

Minutes from June 11, 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

Acceptance of proposed agenda for June 11, 2018: Motion – Gary, 2nd – Ruth. All in favor.

Acceptance of minutes from May 21, 2018: Motion – Glenn, 2nd – Gary. All in favor.

Public Comment

Presentation of Financials

- Budget forms passed out.
- Budget will be discussed at the meeting on June 25th.

Superintendent's Report

- 1. Need 6 more picnic tables
 - Will look into where to buy these new tables at and what kind to purchase.
- 2. A small kids picnic table was made and given to the park by Jeffrey Vanasdall
- 3. Need another port-a-pot by shelter #1.
 - Motion for 2nd Port-a-pot = Gary. 2nd = Greg. All in favor.
 - Look into see what needs to be done to get the current restrooms working better.

Old Business

- Indiana Department of Natural Resources Grant
 - The grant was completed on time. Waiting for a response to see what the next step is.

New Business

- Vendors and fundraisers in Park
 - In the future – for profit and not for profit vendors shouldn't be required to pay the same price to rent the concession stand. That will be addressed next year.
 - Diamond Dawgs baseball
 - Want to have a kickball fundraiser in the park.
 - Need to check with them and see how the participants would be insured.
 - Other individuals have shown interest in either having a fundraiser or selling products
 - Board decided not to let individuals hold fundraisers
 - And any food sold in the park needs to be sold from the concession stand and be regulated by the health department.

- 2018 Events
 - Baseball – Softball tournament in the fall.
 - Glenn will check and see what weekends would work best.

Board Member Comments

- Glenn
 - Field 3 – need to raise pitcher's mound and bring in limestone
- George added
 - Going to spray the grass in the baseball fields
- Field 2 – lighting is horrible and needs to be fixed.
 - It needs another set of lights.
 - Possibly look into NIPSCO grants.
- Volunteers are still needed for July 7th fun day in the park.
- Look into getting signs made to put up to advertise for the movies.

Next meeting is set for **June 25, 2018** at 6:30pm at the Knox City Hall.

Motion to Adjourn – Glenn. 2nd – Ruth. All in favor