

Minutes from August 26, 2019 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present: Greg Estok

Others Present: George Byer, Brad Searing, Mike Hernandez, Jim Johnson

Acceptance of proposed agenda for August 26, 2019: Motion – Ruth, 2nd – Glenn. All in favor.

Acceptance of minutes from July 22, 2019: Motion – Glenn, 2nd – Ruth. All in favor.

Public Comment

- Mike Hernandez – Young Professionals
 - Wants to have an adult softball tournament at the end of September or beginning of October.
 - They need to fill out a usage agreement and their liability insurance will be under the Chamber's insurance. (1 usage agreement for the entire event)
 - Wants to use Field 4.
 - All fields need to be cleaned up, the weeds are growing up.

Presentation of Financials

- All pickleball expenses were originally taken out of the park budget, that has been reversed and those bills were paid out of the Park Capital Improvement fund.

Superintendent's Report

- Skate Park
 - It is almost done other than the ramps.
 - 3 poles were removed and could be used later for lights.
- Visitor's Center
 - The outside has been cleaned up by the park staff and the street department.
- Backstops
 - Mike's fencing gave George a quote to fix the backstops
 - George is to get a few more quotes before the board makes any decision.
- Trees
 - The trees that need to be cut down are marked
 - 25 trees need removed; 14 need trimmed.
 - R&C Tree Service wants to donate and grind a few stumps around Field 1.
- Splash Pad was pressure washed with a new soap.
- Park will be black topped next year
- Pull bases later this year before winter.

Old Business

- Prepare Tree and Stump Contract
 - Board decided to get a quote on cutting 8 trees down, removing the stumps, and cleaning up all of the brush.

Gary Enters Meeting

New Business

- End of Year Projects
 - Shelter 3 – Gap around shelter and ground needs filled in.
 - Shelter 4 – on the west side the stone near the concrete needs fixed in front.
 - Paint skate park
 - Paint Caboose
 - Basketball hoops need painted
 - Basketball court needs redone

Board Member Comments

- Next meeting is set for September 23, 2019 at 6:30pm at the Knox City Hall.
- Motion to Adjourn – Glenn. 2nd – Ruth. All in favor