

Minutes from November 25, 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:

Acceptance of proposed agenda for November 25, 2019: Motion – Glenn, 2nd – Greg. All in favor.

Acceptance of minutes from October 28, 2019: Motion – Ruth, 2nd – Greg. All in favor.

Public Comment

Presentation of Financials

Superintendent's Report

- George not present: He wanted to thank the VFW for the new benches at the park.

Old Business

- Tree Quotes
 - No additional information to share at this time. Will have quotes once Jason removes all trees he is capable of cutting down.
- Security System Options
 - Let the Clerk's office know the park will no longer be using the Nobi security system.

New Business

- 2020 Park Employee Options
 - No employees are to work until after the January Park Board meeting.
 - No snow removal this winter unless instructed to do so.
 - Options discussed amongst the board about how to fill the open position. Once applications are turned in decisions will be made.
- December Meeting
 - Not having a December meeting unless something comes up and a meeting is necessary.

Board Member Comments

- John – mentioned getting George a golf cart to ride around on instead of the tractor.
- Next meeting is set for January 27, 2020 at 6:30pm at the Knox City Hall.
- Motion to Adjourn – Glenn, 2nd – Ruth. All in favor