

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

Attendance:

Board Members Present: Autumn Ferch, Lora Estok, Gary Dulin, Glenn Barnes, and Nathan Bradley

Board Members Not Present: Ruth Bailey

Others Present: Karl Swihart

Amendments to Agenda for July 25, 2022

- 5-year park plan added to agenda

Acceptance of minutes from May 23, 2022: Motion – Glenn 2nd – Nathan. All in favor.

Public Comment - none

Presentation of Financials - no questions

Old Business

- Truck Update
 - The old truck has been looked at and the wiring is all chewed up and the bottom is rusted out. It is not worth fixing.

New Business

- Park Project Ideas
 - The board and Karl came up with the following list of ideas for purchases or projects to be considered:
 - Fogger
 - Concrete corn hole
 - Sun shades for near the splash pad
 - More metal tables
 - Checker table
 - Replace old water fountains
 - Snowblower
 - Recrown and resurface fields
 - Wood chipper
 - Electronic movie screen and sound system.
 - Port a pots
- Trailer Purchase
 - The gator is in the shop – the steering and the muffler needed fixed.
 - A discussion was had on looking into buying a truck and trailer to haul the mowers and tools to all the parks rather than driving the mowers.

- Talk to Traffic Control to see if they have any trucks they want to dispose of.
- 5 Year Plan
 - The board needs to select a company to complete the 5-year plan.
 - K-IRPC has submitted a proposal to update the plan for \$7,000
 - Motion to accept K-IRPC's proposal
 - Motion – Glenn, 2nd – Nathan. All in favor.

Director's Report

- Splash pad is down
- Power washed and sealed the front arches going to do the band stage also.
- The big hill at the front has been cleaned.
- The splash pad is in the process of being waxed.
- Sand for the volleyball court is in and the post will be installed this week.

Board Member Comments

- Motion to Adjourn – Glenn 2nd – Gary All in favor