

Minutes from October 24, 2022 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present: Ruth Bailey

Others Present: Karl Swihart, Susie Greer, Bill Gustafson

Amendments to Agenda for October 24, 2022 – none

Acceptance of minutes from September 26, 2022: Motion – Nathan, 2nd – Gary. All in favor.

Public Comment – Bill and Susie –

- There was a bench in the park in honor of their dad. It was located by field 1 and was damaged this summer.
- They want permission to place it by the river, near the launch so it can get more exposure and hopefully less likely to get damaged.
- They will pay for the concrete pad needed to move it.
- Board all agrees to allow them to place the bench by the river, they are to work with Karl to find a location to place it.

Presentation of Financials

Old Business

- Truck Update
 - The truck has been picked up and paid for. It cost \$1500. The park logo is being put on it.
- 5 Year Park Plan
 - Public survey has been posted
- Written Park Policies
 - Post the 3 items previously voted on in 2020. No bounce houses, smokers or ponies.
- Trunk or Treat
 - Is scheduled for Thursday. Businesses can have trunks and the park board will have a tent set up.

New Business

- Closure of Concession Stands
 - Karl and Gary went in the New Concession stand to check on the status of the clean out. It is not clean yet.
 - Need to pay the June payment and have it cleaned by the weekend. If it is not cleaned, someone will be hired to clean it and they will be billed for the expense.
 - Motion – Glenn, 2nd Nathan. All in favor.

Director's Report

- 13 team tournament this Saturday and Sunday
- Co-ed league over, and Men's league will be finished this week.
- A&M sent an email about the scoreboard and it will be here in April
 - Traffic Control is interested in donating one too.
 - 2 of the scoreboards down at the park work.
- Going to look into movable solar lights instead of installing permeant lights by the volleyball court.
- Knox Athletic Director is working on when the school can be used for the winter programs.
- Working with the school to offer a sports official class.
- Ice skating rink will be up this week.

Board Member Comments

- Lora
 - Will the park be selling banners for the fields this year? – will be working on it for this next season.
 - Saw ornaments to hang on the trees near the ice rink that would look nice.
- Gary
 - Look into putting up more holiday decorations around the park.
 - Dog park is needed.
- Motion to Adjourn – Gary 2nd – Glenn. All in favor