

Minutes from January 25, 2021 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present: Gary Dulin

Others Present: Bobby Trusty

Amendments to Agenda for January 25, 2021

- None

Acceptance of minutes from November 23, 2020: Motion – Glenn, 2nd – Ruth. All in favor.

Mayors Appointments for 2021

- Glenn Barnes was re-appointed

Election of Officers for 2021

- **President**
 - o **Nomination** – Autumn,
 - nominated by Glenn.
 - Nominations closed.
 - o Motion to appoint Autumn as Park Board President
 - Motion – Glenn, 2nd – Greg. All in favor
- **Vice – President**
 - o **Nomination** - Gary,
 - Nominated by Greg
 - Nominations closed
 - o Motion to appoint Gary as Park Board Vice – President
 - Motion – Greg, 2nd – Glenn. All in favor
- **Secretary**
 - o **Nomination** – Glenn
 - Nominated by Greg
 - Nominations closed
 - o Motion to appoint Glenn as Park Board Secretary
 - Motion – Ruth, 2nd Greg. All in favor

Superintendent

- Mayor appointed Bobby Trusty as Park Superintendent.
 - o Motion to accept Mayor's Appointment
 - Motion – Glenn, 2nd – Ruth. All in favor

Public Comment

- None

Presentation of Financials

- Discussion about the park possibly switching phone service over to Mediacom with the city's transition.
- Board agrees that since Adrian was paid for work done in November, instead of Cade, Adrian can keep the money he received in error, and Cade will receive a check for the time he worked.

Superintendent's Report

- None

Old Business

- None

New Business

- 2021 Park Employees
 - Plan is to accept applications and then hold interviews.
 - Advertise at school, on city website and possibly in a paper.
 - Looking to have 3 employees this year, unless 4 are needed later.
- 2021 Port a Pots
 - Discussion on number of port a pots needed this year.
 - Agreement that we only need 2 regular port a pots at wythogan park and that will be all that is used this year.
 - Motion – Glenn, 2nd – Greg. All in favor.
- Parkway Drive Update
 - Notified the board that the city intends to include Parkway Drive in the community crossings grant application.
- Wythogan Park Shelter Update
 - The City of Knox was awarded a portion of Starke County's steller funding.
 - The City intends to remove shelter 1 at Wythogan Park, relocate it and make the parking lot near the splash pad larger.
- 2021 Projects
 - Board discussed possible projects for 2021. Ideas include:
 - Removing trees that are marked
 - Check on trimming tree near message board at sandy acres
 - Landscaping near entrance and performance stage
 - Mulch for playgrounds
- 2021 Movies in the Park
 - Board agrees to move forward with planning 3-4 movies this summer.

Board Member Comments

- Motion to Adjourn – Ruth, 2nd – Glenn. All in favor