

Minutes from January 27, 2020 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present: Greg Estok, Gary Dulin

Others Present: George Byer

Acceptance of proposed agenda for January 27, 2020: Motion – Ruth, 2nd – Glenn. All in favor.

Acceptance of minutes from November 25, 2019: Motion – Glenn, 2nd – Ruth. All in favor.

Mayor's Appointments for 2020

- Mayor Re-appointed Autumn Ferch to the Park Board

Election of Officers for 2020

- President
 - Autumn Ferch was nominated for President. Nominations Closed
 - Motion to make Autumn Ferch 2020 Park Board President. Motion – Glenn, 2nd – Ruth. All in favor.
- Vice President
 - Gary Dulin was nominated for Vice President. Nominations Closed
 - Motion to make Gary Dulin 2020 Park Board Vice President. Motion – Ruth, 2nd – Glenn. All in favor.
- Secretary
 - Glenn Barnes was nominated for Secretary. Nominations Closed.
 - Motion to make Glenn Barnes 2020 Park Board Secretary. Motion – Ruth, 2nd – John. All in favor.

Superintendent

- Motion to Accept Mayor's Appointment of George Byer as 2020 Park Superintendent.
 - Motion – Glenn, 2nd – Ruth. All in favor.

Public Comment

Presentation of Financials

Superintendent's Report

- Jason is going to cut the trees down at Sandy Acres that need to be removed prior to starting the Grant Project.

Old Business

- Grant Update
 - Bids for the projects are coming in. Construction should start in the Spring.

- 2020 Park Employees
 - Board agrees on sending 2019 employee's letters and applications.
 - George is to look into using the prisoners this year. Find out what the prisoners are allowed to do.
 - Autumn will put an ad in the paper looking for employees, after receiving applications the board will decide how to proceed with employees for 2020.

New Business

- Sandy Acres Shelter Options
 - Board discusses shelter options for Sandy Acres. Size of shelter, prefab vs. stick built, roof material all is discussed.
 - Board decides that a stick built, larger shelter would be better for the new shelter at Sandy Acres.
- 2020 Port a Pots
 - None at Heritage
 - 1 handicap at Sandy Acres until permanent restrooms are built
 - 2 regular port a pots at Wythogan.

Board Member Comments

- Glenn – Baseball and Softball will be at the February meeting to discuss the 2020 season.
- Autumn – a lady contacted the city who is interested in sponsoring a baseball team and collecting bottle caps for benches at the park.

- Next meeting is set for February 24, 2020 at 6:30pm at the Knox City Hall.
- Motion to Adjourn – Ruth. 2nd – Glenn. All in favor