

Minutes from August 22, 2022 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present: Lora Estok

Others Present: Karl Swihart

Amendments to Agenda for August 2, 2022 – none

Acceptance of minutes from July 25, 2022: Motion – Gary, 2nd – Nathan. All in favor.

Public Comment - none

Presentation of Financials – Money needs to be moved around to cover bills. Suggestion of taking from buildings to fill in where needed.

Autumn to check on the funds bills have been taken out of.

Old Business

- Truck Update
 - Brian Triska is willing to work with us on getting a truck, but he is unable to do it at this time.
- Equipment Purchase Update
 - Not getting the fogger
 - Waiting until spring on the corn hole sets, picnic tables, checker table, and water fountains.
 - The city is purchasing port a pots.
 - Not getting the wood chipper because special playground mulch is needed.
 - Motion to purchase Trailer, snowblower, leaf blower and trimmer from Smiths.
 - Motion – Gary, 2nd – Ruth. All in favor.

New Business

- Baseball/Softball Season Recap
 - Karl went over all of the expenses from the program and there was a profit this year of \$6,623.28.
- Fall Program Ideas
 - Co-ed Volleyball, indoor cornhole, fall adult softball league, trunk or treat.
- Field Rental Form
 - Practices \$20 for 1.5 hours.
 - Games \$40
 - All day events \$125.

- All are to reserve the fields. Fields can always be used on a first come first serve basis.
- Motion – Glenn, 2nd – Nathan. All in favor.

Director's Report

- Fencing was removed on Field 4 for the concert. They are looking into installing a roll gate so it can easily be moved.
- Started to put a drive in running North to South next to the concession stand.
- Graffiti on skate park – will get it covered up
- Splash pad has been waxed and power washed.
- Marvin has not paid his June or July payments
- Picnic tables have been fixed
- The parking blocks at Sandy Acres have been anchored down
- The ice rink liner has been prepared for usage this winter.

Board Member Comments

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