

Minutes from May 20, 2019 Knox Parks and Recreation Board Meeting

Attendance:

Board Members Present: Autumn Ferch, Greg Estok, John Fletcher, and Ruth Bailey

Board Members Not Present: Glenn Barnes, Gary Dulin

Others Present: George Byer, Heidi Begley, Mayor Dennis Estok

Acceptance of proposed agenda for May 20 2019: Motion – Ruth, 2nd – Greg. All in favor.

Acceptance of minutes from April 22, 2019: Will be presented at the June meeting.

Public Comment

- Heidi Begley
 - Discussed with the board an event she and the Merit Foundation have planned for July 20th in the park.
 - Band Stage and Shelters have been rented.
 - Event is to educate the public about suicide and drug overdose.
 - Will provide resources and education to the public
 - Plan on having a 5K or something similar, corn hole tournament, singing competition, basketball tournament, and softball tournament.
 - We explained to her the process of reserving the baseball fields, providing proof of insurance, and other guidelines that will need to be followed for the event.

Presentation of Financials

Superintendent's Report

Old Business

- 2019 Concession Stand Usage
 - Mayor updated the Board on the Concession Stand
 - He stated that the city wants Harold there for the police presence.
 - He doesn't feel Harold is going to do that well due to the location being so far away from the fields.
 - Give him a break this year to see how it goes.
 - Mainly want Harold open for special events and on nice days for people at the splash pad.
 - Non-profit vs. profit discussed.
 - Motion \$14/day for non-profit, \$15/day for profit.
 - Motion – Greg 2nd – Ruth. All in favor.

New Business

Board Member Comments

- Next meeting is set for June 24, 2019 at 6:30pm at the Knox City Hall.
- Motion to Adjourn – Greg. 2nd – Ruth. All in favor