

Minutes from August 28, 2023 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present: Glenn Barnes and Lora Estok

Others Present: Karl Swihart

Amendments to Agenda for August 28, 2023

- Add approval of regular meeting minutes from August 7, 2023.
- Motion to approve addition – Ruth, 2nd – Nathan. All in favor.

Acceptance of minutes from July 31, 2023, and August 7, 2023 executive session and regular meeting: Motion – Gary, 2nd – Nathan. All in favor.

Public Comment

- Karl is present to discuss filed usage for his tournaments.
 - He requested the fees be reduced for field usage; he will be unable to rent the fields at this rate.
 - His request was to pay \$125/field per day, he would provide the maintenance crew and pay additional fee for lights. The board requested Karl put together what he will require for the tournaments and the board can review it and come up with a price. Other than that, the fees remain the same as previously approved.

Presentation of Financials

Old business

- Field Usage Form
 - Form discussed; the board agrees to leave it as approved at the last meeting.
- Community foundation grant purchase
 - Find prices for corn hole boards and checkers table for next meeting.

New Business

- Truck or Treat
 - Will be held on October 29, 2023 from 2-5, inside the baseball diamond.
- Fall/winter events and projects
 - Clean up sledding hill, look into holding a snowman building contest this winter
- Ice Skating Rink
 - Discussed not putting it up this year.
 - Motion made by Nathan not to put up the rink, 2nd – Ruth. All in favor.
- September Meeting
 - The meeting for September needs to be moved because Autumn and Gary are unable to attend.
 - Board agreed that September 19th at 5:30 would work best for everyone.

Park Report

- There was an issue in the park today where a patron confronted Ron.
- Paint old building
 - Board wants it painted a barn red with maybe black trim.
- Corn Hole Boards
 - Come back with quotes at next meeting, then we will decide how many to purchase.
- Paint floor of Shelter 4
 - The park crew would like to paint the floor of shelter 4.
 - The board has no problem with that as long as it is treated before painted, and that the paint is rough so it is not slick.
- Horseshoe pits
 - Reinstall them wherever there is room.
- OD Equipment
 - Go pick up any of the playground equipment that can be used.
 - Install some at Sandy Acres by the new pavilion.
- Trade in equipment
 - There is equipment that is not being used. The board would like to see what the trade in value is before making a decision on what to do with it.

Board Member Comments

- The Softball group contacted Gary asking what our intentions were this year. They had not been notified that we were creating our own league so Gary informed them.
- Motion to Adjourn – Ruth, 2nd – Nathan. All in favor