

## **Minutes from November 28, 2022 Knox Parks and Recreation Board Meeting**

### **Attendance:**

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

Board Members Not Present: Glenn Barnes

Others Present: Karl Swihart

Amendments to Agenda for November 28, 2022 – none

Acceptance of minutes from October 24, 2022: Motion – Nathan, 2<sup>nd</sup> – Lora. All in favor.

**Public Comment** – None

### **Presentation of Financials**

- Autumn or Karl to check the year to date revenue from the new concession stand to see if the rent has been paid in full.

### **Old Business**

- Scoreboards
  - A&M ordered the scoreboard.
  - Check was received from traffic control for their score board
  - Waiting to receive check from McGrath for their score board.
    - These will be in the 1<sup>st</sup> week of April.
  - Plan is to take the 2 that currently work and use them for the other 2 fields.
- Closure of Concession Stands
  - Ariel cleaned the new concession stand for \$250. They need billed for that amount.
  - The board discussed letting Bobby rent the new concession stand for the winter to make sure skates are available for people to use.
    - \$75/month for a total of \$225 for the winter. If there is no ice, this price can be reduced.
      - Motion – Ruth, 2<sup>nd</sup> – Gary. All in favor.

### **New Business**

- Winter Programs
  - Indoor Cornhole has 17 teams, last year there were 8; so this program is growing.
  - Youth Basketball will be at the school and will be held on Saturdays this year.
  - Adult basketball will be on Sundays.
  - Disk golf has been covered up for the winter and picnic tables have been moved.
- December Park Board Meeting
  - The meeting is scheduled for December 26<sup>th</sup>.

- Motion to hold the December Park Board Meeting on December 19, 2022 at 6:30pm.
    - Motion – Nathan. 2<sup>nd</sup> – Ruth. All in favor.
- Sandy Acres Seat Pillars
  - They are broken and unsafe. They have now been removed.

### **Director's Report**

- A lady wants to meet in the park with other people to hold a swap meet from 2-3 on certain days.
  - The board discussed this and with the events that are going on in the park and with the limited parking the board will not approve this.
- The Park is going to buy the concrete for the relocating of the park bench and Bill will reimburse the park. It is going to be placed by the boat launch.
- There will be a co-ed softball tournament on December 17<sup>th</sup>.
- Lights for the park – look into it for next year.
- Karl is going to look into getting more cameras for the park.

### **Board Member Comments**

- Autumn
  - Was contacted about a dog park. It will be included in the 5 year plan and once that is complete we will discuss where it should be located based on that.
  - The board will need to discuss what rules they want to put into place once it is installed.
- Motion to Adjourn – Ruth 2<sup>nd</sup> – Nathan. All in favor