### MUNSTER BOARD OF PARKS AND RECREATION 12:00 p.m. Regular Meeting MUNSTER TOWN HALL Tuesday, August 3, 2021

## **MINUTES**

Park Board Members present: David Cerven, President; Dan Repay, Board Member, Mike Sowards, Board Member.

Park Staff present: Mark Heintz, Director of Parks and Recreation; Janice Uram Board Board Secretary.

Others present: Dustin Anderson, Town Manager.

## 1. CALL TO ORDER

President Cerven called the meeting to order at 12:00 p.m.

## 2. PUBLIC COMMENT

There was no public input. No one from the public was present in person or virtually.

## 3. ADMINISTRATIVE MATTERS

- a. Approval of Park Board Minutes
  - i. July 20, 2021 Minutes It was motioned by Board Member Sowards and seconded by Board Member Repay to approve the July 20, 2021 minutes. The motion carried by a vote of 3 in favor and 0 opposed.
- b. Confirmation/Approval of Park Vouchers
  - i. Approval of Voucher Register 21-8A dated 08/03/21 totaling \$19,694.39
  - ii. Confirmation of Voucher Register 21-8B dated 7/1-31/21 totaling \$200,599.86
    It was motioned by Board Member Repay and seconded by Board Member Sowards to approve park voucher registers 21-8A and 21-8B. The motion carried by a vote of 3 in and 0 opposed

favor and 0 opposed.

# 4. ADJOURNMENT

President Cerven called for a motion to adjourn.

It was motioned by Board Member Sowards and seconded by Board Member Repay to adjourn the meeting. The motion carried by a vote of 3 in favor and 0 opposed and the meeting was adjourned at 12:03 p.m.

Janice Uram, Park Board Secretary

Date

David Cerven, Park Board President

Date