

Minutes from October 26, 2020 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present: Glenn Barnes

Others Present:

Acceptance of proposed agenda for October 26, 2020: Motion – Ruth, 2nd – Greg. All in favor.

Acceptance of minutes from September 28, 2020: Motion – Gary, 2nd – Ruth. All in favor.

Public Comment

Presentation of Financials

Superintendent's Report

- Unable to attend

Old Business

- Grant Update
 - Project almost complete. There is an outstanding bill of \$1850 for concrete work that exceeds the grant amount.
 - Motion to pay bill out of park budget.
 - Motion – Greg, 2nd – Gary. All in favor.

New Business

- Employee Update
 - Employees were paid their normal wages the last pay period due to being off for Covid.
 - Pay one more normal pay period then after that only pay for hours worked.
 - Motion – Ruth, 2nd – Greg. All in favor
- 2021 Meeting Schedule
 - Keep meetings on the 4th Monday of the month.

Board Member Comments

- Want to know if park staff is going to mulch leaves this fall?
- Question about temporary fence and if it is used for softball, will it be removed after every game?
- Motion to Adjourn – Ruth 2nd – John. All in favor