

Minutes from May 21, 2018 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present:

Others Present: George Byer, Mayor Estok, Travis Markin

Acceptance of proposed agenda for May 21, 2018: Motion – Ruth, 2nd – John. All in favor.

Acceptance of minutes from April 23, 2018: Motion – Glenn, 2nd – John. All in favor.

Public Comment

- Mayor – Greg Estok has been appointed as the new Park Board member.
- Travis Markin - Baseball bought a new security system. It came with 8 cameras they are willing to let the park use 4 of them.
 - Cameras are hooked up to the internet, they can be viewed from a cell phone.

Presentation of Financials

- The next draw will be in June and it will be approximately \$46,000.

Superintendent's Report

- 1. Mikes Fencing completed the repairs to Diamond 3 at quoted price of \$1,947. Also they completed the damaged gate on Diamond 4 for \$643.
- 2. George received a list of coaches' names that will be in charge of the concession stand.
- 3. George ordered 100 cubic yards of playground mulch.
 - It cost \$10/yard
 - Total cost \$1,345.
- 4. First fuel delivery from co-op was delivered
 - Gas 99.1 gallons = \$262.72
 - Diesel 87.9 gallons = \$241.64
- 5. Score Boards
 - Harold discussed with an electric company fixing the score boards.
 - Looking into fixing them or replacing them so field 2 and 3 have working scoreboards.
- The park phone is now working
- Mapping of the new electric on the fields is a priority.

Old Business

- Indiana Department of Natural Resources Grant
 - A Federally Funded Land and Water Grant
 - 3 possible projects suggested for the Park Board to consider
 - 1. Acquire property across 35.
 - 2. Ice skating Rink
 - 3. Restrooms and shelter at Sandy Acres

- Unable to acquire property because we have not heard back from the owners about purchasing the property and that is the planned area for the ice skating rink.
- Board discussed ideas for Sandy Acres
 - Restroom – 2 men’s stalls, 2 women’s stalls
 - Wheel chair swing
 - Activating Board near sidewalks
 - Permanent corn hole boards
 - All electric needs to be ran underground – believe this is already done
 - Blacktop parking lot
- Board concluded to build shelter, restrooms and blacktop parking lot, as well as all other utilities that go along with those projects.
 - Motion – Gary, 2nd – Glenn – All in favor
- Grant application is due June 1st.
- Fence Repair
 - See Superintendents Report.

New Business

- Baseball Field Bases
 - Discussion on fields and bases
 - Need home plates right now (3)
 - Purchase 3 home plates and a set of bases. Along with 2 pitching rubbers.

Board Member Comments

- Added limestone to the fields about 5 years ago could probably use more.
- John
 - Suggested having 2 meetings a month
 - The 2nd and 4th Mondays of each month. At least thru the summer months.
 - Motion – John. 2nd – Gary. All in favor.
- Gary
 - Thanked George and the board for allowing the fly fishing event.
- Glenn
 - Suggested the board look into holding a travel ball tournament in the fall.
- George
 - Asked if the board would consider giving the park employees paid holidays off.
 - Will have to go to the council and request this
- Autumn
 - June Brothers have contacted the mayor. They plan on holding a fundraiser at their business for the skate park.

Next meeting is set for **June 11, 2018** at 6:30pm at the Knox City Hall.
 Motion to Adjourn – Ruth. 2nd – Glenn. All in favor