

HALLIDAY CITY PARK BOARD

July 11, 2024

Halliday City Hall

4:00 PM

Director Kindrix called the meeting to order at 4:05 PM

Members Present: Directors Kindrix, Saari, Gegelmann and Blevins. Horgeshimer was absent.

Others present: Michele Kuntz.

Director Gegelmann moved to close the agenda, seconded by Director Blevins. All voted aye motion carried.

Director Saari moved to approve September 7, 2023 meeting minutes and the financial report, seconded by Director Blevins. All voted aye motion carried.

Saari moved to pay the bills, \$240.00 Darrel Gegelmann reimbursement for the hotspot in the park, seconded by Director Blevins. Upon roll call vote all voted aye motion carried.

Reorganization of Board

Directors Blevins and Horgeshimer signed and turned in their oath of office.

Director Saari nominated Director Kindrix as President, have no other nominations Director Blevins cast a unanimous ballot for Kindrix. All voted aye motion carried.

Director Kindrix nominated Director Saari as Vice President, have no other nominations Director Gegelmann cast a unanimous ballot for Saari. All voted aye motion carried.

Old Business:

Director Kindrix reported that the bridge is done except for the sealer, he will talk to McIntyre Construction about getting it done.

Director Kindrix reported that the Disk Golf Basket are all installed, they need to purchase some platforms and signs yet.

Directors talked about lighting in the park.

Secretary Kuntz reported on Grants received from MDU Resources for workout equipment. And the Dunn County Fair Association for Bridge repairs.

New Business:

Secretary Kuntz reported that she had applied for a grant from American Legion Post 91 to help purchase equipment for the gym. Saari moved to approve the purchase of equipment once grant is received, seconded by Blevins. Upon roll call vote Gegelmann, Saari, Blevins and Kindrix all voted aye motion carried.

Having no further business Director Saari motioned to adjourned the meeting at 4:45PM, seconded by Director Blevins. M/C

Next meeting July 25 4:00PM

Michele Kuntz, Auditor

Nathanial Kindrix