Minutes from March 17, 2025 Knox Parks and Recreation Board Meeting

Attendance:

<u>Board Members Present</u>: Gary Dulin, Glenn Barnes, Lora Estok, Lucy Rizzo Nathan Bradley. Board Members Not Present Ruth Bailey

Others Present: Bobby Trusty, Billy Whitehead, Mayor Estok, representative from the DNR.

A motion was made to approve the Agenda for this meeting

Motion: Nathan Bradley Second: Glenn Barnes

Approval of Minutes from December.

• Motion to approve: Nathan Bradley Second: Glenn Barnes. All in favor.

Public Comment None

Financial Reports None

Old Business

- Open position at park Bobby is to do the hiring and Gary and another board member will need to approve
- Placement of donated playground equipment: Glenn will reach out to see if manual are available.

New Business:

- Grant for dog park and skate park. Possible batting cages added to grant. Approval for Troyer Group to proceed with grant. May need public input 50/50 match for funds. It would be 2026 before approval and funds may not be received from DNR until 2027.
- Approval of form for field usage. Will be kept at City Hall Motion to approve Glenn Barnes, Second: Lora Estok. All in favor.
- Signage for field usage approved. Motion Glenn Barnes Second Nathan Bradley. All in favor.
- New timeclock for employees should be in during the next week.
- Disposal of Obsolete Equipment approved. Baseballs, bats, etc. to donate or throw out.
 Juggs machine to sell? Motion to approve Nathan Bradley, Second: Glenn Barnes. All in favor
- Ordinance 2025-PR3- An ordinance providing for Suspension or Removal of individuals from park properties Glenn read the ordinance for the members. Suspend rule, and pass Motion by Lora Estok: Second Glenn Barnes: All in favor. Adoption of ordinance: Motion by Lora Estok: Second Nathan Bradley: All in favor. Ordinance needs to be published in paper and 30 days after it will be completed.

Activity Director's Report

Staff needs to fill in lines on ball fields and clean graffiti in dugs out. Some fence repairs need to be made

Director's Report

Board Member Comments

April 5 clean up day at park. Will advertise to the community. **Adjournment** – Motion for adjournment Nathan Bradley, Second Lora Estok Next meeting April 28, 2025 5:00 pm