

Minutes from February 26, 2018 Knox Parks and Recreation Board Meeting

Attendance:

Board Members Present: Autumn Ferch, John Fletcher, Gary Dulin, Glenn Barnes, and Ruth Bailey

Board Members Not Present:

Others Present: George Byer, Mayor Dennis Estok, Bertha Blue, Derek Johnson, Jeff Houston, and members of the general public,

Acceptance of proposed agenda for February 26, 2018: Motion – Gary, 2nd – Ruth. All in favor.

Acceptance of minutes from January 25, 2018: Motion – Ruth, 2nd – John. All in favor.

Public Comment

- Derek Johnson – Johnson Johns
 - Wanted to introduce himself to the board
 - 3 things that are important in his business
 - Prices – not cheapest, not most expensive, but fair.
 - Quality – it must always be clean. Nature of what he does. .
 - Relationships – how people interact.
- A request was made for more activities in the park all summer long
- People expressed missing the skate park
- It was mentioned how people with disabilities have difficulty getting around the park to different activities.

Presentation of Financials

- Nothing to discuss

Superintendent's Report

- 1. The park was spray painted on February 23rd.
 - Found a paint can in the park a few days later but it was full of water by then.
 - A report was made.
- 2. Port a pot quotes need to be discussed and voted on.
- 3. Jed has not started on the skate park yet.
 - He will be donating his time and the park will purchase the supplies
 - As soon as the weather breaks he will begin.

Old Business

- Port a pot Quotes
 - All quotes were reviewed and discussed.
 - accept Johnson Johns as Port a Pot Provider
 - Motion - Ruth. 2nd – Gary. All in favor.
- Movies in the Park
 - Dates
 - May 30th, June 13th, June 27th, July 11th, July 25th.
 - Motion to accept dates – John. 2nd – Gary. All in favor.
- New Mower Update
 - Can take possession any day after March 1st.

New Business

- Glenn Barnes was appointed to fill the park board vacancy.
- Melissa Keen resigned from the park board so there is another vacancy on the Park Board.
- Fly Fishing
 - Gary plans on coordinating a fly fishing event this year.
 - It is tentatively set for May 12th.
 - Need a field and a pavilion – Field 2 and Shelter 2.
 - The guy takes 5 people per class and it costs \$10 per person for the class.
 - The instructor provides everything.
 - Wants to do 2 sessions that day
 - It is a 3 hour class. 1 session in the morning and 1 in the afternoon.
 - Motion – John. 2nd – Glenn. All in favor.

Board Member Comments

- Next meeting is set for March 26, 2018 at 6:30pm at the Knox City Hall.
- Motion to Adjourn – Glenn. 2nd – Ruth. All in favor