

Minutes from November 26, 2018 Knox Parks and Recreation Board Meeting

Attendance:

Board Members Present: Autumn Fearsch, Glenn Barnes, Gary Dulin, and Ruth Bailey

Board Members Not Present: John Fletcher, Greg Estok

Others Present: George Byer

Acceptance of proposed agenda for November 26, 2018: Motion – Glenn, 2nd – Ruth. All in favor.

Acceptance of minutes from October 22, 2018: Motion – Ruth, 2nd – Glenn. All in favor.

Public Comment

- None

Presentation of Financials

- Baseball/Softball deposit has been received.
- What are Boyce Forms
- Why were there 4 water bills this month?

Superintendent's Report

- All parks were winterized for the year
- The Christmas lights at Shelter 1 and Sandy Acres are up
- The river bank by the old train bridge has been repaired by the county
 - It was washed out from the flood
 - The county surveyor got it fixed and they put in large stones
- The splash pad did not get repaired this year due to the weather
- the gator inspection will cost \$239

Old Business

- Indiana DNR Grant Update
 - The Mayor, Jeff and Autumn met with the DNR to receive an update on the grant.
 - A few things need to be completed before the grant can be awarded.
- Employee Vacation Days Approved
 - The employee vacations days were approved by the council

New Business

- Shelter Rental Fee
 - Increasing Shelter Rental Fee
 - Discussion was had amongst the board about increasing the shelter rental fee
 - Increase fee to \$35 = Motion – Gary, 2nd – Ruth. All in favor
- Concession Stand Rental Agreement
 - Begin to create a for that individuals must complete prior to renting the concession stands.

Board Member Comments

Next meeting is set for **January 28, 2019** at 6:30pm at the Knox City Hall.
Motion to Adjourn – Glenn. 2nd – Ruth. All in favor