

Minutes from December 19, 2022 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present: Glenn Barnes and Ruth Bailey

Others Present: Karl Swihart

Amendments to Agenda for December 19, 2022 – none

Acceptance of minutes from November 28, 2022: Motion – Nathan, 2nd – Gary. All in favor.

Public Comment – None

Presentation of Financials

- the rent for the new concession stand has been paid in full.

Old Business

New Business

- Water Fountain and Table Purchase
 - Motion to purchase 4 nonhandicap water fountains to replace remaining old fountains.
 - Motion – Gary, 2nd – Nathan. All in favor.
 - Use the remainder of the money to purchase picnic tables.
 - Motion – Nathan, 2nd – Lora. All in favor.
- Other Equipment Purchase
 - Softball and baseball need equipment.
 - Girls need catchers' mitts and both boys and girls need catchers' gear.
 - Motion to purchase 18 sets for boys and girls for \$3964 out of the program fund.
 - Motion – Nathan, 2nd – Gary. All in favor.
 - Discussed purchasing the ball diamond mix. That will be decided next year.
- 2023 Movies in the Park
 - Board wants to go forward with movies this summer.

Director's Report

- The Christmas lights are all up.
- Karl completed an inventory on the concession stands.
- Basketball signs up have started.
- Quotes for 2 cameras overlooking the skate park and shelter 4. \$75/month for service.
 - Board all agrees not to move forward with those at this time.

Board Member Comments

- Motion to Adjourn – Nathan, 2nd – Gary. All in favor