

## **Minutes from May 18, 2020 Knox Parks and Recreation Board Meeting**

### **Attendance:**

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

Board Members Not Present: Ruth Bailey

Others Present: George Byer

Acceptance of proposed agenda for May 18, 2020: Motion – Glenn, 2<sup>nd</sup> – Gary. All in favor.

Acceptance of minutes from April 27, 2020: Motion – Gary, 2<sup>nd</sup> – Glenn. All in favor.

### **Public Comment**

### **Presentation of Financials**

- Money is tight until the June draw comes in so we need to watch spending until that comes in.

### **Superintendent's Report**

- 1. Vandalism occurred in the park.
- 2. Mike approached George and he is now working part time at 5 star, he wants Tuesday and Thursday off every week.
  - Board says he can have those two days off, but from here on out he stays only working 3 days a week.
- 3. Need 6 more 2x10's and more paint to finish up repairing the picnic tables.
  - Hold off on the wood right now until the June draw comes in. Get the paint and being painting.
- 4. Fuel is low and needs to be refilled.
  - Hold off on getting fuel until the June draw comes in.

### **Old Business**

### **New Business**

- Summer Park Projects
  - Basketball courts need painted – get paint now and start working on this project
  - Paint metal on swings
  - Field 5 needs limestone
- Update on 2020 Park Events
  - Splash Pad is scheduled to open June 14<sup>th</sup>
  - Park scheduled to open May 24<sup>th</sup>
  - Baseball/softball is cancelled for the summer.

### **Board Member Comments**

- John – stated the skate park needs picked up, all ramps need stood up.
- Quotes for sanitizer should be in soon, once quotes are in sanitizer, will be purchased for park.
- Sandy Acres project is on hold until restroom is delivered
  
- Next meeting is set for July 27, 2020 at 6:30pm at the Knox City Hall.
- Motion to Adjourn – Glenn. 2<sup>nd</sup> – Greg. All in favor