

Minutes from January 24, 2024 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present: Nathan Bradley, Lora Estok

Others Present: Mayor Estok, Bobby Trusty.

Amendments to Agenda for January 24, 2024

- None

Approval of Minutes from December 18, 2023.

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

Mayor's Board Appointments for 2024

- One appointment up for this year.
 - Mayor reappoints Autumn Ferch to the Board.

Election of Officers for 2024

- President
 - Ruth nominated Autumn for President, 2nd by Gary. All in favor
- Vice-President
 - Ruth nominated Gary for Vice-President, 2nd by Glenn. All in favor.
- Secretary
 - Ruth nominated Glenn, 2nd by Gary. All in favor.

Park Superintendent

- Motion to accept Mayor's appointment of Bobby Trusty as Park Superintendent
 - Motion – Glenn, 2nd by Ruth. All in favor.

Public Comment

- Mayor
 - Discussed the programs Dennis Fornelli is planning for the park.
 - DNR grant minimum is \$250,000, the city has other projects planned for this year so the board needs to put together a plan of projects so the city can determine how much they can contribute and if it can be completed this year.
 - A letter has been sent to the Pastorcik's about selling their property, they have not responded yet.
 - The walking bridge needs significant repairs.

Financial Reports

- No questions

Old Business

- 2024 Movies in the Park
 - Asked the board for input on what movies they wanted played in June.

- 2023 End of year purchase update
 - The board purchased the 4 pallets of brown rubber mulch for the playground but was unable to purchase the trash cans due to the short timing.
 - The mulch has already been delivered.

New Business

- 2024 Park Employees
 - Ron and Billy want to come back and work this year. No members have a problem with both of them returning this year.
- 2024 Concession Stand Applicants
 - Only received one application from Bobby Trusty.
 - Motion to approve Bobby running both concession stands for the 2024 season.
 - Motion – Gary, 2nd – Ruth. All in favor.
- 2024 Concession Stand Contract
 - The board reviewed the contracts from last year.
 - Only things to include this year is a section on who is to replace and repair equipment.

Director's Report

- Bobby received a quote to remove the tree at field 1, the cost is \$1500 from R&C.
 - Motion to approve – Glenn, 2nd Gary. All in favor.
- They recently removed all of the stumps at the park also.

Board Member Comments

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