

Minutes from July 22, 2019 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present: Glenn Barnes

Others Present: George Byer

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

Acceptance of minutes from June 24, 2019: Motion – Greg, 2nd – John. All in favor.

Public Comment

Presentation of Financials

- Budget was completed and turned into the front office for 2020
- Park employees will be receiving a raise so their pay meets the standards set by city ordinances.

Superintendent's Report

- New park maps were completed and passed out to the board.
- Skate Park
 - Repaired ramps and removed 1 ramp.
 - The skate park has been re-opened, but let George know of any changes that should be made to the skate park.
 - Look into replacing ramps with metal ones one at a time.
 - The poles in the skate park need to be removed, what should be done with them?
- Highway counter
 - The counts from the highway counter that was placed in the park were passed out to the board.
 - It was discussed how the speed limit sign needs to be changed to 20mph.
- Tree and Stump Removal
 - Several trees need to come down or be trimmed up
 - George will mark the ones to be cut down with an X and the ones that need to be trimmed will be marked differently.
 - George wants board members to go to the park and look at the marked trees.

Old Business

New Business

- Skate Park Update
 - See superintendent's report

- Tree and Stump Removal
 - See superintendent's report
- Resurface Walking Trail
 - There is a hole in the walking trail by the river.
 - This section needs to be taken out, then the soil underneath and that section of the trail needs to be replaced.
 - Need to get quotes on fixing walking trail

Board Member Comments

- Gary mentioned that the bottom of the fence on field 3 is curling up.
 - Need to try working on fixing it or if the park staff cannot fix it, get a quote on getting it fixed.
- Next meeting is set for August 26, 2019 at 6:30pm at the Knox City Hall.
- Motion to Adjourn – Ruth. 2nd – Gary. All in favor