mrs. Burton reported rentals have been canceled until the restrictions have been lifted. A tentative beach opening date is May 29th. The hiring of seasonal staff has begun. Discussion of day camp took place it was decided at this time to hold off but Art camp with a limit of 10-12 children is still in the works. Mrs. Burton presented an online event calendar. The board agreed Mr. Burton gave an update on footloose 5k for 2021 It will begin at 7:30 a.m. and will be a race only there will not be an after party this year. A monthly report was submitted.

OLD BUSINESS

.Footloose was discussed and details are coming soon.

NEW BUSINESS

MAINTENANCE REPORT

Mr. Friday reported the new Gator is scheduled to arrive in August.

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.

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

Mr. Tuter – aye

Mrs. Tumblin – aye

Mrs. Hogge - aye

Motion passed.

Motion passed meeting adjourned at 6:32 pm.

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

Mrs. Morgan

Mr. Tuter

Mrs. Hogge

Mrs. Tumblin- President