

Minutes from June 22, 2020 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present:

Others Present: George Byer, Jim Johnson

Acceptance of proposed agenda for June 22, 2020: Motion – Glenn, 2nd – Ruth. All in favor.

Acceptance of minutes from May 18, 2020: Motion – Glenn, 2nd – Gary. All in favor.

Public Comment

Presentation of Financials

- Our budget appropriations will be reduced by \$29,300 to help create a cash reserve in case the June and December draws do not cover the expenses.

Superintendent's Report

- George requests that the park employees receive sufficient notice to prepare for large events that will be held at the park.
- It is George's opinion that there needs to be a 3rd person hired at the park.
- It is recommended that in the future a vehicle be purchased for park employees to use.

Old Business

New Business

- Mower Repairs
 - Small 920z has an oil leak. Cost around \$700 to fix it.
 - The mower is around 6 years old and it has a 54-inch mower on it.
 - Mower needs to be fixed for now but the board needs to decide what the plans are for the mower in the future.
 - Board gives Autumn permission to go to John Deere tomorrow and make a decision on what's best for now, fixing mower or trading it in.
 - Motion – Glenn, 2nd – Ruth. All in favor.
- Rules for Shelter Rentals
 - Bounce Houses – not allowed
 - Ponies – not allowed
 - Smokers – portable ones allowed; large ones not allowed.

- Park Employee Update
 - George's last day was June 17th
 - Motion to give Bobby a raise to the top of the employee pay scale.
 - Motion – Glenn, 2nd – Ruth. All in favor.

Board Member Comments

- The weekend softball tournament ran smooth and everyone's work was very much appreciated.
- Motion to Adjourn – Ruth, 2nd – Glenn. All in favor