

Minutes from March 25, 2019 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present: Greg Estok

Others Present: George Byer, Travis Markin, Dave McGrath, Dana Clary

Acceptance of proposed agenda for March 25 2019: Motion – Ruth, 2nd – Glenn. All in favor.

Acceptance of minutes from February 25, 2019: Motion – Gary, 2nd – Glenn. All in favor.

Public Comment

- Dana Clary – city wide yard sale coordinator
 - Requested to use Sandy Acres for 8-15 people who live out of town so they can participate in the city wide yard sale on May 9-11.
 - They charge \$10 first day and \$5 each additional day. Fees are then used for advertising
 - No electric will be needed and runs from 8am – 4pm.
 - She will consider giving the park a donation if money is left over after the advertising.
 - Dana noted they have liability form for the park.
 - Motion to allow Dana to use Sandy Acres for Yard Sale
 - Motion – Glenn, 2nd – Gary. All in favor.
- Travis Markin attending on behalf of Baseball and Softball. (SCBS)
 - Noted to them that the board decided at the last meeting that concession stand rental for non-profit was \$15 a day.
 - Travis asked George about the electric box, no progress has been made at this point
 - Motion to allow SCBS to use concession stand
 - Motion – Ruth, 2nd – Gary. Glenn abstained. All in favor.
 - Field usage agreement was discussed. Travel ball usage procedures were discussed. Glenn stated that he could reach out to them as a Park Board member and explain the process to them.
 - Travis is working with Co-op to get limestone
 - Travis will work with George on where to place the lime until it is put on the fields.
 - Lighting
 - McGrath stated they are working on getting poles and lights for field 2.
 - Fletcher stated that conduit was routed under the pole
 - George and the softball baseball group will continue to discuss lights.

Presentation of Financials

- Reviewed NIPSCO bills for park electric usage

Superintendent's Report

Old Business

New Business

- 2019 Field Agreement
 - Discussion had on usage form. It was approved with minor corrections.
- Town Wide Garage Sale
 - See public comment.
- 2019 Concession Stand Usage
 - Reconsideration of the concession stand fees.
 - Reviewed the electric bills and how much electric is used by the concession stands.
 - Reconsidered fees
 - Non-profit \$14/day, for profit \$17.50/day
 - Motion – Gary, 2nd – Ruth. Glenn abstained. All in favor.

Board Member Comments

- Glenn asked if the groups using the concession stands have insurance – Autumn will look into this before the next meeting.
- Next meeting is set for April 22, 2019 at 6:30pm at the Knox City Hall.
- Motion to Adjourn – Ruth, 2nd – Glenn. All in favor