

Minutes from February 24, 2020 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present:

Others Present: George Byer, Laura Barnes

Acceptance of proposed agenda for February 24, 2020: Motion – Ruth, 2nd – Glenn. All in favor.

Acceptance of minutes from January 27, 2020: Motion – Glenn, 2nd – Ruth. All in favor.

Public Comment

Presentation of Financials

Superintendent's Report

- 1. Prisoner Update
 - George spoke to Sheriff Dulin about using the inmate work crew to help in the park this season. Prisoners would be able to help with raking leaves, picking up brush and painting.
- 2. Trees
 - Jason removed trees at Sandy Acres to make room for the Grant Project
 - Jason removed trees from Wythogan park that were previously marked to be cut down.
- 3. Restrooms
 - The pipes in the old restrooms at Wythogan park are rotten. Tim, the water superintendent is going to fix them.
- 4. Christmas Lights
 - Part have been removed, still have some to take down.
- 5. 800 trash bags have been ordered.
- 6. Now that Jason has removed the trees he's able to, George can get a more accurate quote to remove the remaining trees.
- 7. Port a Pots
 - George received 2 quotes for port a pots for the 2020 season.
 - One from Johnson Johns and one from Service Sanitation
 - accept Johnson Johns bid due to our past experience with their service and the similarity in quotes.
 - Motion – Greg, 2nd Glenn. All in favor.

Old Business

- 2020 Park Employees
 - Applications are coming in; Glenn and Autumn will hold interviews after the application deadline.

New Business

- 2020 Concession Stand
 - Offer the concession stand to Harold Smith at the same rate as last year. If he is not interested in running the concession stand then we will advertise to see if anyone is interested in running it for the 2020 season.
- 2020 baseball/softball season
 - Over 300 kids have signed up for this year.
 - Practice should start in April, games being in May.
 - Last year some bases were pulled before winter but some weren't
 - Laura Barnes present to ask board if Travel League can hold a fundraiser on May 9th, rain date May 17th. Provided board with Field use form and proof of insurance. Board has no issue with this fundraiser being held.

Board Member Comments

- Next meeting is set for March 23, 2020 at 6:30pm at the Knox City Hall.
- Motion to Adjourn – Ruth. 2nd – Glenn. All in favor