

Minutes from February 28, 2022 Knox Parks and Recreation Board Meeting

Attendance:

Board Members Present: Autumn Ferch, Ruth Bailey, Glenn Barnes, and Lora Estok.

Board Members Not Present: Nathan Bradley, Gary Dulin

Others Present: Karl Swihart

Amendments to Agenda for February 28, 2022

- None

Acceptance of minutes from January 24, 2022: Motion – Glenn 2nd – Ruth. All in favor.

Public Comment

- None

Presentation of Financials

Old Business

- 2022 Baseball and Softball
 - Karl and Autumn are working on drafting an MOU that will be signed by baseball and softball so the Park will take over the program this season.
- 2022 Movies in the Park
 - There will be 5 movies played this summer.
 - They will be every Wednesday in the Month of June.

New Business

- Shelter Rental Fees
 - Discussion to raise shelter Rental Fees to \$50.
 - Motion – Glenn, 2nd – Ruth. All in favor.
- Park Agent Ordinance
 - The city is working on drafting an ordinance to appoint the Knox Police Department as the parks agent for denying entry to the park of people who violate State Statutes, City of Knox Ordinances, or for any other lawful purpose.
 - Motion to approve appointing Police Department as Parks Agent – Glenn, 2nd – Ruth. All in favor.
- 2022 Concession Rentals
 - Work on creating a contract for this next year, and consider a flat fee rather than a per day fee.
- Purchasing Concession Equipment
 - If Marvin does not want to run the concession stand this year, there was discussion on if the board wanted to purchase the equipment inside the concession stand.
 - Motion to spend \$1500 on equipment – Glenn, 2nd – Lora. All in favor.

Director's Report

- Karl went over all of the money that has been collected for the events he's held.
- Karl went over the programs coming up and the number of people registered.
- Employees will come in on March 7th to begin a list of projects that need to be completed, plan on starting the end of March.
- Billy Whitehead was hired as the 3rd employee.
- Karl discussed how having our own website would help him post events faster.
- Karl mentioned at some point in the future he will need a part time helper to keep up with all of the programs.

Board Member Comments

- Glenn – happy to see all of the programs in the park.
- Motion to Adjourn – Ruth 2nd – Lora . All in favor