

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

Attendance:

Board Members Present: Autumn Ferch, Ruth Bailey, Gary Dulin, and Nathan Bradley

Board Members Not Present: Glenn Barnes, Lora Estok,

Others Present: Karl Swihart, Mary Bradley

Amendments to Agenda for March 28, 2022

- None

Acceptance of minutes from February 28, 2022: Motion – Ruth 2nd – Nathan. All in favor.

Public Comment

- None

Presentation of Financials

Old Business

- 2022 Baseball and Softball Update
 - MOU was signed by the KVA board, Karl and Autumn.
 - The equipment was picked up from their storage shed.
 - Check will be sent to the city soon.
 - In the process of buying the filed groomer.
 - So far 187 kids are signed up for the league.
- 2022 Concession Stand
 - Marvin is still interested in running the new concession stand this year.
 - Use the contract from Laporte as a model when drafting ours.
 - Karl does not believe it is a good idea for the Park to run a concession stand at this time.
 - Bobby is interested in running the old concession stand.
 - Motion
 - \$250 deposit to be returned at the end of the season if concession stand is cleaned. Due in May
 - \$500 monthly fee. Paid in June, July and August
 - Motion Gary, 2nd – Nathan. All in favor.
- Skate Park Update
 - Karl looked into doing it all in steel – but it is too expensive
 - Going to fix the ramps with skate lite right now and look into replacing it later.
 - Nathan and Mary have been looking into Grants. With this design it would be done in concrete.
 - Mary presented information on the group she has been in contact with who would design the concrete skate park. Check with Laporte and Winamac to see how they went about building theirs.

New Business

- Volunteer Background Checks
 - There is a program where Karl can do limited Indiana background checks for all volunteers. There is a yearly fee for this program. Discussion about allowing Karl to pay for the program.
 - Motion - Nathan, 2nd – Ruth. 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.
- A 2nd volleyball court will be installed.
- All picnic tables have been put together and put out at Sandy Acres.
- Trustees from the jail came and helped at the park with the Spring clean-up. Karl provided them with lunch.

Board Member Comments

- The Board agrees that the next time the Trustees help at the park, their lunch can be paid out of the park funds.
- Motion to Adjourn – Gary 2nd – Ruth. All in favor