

Horning's Mills Community Park Board Agenda

Tuesday June 29, 2021 5:30pm

Location: Park

IF IT IS RAINING I am sending a zoom – invite to be sent by Chair Malek

1. Call to Order
2. Election of Chairperson and Vice-Chair
3. Additions/Deletions/Approval of Agenda
4. Declaration of Pecuniary Interest or Conflict of Interest
5. Approval of Draft Minutes
6. Business Arising from Minutes
7. General Business
 - a. Discussion on Financials (attached to email)
 - b. 2021 Plans
 - c. Diamond/Park rentals (attached to email) – Lights/no lights
 - d. Portable Toilet – “Use at your own risk?”
 - e. Discussion on Park Bleachers
 - f. Donations for Doug Newell- total donations were \$1,585 and we are waiting on something from the family in writing, as they wanted the monies used for a specific purpose/plaque in his name.
8. New/Other Business/Additions
9. Confirmation Motion - “That all actions of the Members and Officers of the Horning’s Mills Community Park Board with respect to every matter addressed and/or adopted by the Board on the above date are hereby adopted, ratified and confirmed; and each motion, resolution and other actions taken by the Board Members and Officers at the meeting held on the above date are hereby adopted, ratified and confirmed.”
11. Adjournment and Date of Next Meeting