

Minutes from November 27, 2023 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present:

Others Present: Bobby Trusty, Billy Whitehead

Amendments to Agenda for November 27, 2023

- None

Approval of Minutes from October 23, 2023.

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

Public Comment

Financial Reports

- No Questions

Old Business

- Concession Stand Closure
 - Lora inspected the concession stands and they are cleaned.

New Business

- 2024 Employee Pay
 - The employees are going to be receiving a pay increase next year. They will begin with the % raise and then once the season starts the board can determine what each will be paid in 2024.
- Grant Project Ideas
 - The board is to start thinking of project ideas to include in a DNR grant for Wythogan Park.
 - Sledding hill was one idea discussed at this meeting.
 - A request was made to incorporate the restoration of the walking bridge into our DNR grant.
 - A motion was made by Glenn and seconded by Ruth NOT to include this project in the park's DNR grant. All in favor.
- 5 Year Park Plan Resolution
 - The 5-year park plan requires the board pass the provided resolution.
 - Motion to pass the resolution was made by Nathan and seconded by Ruth. All in favor.
- DNR Accessibility Form
 - The 5-year park plan requires the board to approve and pass the DNR Accessibility Form.

- Motion to pass and approve the form was made by Glenn and seconded by Nathan. All in favor.
- 2024 Concession Stand Agreement
 - Provide applications for those interested in running the concession stand. Applications due back by January 18th 2024. The board will make a decision at the January meeting.

Director's Report

- All work at the park has been completed other than the brush on the hill.

Board Member Comments

- The cornhole boards have not been purchased yet. They will be soon, depending on when the delivery dates will be.
- Dennis Fornelli has requested that field 5 be made larger so it can be used for tournaments. the board discussed it and at this time they board would prefer making the current fields nicer not larger.
- Motion to Adjourn – Gary, 2nd – Glenn. All in favor