

## **Minutes from September 28, 2020 Knox Parks and Recreation Board Meeting**

### **Attendance:**

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

Board Members Not Present: Greg Estok, Gary Dulin

Others Present: Bobby Trusty

Acceptance of proposed agenda for September 28, 2020: Motion – Glenn, 2<sup>nd</sup> – Ruth. All in favor.

Acceptance of minutes from August 24, 2020: Motion – Ruth, 2<sup>nd</sup> – Glenn. All in favor.

### **Public Comment**

### **Presentation of Financials**

### **Superintendent's Report**

- Wants to fix the cracks in the basketball court before closing the park for the year.
- All mowers have been serviced.
- Bases need to be removed from all of the fields for winter.
- Power washer needs fixed
- No plowing of the walking trail this winter.

### **Old Business**

- Grant Update
  - Old Shelter is being removed and new shelter will be built.
  - Mulch quotes were reviewed.
  - Will consider mulch at some other time, grant money is almost all spent.

### **New Business**

- Mower Quotes
  - All mower quotes Bobby provided were reviewed.
  - Going to wait and see what the budget is like at the end of the year before a decision is made on purchasing a new mower.
- Winter Port a Pots
  - Keep 1 port a pot at Wythogan Park for the winter and none at Sandy Acres.

### **Board Member Comments**

- The Board appreciates all the work Bobby and the crew have been doing at the park.
- Motion to Adjourn – Glenn 2<sup>nd</sup> – John. All in favor