

Minutes from October 22, 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 October 22, 2018: Motion – Glenn, 2nd – Greg. All in favor.

Acceptance of minutes from August 27, 2018: Motion – Ruth, 2nd – Gary. All in favor.

Public Comment

- None

Presentation of Financials

- \$15,000 loan.
 - Money was transferred from one of the park accounts to cover the bills until the December draw.
- Discussion had among the board on how to cut costs next year.
 - Consider reducing number of port a pots next year to save some money.

Superintendent's Report

- Shelter #3 new red steel roof is completed.
 - Ron Biddle completed the work from the original bid with adding extra facia boards. Total cost \$3,250. The extra \$250 was for the facia boards being replaced.
- All 3 parks are winterized, except for the splash pad area.
 - The mayor would like to repair the broken line on the splash pad before winter.
 - Some water fountains did freeze and bust prior to shutting the water off.
- The new gator
 - Had to replace the right front tire.
 - John Deere is going to check it all over under their maintenance program. It costs \$250 to have it all done.
- Will have Co-op top off all fuel tanks
- Repaired several picnic tables and painted them.

Old Business

- Shelter Roof Status
 - See above

New Business

- New Gator Update
 - See above

Board Member Comments

- Gary
 - Wanted a concession stand update.
 - All we know is that it is not done yet and probably will not be done until spring.
- John
 - Will the park crew be needed for the splash pad repair?
 - George informed the board the park crew will not be working unless they are called in to work.
- George
 - Wanted to discuss with the board approving paid vacation days for the employees.
 - Memorial day, 4th of July, Labor day.
 - Motion – Glenn, 2nd – Gary. All in favor.
- Autumn
 - At the next meeting the board will address increasing the shelter rental fee.

Next meeting is set for **November 26, 2018** at 6:30pm at the Knox City Hall.

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