

Minutes from August 27, 2018 Knox Parks and Recreation Board Meeting

Attendance:

Board Members Present: Autumn Ferch, John Fletcher, Greg Estok, Glenn Barnes, Gary Dulin, and Ruth Bailey

Board Members Not Present:

Others Present: George Byer, Jim Johnson, Mike Haas

Acceptance of proposed agenda for August 27, 2018: Motion – Glenn, 2nd – Greg. All in favor.

Acceptance of minutes from July 9, 2018: Motion – Ruth, 2nd – Glenn. All in favor.

Public Comment

Presentation of Financials

Superintendent's Report

- Co-op delivered the 3rd fill this year
 - Gas 80.2 gallons = \$207.16
 - Diesel 111.8 gallons = \$301.75
- Ordered 50 cubic yards of playground mulch
 - Total \$852.00
- Quotes to repair Shelter 3 roof
 - Ron Biddle
 - Steel Roof = \$3000
 - Shingled roof = \$2,700
 - Virgil Noble = \$9855
 - accept Ron Biddle's metal roof quote for \$3000 – roof color will be red.
 - Motion – Glenn, 2nd – Ruth. All in favor.
- End of year projects
 - Splash pad repair (broken water line under the main pad)
 - Best to wait until spring to do this
 - Need to cut out concrete and find the leak.
 - Getting quotes on tree stump removal
 - Approximately 45 to be remove
 - Getting quotes on a new gator
 - Getting quotes on updating the lighting on Diamond 2.
- Ordered 2 seats for the gator.

Gary Enters Meeting

Old Business

- Shelter Roof Quotes
 - See Superintendent's Report

New Business

- Fall Events
 - None planned
 - Softball Tournament would be better held in the spring.
- End of Year Projects
 - See Superintendent's Report.

Board Member Comments

- Lights on Field 2 need fixed.
- Baseball wants to keep the key for concession stands for now.
- 2019 Concession Stand options
 - Install private meter for stands
 - Update contract
- Holiday Pay needs to be addressed

Next meeting is set for **September 24, 2018** at 6:30pm at the Knox City Hall.
Motion to Adjourn – Glenn. 2nd – Ruth. All in favor