

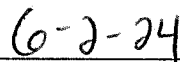
MEETING MINUTES
HARRISBURG YOUTH ASSOCIATION, INC.
REGULAR BOARD MEETING
MAY 5, 2024
7:15 PM HARRISBURG PARK OFFICE



- CALL TO ORDER:** The meeting was called to order at 7:20PM
- ROLL CALL:** The following members of the HYA Board were physically present: Blake Emery, Kyle Harbison, Brad Karnes, and Lacey Upchurch.
- HYA Board Members Absent: Matt Lewis & Evan Denbow
- Visitors Present: None
- PUBLIC COMMENTS:** There were no written comments received and there was no one from the public present.
- CONSENT AGENDA:** Lacey Upchurch made the motion to accept the April 2024 meeting minutes and seconded by Brad Karnes. All in favor 4-0 per voice vote.
- CLOSED SESSION:** There was no motion to enter into Closed Session.
- PRESIDENT'S REPORT:**
- Financial Review Blake Emery went over all the receipts and expenses for April 2024. Account Balance at the end of April was \$18,828.34.
- Trees Blake Emery announced that \$2,151 was spent on 4 Bald Cypress, 2 Poplar, and 2 Maple Trees for Gaskins City Complex. The trees will be delivered and planted in the fall.
- Other Purchases Blake Emery announced that the plan is to go ahead and purchase things over the course of the next several months that are needed for the Gaskins City Facility.
- Other News Blake Emery announced that the Park District has purchased the corner lot of the Beardsley Property at Gaskins City and the Triangle piece across Pankey Branch near Field 1.
- UNFINISHED BUSINESS:**
- Rec Programs There were no new updates.
- NEW BUSINESS:**
- 2024 Season Blake Emery presented to the Board that the season is underway. There were no other updates or comments.
- ANNOUNCEMENTS** Blake Emery announced that the Final regular board meeting is scheduled to be June 2, 2024 at 7:15 p.m. at the Park Office Community Room.
- ADJOURNMENT** Meeting adjourned at 7:33 p.m.



Kyle Harbison, Secretary



Date Signed