

## **Minutes from July 9, 2018 Knox Parks and Recreation Board Meeting**

### **Attendance:**

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

Board Members Not Present:

Others Present: George Byer

Acceptance of proposed agenda for July 9, 2018: Motion – Glenn, 2<sup>nd</sup> – Gary. All in favor.

Acceptance of minutes from June 25, 2018: Motion – Ruth, 2<sup>nd</sup> – John. All in favor.

### **Public Comment**

### **Presentation of Financials**

### **Superintendent's Report**

- Part of a tree fell down Sunday morning, the entire tree will come down.
- Trying to contact Jed about the skate park so it can all be completed.

### **Old Business**

- 2018 Events
  - Baseball/softball teams haven't been formed yet for the fall so a tournament wouldn't be held until October.
- Future of fields
  - Field 1 – keep up with fields and weeds
  - Field 4 – maybe keep it grass
    - Consider making it all grass, Bring in black dirt and put in sprinkler
    - Re-do field in spring or fall.
  - Field 5 – spray for weeds.
    - Spray maybe 5-6 feet pass the bases

### **New Business**

- August Meeting Schedule
  - Only have 1 meeting
    - Motion – Glenn, 2<sup>nd</sup> – John. All in favor.

### **Board Member Comments**

- Everyone thanked George and staff for their hard work at the park
- Diamond Dawgs
  - Board is ok with them holding a fundraiser
  - They want to do a service project in the park, George will look for something they could do.
- Public has asked for designated smoking areas in the park
  - Problem is who would enforce it.

Next meeting is set for **July 23, 2018** at 6:30pm at the Knox City Hall.

Motion to Adjourn – Glenn, 2<sup>nd</sup> – Greg. All in favor