

Minutes from September 19, 2023 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present: Glenn Barnes

Others Present: Dennis Fornelli, Bobby Trusty

Amendments to Agenda for September 19, 2023

- None

Approval of Minutes from August 28, 2023.

- Motion to approve by Nathan and 2nd by Ruth. All in favor.

Public Comment

Financial Reports

Old Business

- Field Usage Form
 - Karl wants to use the fields next year for his tournaments for \$150/field per day and he will provide his own maintenance crew.
 - Questions about who will collect garbage and fill toilet paper will need to be addressed prior to events.
 - Motion to approve – Nathan, 2nd – Gary. All in favor.
- Community Foundation Grant Purchases
 - Purchase 2 checker board tables from parktables.com
 - 3 corn hole sets
 - Look into Gaga ball

New Business

- 5 year park plan public hearing
 - Scheduled for October 23, 2023 at 5:30pm
- Recent park improvements update
 - The staff has been painting the buildings and the shelters.
- Kayak Launch update.
 - \$15,000 provided to the park from the CVC.
 - Hoping to receive the other \$15,000 from the RDC so the project can be completed.
- Parking lot improvements
 - The employees have been improving the parking lots.
 - They are requesting to purchase stone from the street department to finish the project.
 - Motion made to purchase two loads of stone and see how far that goes.

- Motion – Nathan, 2nd – Ruth. All in favor.

Director's Report

- Dennis
 - He attended a board meeting with the Plymouth baseball/softball league.
 - They are working on rules for the league.
 - Requests to limestone Field 5.
 - Planning a golf cart parade, wiffleball tournament, coed volleyball league, cornhole league.
 - He is trying to get all of the baseball/softball equipment returned.
- Bobby
 - Field groomer has been fixed and is working correctly.
 - The water department could use the blower and the city could use the snow blower so they are not requesting to sell those items.

Board Member Comments

- Motion to Adjourn – Ruth, 2nd – Lora. All in favor