

Burns Harbor Park Board

June 1, 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 - present

Mr. Tuter made a motion to accept the May 6, 2021 minutes as typed. Mrs. Morgan seconded the motion.

Mr. Tuter – aye

Mrs. Tumblin – aye

Mrs. Morgan – aye

Mrs. Hogge - aye

Motion passed.

CORRESPONDENCE

None

BOARD REPORT

NONE

DIRECTOR'S REPORT

Mrs. Burton reported the beach opened for the season May 29<sup>th</sup>, she is still searching out additional employees for lifeguarding and maintenance. The fishing derby is scheduled for June 6<sup>th</sup>, Art camp is full for June, The beach looks 90% better since it was treated for weeds. Footloose planning is underway to be held June 26<sup>th</sup>. A monthly report was submitted.

OLD BUSINESS

Footloose was discussed.

NEW BUSINESS

Mrs. Hogge made a motion to purchase a utility trailer from R& B Custom Trailers in the amount of \$2250. Morgan seconded it.

Mr. Tuter – aye

Mrs. Tumblin – aye

Mrs. Morgan – aye

Mrs. Hogge – aye

A pet waste station was discussed and will be installed.

Mrs. Morgan made a motion to purchase an information board for the park to display upcoming events. Mr. Tuter seconded.

Mr. Tuter – aye

Mrs. Tumblin – aye

Mrs. Morgan – aye

Mrs. Hogge - aye

Motion passed.

MAINTENANCE REPORT

Mr. Friday reported the crew is trying to keep up with the grass and we are looking for additional employees.

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  
Mr. Hogge-aye  
Motion passed.

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

Mr. Tuter – aye  
Mrs. Tumblin – aye  
Mrs. Morgan -aye  
Mrs. Hogge - aye  
Motion passed.

Motion passed meeting adjourned at 6:30 pm.

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

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Mrs. Morgan

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Mr. Tuter

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Mrs. Hogge

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Mrs. Tumblin- President