

Minutes from November 23, 2020 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present: Greg Estok

Others Present: Bobby Trusty

Acceptance of proposed agenda for November 23, 2020: Motion – Glenn, 2nd – Ruth. All in favor.

Acceptance of minutes from October 26, 2020: Motion – Ruth, 2nd – John. All in favor.

Public Comment

Presentation of Financials

Superintendent's Report

Old Business

- Grant Update
 - The grant project has been fully completed.

New Business

- Gator Repair
 - The drive shaft needed repaired. It cost approximately \$1200 to repair it. It now has been completely fixed.
- December Meeting
 - Motion to not have a December meeting unless something needs to be addressed
 - Motion – Glenn, 2nd – John. All in favor

Board Member Comments

- Questions from last month's meeting were answered =
 - Want to know if park staff is going to mulch leaves this fall? Leaves were mulched once.
 - Will the temporary fence be removed after every game? Yes.
- Motion to Adjourn – Glenn 2nd – John. All in favor