Minutes from January 27,2025 Knox Parks and Recreation Board Meeting

Attendance:

<u>Board Members Present</u>: Gary Dulin, Nathan Bradley, Glenn Barnes, Lora Estok, Lucy Rizzo and Ruth Bailey

Board Members Not Present

Others Present: Bobby Trusty, Billy Whitehead, Dennis Fornelli, Mayor Estok.

A motion was made to approve the Agenda for this meeting

Motion: Ruth Bailey Second: Lora Estok

Approval of Minutes from December.

• Motion to approve by Nathan Bradley and 2nd by Ruth Bailey. All in favor.

Election of Officers for 2025

- President-Gary Dulin
- Vice-President-Nathan Bradley
- Secretary-Lucy Rizzo

Public Comment Judah's Blessing usage of the park on May 24th 1-5:00 p.m for a fund raiser carnival. They will have food trucks (3-4), carnival games, and face painting. Board approved pending paperwork for 501 status be filed with the city.

Financial Reports

Old Business

- Movies in the Park June 4, 11 and 18. Had two sponsors and needed one more. Nathan said Rabbit Coffee will sponsor the final movie
- 2025 Park employees are Bobby Trusty, Billy Whitehead, and an open position
- o 2025 Concession Stand Contract to Bobby Trusty
- o Motion to approve by Glenn, 2nd by Nathan. All in favor.

New Business

- Start up date for park
- Grant for bridge, dog park and hill for sledding.
- Open Position

Activity Director's Report – Father/Daughter dance on Feb. 22nd. Dennis F. stated that \$2100.00 was raised during bingo night. For Mother/Son a suggestion was made to possibly do a nerf war. Location and cost to be determined.

Director's Report

Board Member Comments

Adjournment – Motion for adjournment Ruth, second Nathan Next meeting March 24, 2025 5:30 pm