

Minutes from April 25, 2022 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present: Gary Dulin

Others Present: Karl Swihart

Amendments to Agenda for April 25, 2022

- None

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

Public Comment

- None

Presentation of Financials

New Business

- Park Bench Donation
 - R.J. Duff and Cliff Shelhart's wife want to donate a park bench to put near the basketball court in memory of Cliff.
 - The board does not have a problem with this as long as they work with Karl on the placement of the bench.
- Field Usage Form
 - Karl has drafted a new field usage form. In the current draft the fees to rent a field are \$125/day for a tournament and \$25/day for practice. The Board wants to further discuss the fees before approving the form.
- Dog Leash Ordinance
 - There are many loose dogs in the park and people are letting their dogs run in the fields.
 - The Board discussed the current leash ordinance and it can be enforced by the police.

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.
 - 310 Kids for baseball/softball.
 - Adult softball league has started, beginning a golf league, pickleball started.
 - Considering doing a golf tournament
- Field groomer should be here soon, waiting for things to come in before it is delivered.
- Diskgolf pads have been poured, 2 hitting tunnels were installed.

- Horseshoe pits will be moved
- There will soon be 2 volleyball courts
- The repairing and replacing of the skatepark has started.
 - 15 sheets of skate lite were delivered and planning on doing a structured graffiti design on it once it's all done.
- Karl got quotes for the new roof on the shop/concession stand.
 - 1. Knox Roofing - \$14,000
 - 2. Arnett - \$19,000 for shingles, \$40,000 steel
 - 3. A&M – 30,000
 - Motion to accept Knox Roofing Quote
 - Motion – Glenn, 2nd Nathan. All in favor.

Board Member Comments

- Nathan said that Mary is working on getting grants for the Skate Park.
- Motion to Adjourn – Ruth 2nd – Glenn. All in favor