

Minutes from September 23, 2019 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present:

Others Present: George Byer, Jim Johnson, Mike Haas

Acceptance of proposed agenda for September 23, 2019: Motion – Glenn, 2nd – John. All in favor.

Acceptance of minutes from August 26, 2019: Motion – Glenn, 2nd – Ruth. All in favor.

Public Comment

Presentation of Financials

- Need to think of ways to raise money and cut costs.
 - Possibly decrease mowing.
- Think of events the park board can host to raise money.

Superintendent's Report

- Security system
 - Baseball has been deactivated.

Old Business

- Removal of Nipsco Meters
 - Heritage meter and the meter at the top of the hill need to be removed, they are not used.
- Tree and Stump removal Update
 - George to get quotes.
 - Jason is going to look over all trees and see what he can remove before George gets quotes.

New Business

- Park Staff Update
 - Clarence left, leaving a vacant position at the park.
 - The board decided to wait and hire next year, possibly advertise for position later on in the year.
- 2020 Movies in the Park
 - Board agrees to continue playing movies in the park every other Wednesday during the summer.
- Push Mower Purchase
 - The park staff need a new self-propelled push mower.

- Motion to spend up to \$300 and buy an adequate push mower. Motion – Greg. 2nd – Glenn. All in favor.
- Adult Softball League
 - Terry Shrell is interested in running a softball league where the Park would be in charge.
 - He is currently involved in other softball leagues and has connections to get teams to come and play.
 - Board agrees to have him begin planning a league and see how it progresses.

Board Member Comments

- Next meeting is set for October 28, 2019 at 6:30pm at the Knox City Hall.
- Motion to Adjourn – Glenn. 2nd – Ruth. All in favor