

Burns Harbor Park Board

May 3, 2016

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

Pledge of Allegiance to the Flag

ROLL CALL

Mrs. Sucku – present

Mrs. Tumblin– present

Mrs. Scott –absent

Mr. Tuter - present

Mrs. Tumblin made a motion to accept the April 5, 2016 minutes as typed. Mr. Tuter seconded the motion.

Mrs. Sucku – aye

Mrs. Tumblin – aye

Mr. Tuter- aye

Motion passed.

CORRESPONDENCE none

BOARD REPORTS None

DIRECTOR'S REPORT

Mrs. Burton reported the baseball field improvements are continuing and several teams have been using the field, hiring for 2016 is completed, Rebuilding together braved the cold temps and rain and was able to do much clean up needed throughout Lakeland Park. . The first teen painting class was sold out and a great success. Lego Club was well attended. Thank you to street department for moving sand and bringing mulch. Mrs. Burton asked the board members if they could volunteer some time for the Memorial Day parade and help find volunteers to walk and promote the footloose 5K. A monthly report was submitted.

OLD BUSINESS

Park Clean-up is scheduled for May 7 9a-1p

Aquatic Weed Control is scheduled to spray in the next 3 weeks when the weather warms.

The Footloose 5K planning is going well, Ben's Pretzels and Dave's concessions will be selling elephant ears. Mr. Rogala asked the Park Board to continue to help find sponsors for the event.

The Park board discussed the new tractor bid and decided that the mower deck would not be beneficial to the park. Mr. Friday will get a bid on an additional attachment to replace mower deck and submit it to Mr. Rogala to present to the Town Council.

NEW BUSINESS

Mrs. Tumblin made a motion to all Jane Jordan and Kim Burton to release rental deposits between Park Board meetings. Mr. Tuter seconded the motion.

Mrs. Sucku – aye

Mrs. Tumblin – aye

Mr. Tuter - aye

Motion passed.

Mr. Rogala reported he had a list of Grants that were possibly available to the park. Mr. Tuter asked if he could have a copy of the list to look into them.

MAINTENANCE REPORT

The park board asked Mr. Friday to put garbage cans at Shadyside Park and Bolinger Park.

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

Mrs. Sucku – aye

Mrs. Tumblin – aye

Mr. Tuter - aye

Motion passed.

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

Mrs. Sucku – aye

Mrs. Tumblin – aye

Mr. Tuter - aye

Motion passed meeting adjourned at 7:10 pm.

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

Mrs. Sucku-President

Mr. Tuter

_____ ABSENT _____
Mrs. Scott

Mrs. Tumblin- Vice President