

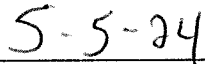
MEETING MINUTES
HARRISBURG YOUTH ASSOCIATION, INC.
REGULAR BOARD MEETING
APRIL 7, 2024
7:15 PM HARRISBURG PARK OFFICE



- CALL TO ORDER:** The meeting was called to order at 7:37 PM once a quorum was present
- ROLL CALL:** The following members of the HYA Board were physically present: Blake Emery, Evan Denbow, Matt Lewis, and Lacey Upchurch.
- HYA Board Members Absent: Brad Karnes & Kyle Harbison
- Visitors Present: None
- PUBLIC COMMENTS:** There were no written comments received and there was no one from the public present.
- CONSENT AGENDA:** Matt Lewis made the motion to accept the March 2024 meeting minutes and seconded by Lacey Upchurch. 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 March 2024. Account Balance at the end of March was \$24,602.77.
- Light Poles Blake Emery announced that light poles (13) were purchased and have been delivered to Gaskins City. Purchase price was \$22,906.00
- Trees Blake Emery announced that trees will be purchased and paid for prior to dissolution of HYA at the end of June.
- 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 It was discussed and decided to purchase a Bench in memory of David Clemmons (founder of the Radio Auction) to be placed at the Kiwanis Shelter in Paul Emery Park. It was discussed that the Park District has entered into an agreement to purchase the corner lot of the Beardsley Property at Gaskins City and the Triangle piece across Pankey Branch near Field 1.
- UNFINISHED BUSINESS:**
- Rec Programs It was discussed and agreed that any net equity due to HYA from Harrisburg Township Park District at the end of June 30, 2024 would be forgiven and donated back to Harrisburg Township Park District. Evan Denbow made the motion to approve forgiving any net equity due to HYA from Harrisburg Township Park District and donating those monies back to Harrisburg Township Park District and seconded by Lacey Upchurch. All in favor 4-0 per voice vote.
- NEW BUSINESS:**
- 2024 Season Blake Emery presented to the Board that Picture Day is scheduled for April 27.
- ANNOUNCEMENTS** Blake Emery announced that the next regular board meeting is scheduled to be May 5, 2024 at 7:15 p.m. at the Park Office Community Room.
- ADJOURNMENT** Meeting adjourned at 8:00 p.m.



Kyle Harbison, Secretary



Date Signed