

Minutes from April 22, 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

Acceptance of proposed agenda for April 22 2019: Motion – Ruth, 2nd – Gary. All in favor.

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

Public Comment

➤ no public comment

- Gary requested that the board move up concession stand usage to the beginning of the meeting.
- 2019 Concession Stand Usage discussed at this time
 - Gary recounted a conversation he had with the Mayor about the concession stand.
 - Autumn spoke with Harold about it and he stated he would not be doing it at the \$17.50 rate.
 - Board decided to keep the rates as discussed at last month's meeting.

Presentation of Financials

Superintendent's Report

- Quote presented to upgrade electric box in concession stand.
 - Spoke about breaker upgrade and safety concerns and the popping of breakers.
- TCS sign
 - Board agreed to move forward with getting a sign
- Water is back on in the park
 - Noticed some issues that need repaired, it will be addressed
- Mowing has started

Old Business

- 2019 Concession Stand Usage
 - Discussed at beginning of meeting.

New Business

- Convert Lights to LED
 - Spoke with Travis Markin about lights via phone.
 - The city does not have any way to accept the light credit and then give the money back to Starke County Baseball/Softball.

- Baseball/Softball will have to pay for lights and then receive the reimbursement themselves.
 - Autumn and the Mayor are talking to a representative about installing LED lights throughout the park.
- Stump Removal Quotes
 - George hasn't had time to get the quotes for stump removal. Will be discussed at a later meeting.

Board Member Comments

- Autumn informed the board that everything for the grant has been submitted. Waiting for final approval.
- Glenn expressed appreciation for the basketball court noise assistance from KPD.

- Next meeting is set for May 20, 2019 at 6:30pm at the Knox City Hall.
- Motion to Adjourn – Glenn. 2nd – Ruth. All in favor