

Minutes from March 25, 2024 Knox Parks and Recreation Board Meeting

Attendance:

Board Members Present: Autumn Ferch, Gary Dulin, Nathan Bradley, and Ruth Bailey

Board Members Not Present: Glenn Barnes, Lora Estok

Others Present: Bobby Trusty, Billy Whitehead.

Amendments to Agenda for March 25, 2024

- None

Approval of Minutes from February 26, 2024.

- Motion to approve by Nathan and 2nd by Gary. All in favor.

Public Comment

Financial Reports

Old Business

New Business

- Placement of Sandy Acres Flag Pole
 - Best location would be the south east corner.
- Park Camera Update
 - There currently is no internet at the park.
 - Check to see how much the cameras cost, and how we get access to them.
- Memorial Bench Approval
 - Janice Davis would like to place a bench or table at the park in memory of her husband.
 - She would like to put it up by the watch tower.
 - Motion to approve the placement of the table or bench was made. She is to work with the park staff to determine the best place for it.
 - Motion – Nathan, 2nd – Ruth. All in favor.

Director's Report

- Checkerboard tables are in. Where should they be placed.
 - Suggestions were between the new shelter and the restrooms at sandy acres and by the splashpad.
- Posts have been installed between the pickleball courts and the baseball fields to prevent people from driving on the grass.
- Field 5. Baseball limestone is there
 - If they move home plate a few feet to the north it should gain the extra space that is requested.

- Motion was made to move home plate or leave it where it is.
 - Motion – Ruth, 2nd – Nathan. All in favor.
- All new mulch has been put down.
- Billy wants the board to help guide the employees as to the summer priorities.
 - Is it the baseball fields or the park as a whole.
 - The employees need guidance as to how to prioritize work.
 - Best to have Dennis Fornelli at the next meet to discuss the summer plan.

Board Member Comments

- Wait until we have the DNR grant formulated before we go to the county and request money.
- Discussion was had about the gaga ball. Rather than making it, it may be best to buy one.
 - Motion to purchase one from amazon.
 - Motion – ruth. 2nd – Nathan. All in favor.

- Motion to Adjourn – Ruth, 2nd – Nathan. All in favor