

## **Minutes from May 23, 2022 Knox Parks and Recreation Board Meeting**

### **Attendance:**

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

Board Members Not Present: Gary Dulin, Glenn Barnes

Others Present: Karl Swihart

Amendments to Agenda for May 23, 2022

Acceptance of minutes from April 25, 2022: Motion – Ruth 2<sup>nd</sup> – Nathan. All in favor.

**Public Comment** - none

**Presentation of Financials** - no questions

### **New Business**

- Waiver of Concession Deposit
  - Melissa has asked to have her deposit waived.
  - Motion to deny the request and require the deposit to be paid
    - Motion – Nathan, 2<sup>nd</sup> – Lora. All in favor.
- Equipment Options
  - Field groomer is in
  - Currently have 3 zero turn mowers
    - 1 cannot cut high grass, Karl doesn't think they need all 3 mowers.
    - Karl wants to get a second gator, a smaller one.
  - The board discussed getting quotes for what a truck and trailer would cost rather than a gator, and see what work the old truck needs to possibly use it.

### **Director's Report**

- Mother son dance went well. Now looking at having an adult prom in August.
- Karl has put a new board together to help with Baseball/Softball, and has a group of people helping with scheduling umpires and team scheduling.
- The adult softball league has ended.
- There have been some changes in employees, but now fully staffed.
- Skate Park – working on repairing it and painting it.
- Disk golf – considering getting a map made of the course so people know the order of the holes.

### **Board Member Comments**

- The class of 2012 wants to have a dog walk fundraiser.
- Movies in the park are every Wednesday the month of June.
- Motion to Adjourn – Ruth 2<sup>nd</sup> – Nathan. All in favor