Minutes from February 24, 2025 Knox Parks and Recreation Board Meeting

Attendance:

<u>Board Members Present</u>: Gary Dulin, Glenn Barnes, Lora Estok, Lucy Rizzo and Ruth Bailey <u>Board Members Not Present</u> Nathan Bradley <u>Others Present</u>: Bobby Trusty, Billy Whitehead, Mayor Estok.

A motion was made to approve the Agenda for this meeting Motion: Ruth Bailey Second: Glenn Barnes

Approval of Minutes from December.

• Motion to approve: Ruth Bailey Second: Lora Estok. All in favor.

Public Comment Carl Swihart request for rental of ball diamonds: 3 fields for May 9th-11th, 5 fields for June 27th-29th, and 3-4 fields for Oct. 10th-12th. He has his own guys to get fields ready. Motion to approve: Glenn Barnes Second: Ruth Bailey All in favor.

Financial Reports

Old Business

- Start up date for park will be when weather is permitting and will include putting benches together. Possibly using students from KHS
- Grant for dog park and skate park. Bridge and hill for sledding taken off of consideration..
- Open Position will be posted.
- Mayor Estok stated that Ruth, mother of Charlie, would like to put a remembrance bench in the park. Pricing will be given to her a spot will be located for it.
 - Motion to approve Glenn Barnes, Second: Ruth Bailey. All in favor.

New Business:

Approval of form for field usage. Field signage. New timeclock for park employees

Activity Director's Report

Director's Report

Board Member Comments

Lora mentioned that the Daddy/Daughter dance had a profit of \$1,279.00. Gary stated that Dennis F. and Carl will be checking pitching mounds and other baseball needs: plates,etc.

Adjournment – Motion for adjournment Ruth Bailey, Second Lucy Rizzo Next meeting March 17, 2025 2:00 pm