

Burns Harbor Park Board

July 26, 2021

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

Pledge of Allegiance to the Flag

ROLL CALL

Mrs. Tumblin– present

Mr. Tuter – present

Mrs. Hogge - present

Mr. Tuter made a motion to accept the June 1, 2021 minutes as typed. Mrs. Hogge seconded the motion.

Mr. Tuter – aye

Mrs. Tumblin – aye

Mrs. Hogge - aye

Motion passed.

CORRESPONDENCE

None

BOARD REPORT The archery date for 2022 is July 16th.

DIRECTOR'S REPORT

Mrs. Burton reported the beach will remain open through Labor Day and she is still searching out additional employees for lifeguarding and maintenance. The archery event was well attended despite the cold temperature. A pet waste station was installed in the dog park. A message board was ordered but will not come in for 3-4 months. The Town picnic is August 28th 1-3pm. A monthly report was submitted.

OLD BUSINESS

Footloose had a great turn out and many were thankful the Park held the event despite the rain..

NEW BUSINESS

Mrs. Hogge made a motion to purchase a utility trailer from R& B Custom Trailers in the amount of \$2990. Tuter seconded it.

Mr. Tuter – aye

Mrs. Tumblin – aye

Mrs. Hogge – aye

NEW BUSINESS

2022 Budget was reviewed and is ready to be submitted. A capital project list was updated.

Mr. Tuter made a motion to change the time of the park board monthly meetings to 11am the first Tuesday of the month. Mrs. Hogge seconded.

Mr. Tuter – aye

Mrs. Tumblin – aye

Mr. Hogge-aye

Motion passed.

Trunk or Treat was discussed and scheduled for October 16th.

MAINTENANCE REPORT

Mr. Friday reported the crew is trying to keep up with the grass and the debris from all the storms.

GOOD TO THE ORDER

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

Mr. Tuter – aye

Mrs. Tumblin – aye

Mr. Hogge-aye

Motion passed.

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

Mr. Tuter – aye

Mrs. Tumblin – aye

Mrs. Hogge - aye

Motion passed.

Motion passed meeting adjourned at 7:00 pm.

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

Mrs. Morgan

Mr. Tuter

Mrs. Hogge

Mrs. Tumblin- President