

Minutes from October 23, 2023 Knox Parks and Recreation Board Meeting

Attendance:

Board Members Present: Autumn Ferch, Lora Estok, Gary Dulin, Glenn Barnes, and Ruth Bailey.

Board Members Not Present: Nathan Bradley

Others Present: Mayor Estok, Bobby Trusty, Edwin Buswell, Jennie Trusty

Amendments to Agenda for October 23, 2023

- None

Approval of Minutes from September 19, 2023.

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

Public Comment

- Jennie Trusty present asking for approval to plant a tree in memory of her husband.
 - Motion to Approve – Lora, 2nd – Ruth. All in favor.
 - Jennie to get with Bobby to find the appropriate place for the tree.
- Jim Johnson asked who is responsible for maintaining the hill at the entrance of the park. The property is park property therefore the park employees are to maintain it

Financial Reports

- No Questions

5 Year Park Plan Public Input Session

- The plan was reviewed and questions were presented about the plan.
- The plan is now to be submitted to the DNR for approval. The DNR grant will be due June 1st if the board intends to apply.

Old Business

- New Equipment update
 - The new leaf blower is working great and the swing has been installed.
- Kayak Launch Update
 - The RDC approved the spending of \$15,000 toward this project. An engineer is now designing the project an anticipated cost will be provided later. At that time the board can decide if this project can be completed for \$30,000.

New Business

- Concession Stand Closure
 - Lora will inspect the concession stand after they are closed for the season.
- 2024 Concession Stand Plan
 - Have the application at the November meeting to review and make any necessary changes.

Board Member Comments

- The library is extremely happy with the Story Walk and the assistance the park staff provided in the installation of it.
- Motion to Adjourn – Ruth, 2nd – Glenn. All in favor