

## **Minutes from April 23, 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, Mike Haas, and Jim Johnson.

Acceptance of proposed agenda for April 23, 2018: Motion – Glenn, 2<sup>nd</sup> – Ruth. All in favor.

Acceptance of minutes from March 26, 2018: Motion – Gary, 2<sup>nd</sup> – John. All in favor.

### **Public Comment**

### **Presentation of Financials**

- Questioned when the next draw would be provided to the park board and how much the circuit breaker was going to be this year.
  - Autumn will check into that and inform the board at the next meeting.

### **Superintendent's Report**

- Tara Jensen provided George with some baseball field improvement requests.
  - Glenn will address these issues with her.
- Baseball is going to run electric and they will be in contact with George to map it out

### **Old Business**

### **New Business**

- Indiana Department of Natural Resources Grants
  - The 5 year plan meets the grant requirements so the park board can now begin applying for DNR grants.
- Fence repair quotes provided to the board.
  - Fix fence as outlined in the quote.
    - Motion – Gary, 2<sup>nd</sup> – Ruth. All in favor. .

### **Board Member Comments**

- Autumn
  - Skate Park
    - Jed is working on the skate park. He ran into a problem because 3/8 plywood is not treated. 1/2 plywood is treated and it will work. So Jed will be working on completing the skate park this week.
  - Sidewalks
    - Mayor is having sidewalks installed connecting the concession stand to the splash pad and the parking lot behind the band stage.
- Gary
  - Thanked park board members who attended the school board meeting.

Next meeting is set for **May 21, 2018** at 6:30pm at the Knox City Hall.

Motion to Adjourn – Gary, 2<sup>nd</sup> – Ruth. All in favor