

## Minutes from June 25, 2018 Knox Parks and Recreation Board Meeting

### **Attendance:**

Board Members Present: Autumn Ferch, John Fletcher, Gary Dulin, and Ruth Bailey

Board Members Not Present: Glenn Barnes, Greg Estok

Others Present: George Byer

Acceptance of proposed agenda for June 25, 2018: Motion – Ruth, 2<sup>nd</sup> – Gary. All in favor.

Acceptance of minutes from June 11, 2018: Motion – Ruth, 2<sup>nd</sup> – Gary. All in favor.

### **Public Comment**

### **Presentation of Financials**

### **Superintendent's Report**

- FEMA contacted George
  - To get funding from FEMA the cost must be \$3,400.
  - The parks total is around \$1,700
  - May not request funding from FEMA for the flood damage if the claim needs to be that high.

### **Old Business**

- Indiana Department of Natural Resources Grant
  - DNR has requested additional information for the grant which will be provided to them in the next few weeks.

### **New Business**

- 2019 Park Budget
  - Add capital improvement line item to the budget.
  - The park has a skate park donation fund where money can be requested out of to help improve the skate park.

### **Board Member Comments**

- John
  - Shelter 3 singles are falling off. Wants it looked into before it gets any worse.
  - Called the DNR about the weeds that have grown up along the river. They informed John that the Dept. of Transportation is in charge of it.
    - There also is a place in Walkerton that is licensed and sprays.
    - Suggested having the county clean the river bank so it is clear for July 7<sup>th</sup>.
  - The parking lot by the skate park needs to be extended by to the shelter.
- Ruth
  - Has heard a lot of positive comments about the splash pad.

Next meeting is set for **July 9, 2018** at 6:30pm at the Knox City Hall.

Motion to Adjourn – Gary, 2<sup>nd</sup> – John. All in favor