

**HALLIDAY CITY PARK BOARD**

**August 3, 2023**

**Halliday City Hall**

**4:00 PM**

Director Kindrix called the meeting to order at 4:25 PM

Members Present: Directors Kindrix, Saari, and Gegelmann.

Others present: Michele Kuntz.

Director Saari motioned close the agenda, seconded by Director Gegelmann. All voted aye motion carried.

Director Saari motioned to approve June 15, 2023 meeting minutes and the financial report, seconded by Director Gegelmann. All voted aye motion carried.

Saari motioned to pay 608.07 Darrel Gegelmann for supplies, seconded by Director Kindrix. All voted aye motion carried.

**Old Business:**

Directors Kindrix reported that we had received \$4100.00 from American Legion Post #91 Gaming Charity to help with the cost of purchasing the Disk Golf Baskets. He will get them ordered

Walk through Park and Lighting in the Park September 7 meeting

Director Kindrix reported that McIntyre Construction stating work on the bridge and hope to be done by the end of August. Secretary Kuntz will fill out form for Dunn County Fair Association Gaming Charity for assistance with the cost of the bridge repairs. Director Kindrix will also ask the commission for assistance.

**New Business:**

Directors reviewed the 2024 Preliminary Budget. Director Saari motioned to approve the 2024 preliminary budget as presented, seconded by Director Gegelmann. Upon roll call vote all voted aye motion carried.

Directors discussed applying for the MDU Resources Foundation grant. Director Kindrix will ask the commission if they could put workout equipment at the school if they would get the money to purchase it.

Having no further business Director Saari motioned to adjourn the meeting at 4:45PM, seconded by Director Gegelmann

Next meeting September 7, 2023 4:00PM

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Michele Kuntz, Auditor

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Nathaniel Kindrix

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