

Burns Harbor Park Board

March 5, 2019

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

Pledge of Allegiance to the Flag

ROLL CALL

Mrs. Tumblin– present

Mrs. Scott –present

Mr. Tuter – absent

Mrs. Bozak - present

Mrs. Scott made a motion to accept the December 4, 2018 minutes as typed. Mrs. Bozak seconded the motion.

Mrs. Scott – aye

Mrs. Bozak – aye

Mrs. Tumblin - aye

Motion passed.

CORRESPONDENCE

None

BOARD REPORT

None

DIRECTOR'S REPORT

Mrs. Burton reported over 4000 Easter eggs are filled and ready for hunt, 4h will be here to help but we need more volunteers. Footloose plans are in full swing bands have been secured. Prep for Day Camp is underway and 2019 employees have been contacted. Mrs. Burton reported she is in need of someone to run the Lego club as the prior person has not been in contact with her.

A monthly report was submitted.

OLD BUSINESS

NEW BUSINESS

Mrs. Scott made a motion to hold park board meetings the first Tuesday at 6:30pm of every month. Mrs. Bozak seconded.

Mrs. Tumblin – aye

Mrs. Scott - aye

Mrs. Bozak - aye

Motion passed.

MAINTENANCE REPORT

Mr. Friday reported he has been starting to prepare for the upcoming season. New tires will need to be purchased for the park truck and the baseball infield maintenance equipment will arrive in the next week. He also continues to pick up sticks from the reoccurring wind storms.

GOOD TO THE ORDER Mrs. Oudman asked the park board to waive the parking fees on July 20th for a wedding reception. She is considering renting all of the shelters and building available. The board tabled this decision.

Mrs. Scott made a motion to accept claims with 3 or more signatures. Mrs. Bozak seconded the motion.

Mrs. Tumblin – aye

Mrs. Scott - aye

Mrs. Bozak - aye

Motion passed.

Mrs. Bozak made a motion to adjourn. Mrs. Scott seconded the motion.

Mrs. Bozak – aye

Mrs. Scott – aye

Mrs. Tumblin – aye

Motion passed meeting adjourned at 6:47 pm.

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

Mrs. Bozak

_____absent_____
Mr. Tuter

Mrs. Scott-Vice President

Mrs. Tumblin- President