

Minutes from February 25, 2019 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present:

Others Present: George Byer, Travis Markin, Derek Johnson.

Acceptance of proposed agenda for February 25 2019: Motion – Ruth, 2nd – Glenn. All in favor.

Acceptance of minutes from November 26, 2018: Motion – Glenn, 2nd – Gary. All in favor.

Mayor's Appointments for 2019

- Mayor re-appointed Greg Estok for a 4 year term.

Election of Officers for 2019

- **President**
 - Glenn nominates Autumn for President, 2nd by Ruth. All in favor.
 - Nominations closed.
 - Autumn accepted position
 - Motion – John, 2nd – Gary. All in favor.
- **Vice President**
 - Greg nominates Gary Dulin for Vice President, 2nd by Glenn. All in favor
 - Nominations closed, Gary accepted position.
 - Motion – Ruth, 2nd – Glenn. All in favor.
- **Secretary**
 - Glenn Barnes nominated for Secretary.
 - Nominations closed, Glenn accepted position.
 - Motion – Ruth, 2nd – John. All in favor.

Superintendent

- Mayor Re-appointed George Byer as the Park Superintendent
- Accept the Mayor's appointment
 - Motion – John, 2nd – Glenn. All in favor.

Public Comment

- Derek Johnson from Johnson Johns at meeting to present their quote for port a pots this year.
 - Quote is higher than last year.
 - Call them when extra clean outs are needed.
 - Friday and Monday are the current clean out days
 - They offer extra port a pots on busy weekends when they may be needed.
- Travis Markin attending on behalf of Baseball and Softball.
 - Wanted to notify the board baseball and softball would like to run the concession stand again this year.

- Field improvements they would like to see done this year.
 - What type of stone is on the fields?
 - Field 3 needs built up and Co-op would donate the limestone
 - Nipsco will donate poles for lights
 - Field 4 may need a new mound.
- T-ball will only be inhouse teams, they will not travel.
- The electric panel in the concession stand is having issues
 - Panel needs updated
 - Going to have Ron come in and look at it
- Cameras will be installed this year.
- Need some of the new bases so they can be changed out for this year.

Presentation of Financials

- Nothing to discuss

Superintendent's Report

- 1. John Deere did a service inspection on the new gator.
 - The only problem that was found was a sending unit on the fuel tank.
 - They replaced what was bad.
- 2. There was property damage in Wythogan Park to the fence and wire by the band stage.
 - The driver's insurance will reimburse the park for what it cost to repair it.
 - The quote to repair it was \$1,893 from Mike's fencing.
- 3. Port a Pot quotes for 2019
 - Johnson Johns and Johnny on the Spot provided quotes
 - Zehners' and Every Johns did not submit anything.
- 4. Shelter 2 was recently damaged.

Old Business

- Grant Update
 - We are now required to have an archaeological survey completed, once that is completed the grant can be resubmitted for approval of funding.
- Concession Stand Rental Agreement
 - Things to include in the new agreement form
 - Only have so many days to clean it out entirely.
 - All perishable items need to be removed
 - 4th of July is a black out day, must pay city fee to be open on that day
 - Must pay for every day in possession of the building
 - Must provide health permit.
 - Must be inspected at the end of the season.

- Price will change this year.
 - Board had a discussion about non-profit and for-profit prices being different this year.
 - During the discussion it was decided that non-profit would pay \$15/day and for-profit would pay \$25/day.
 - Motion for \$15/day for non-profit
 - Motion – Greg, 2nd – Glenn. All in favor
 - Motion for \$25/day for for-profit
 - Motion – John, 2nd – Greg. All in favor.

New Business

- 2019 Movies in the Park
 - Proposed Dates
 - May 29, June 12, June 26, July 10, July 24.
 - Motion to approve dates – Glenn, 2nd – Greg. All in favor.
- 2019 Projects
 - Mayor mentioned at a city council meeting he would like to use a grant the city is getting to redo the roads in the park, this would also include widening the entrance to the park.
 - There has been a lot of community interest in adding a pickleball court at the park. The idea is to turn a portion of the tennis courts into a pickleball court.
 - Sign that is on water street is faded and it needs to be redone.
 - Contact TCS and see if they can replace it.
- 2019 Port a Pot quotes
 - Board discussed how many port-a-pots are needed this year.
 - Decision was to have 3 total at Wythogan to start the year off – 1 handicap and 2 regular.
 - 2 handicap at sandy acres
 - 1 regular at heritage.
 - Motion – Ruth, 2nd – Glenn. All in favor.
 - The board discussed which company to use.
 - Johnson Johns quote was \$84 for regular restroom and \$100 for handicap restroom.
 - Johnny on the spot was cheaper but the quality of their service is unknown.
 - Motion to continue with Johnson Johns – Ruth, 2nd - Glenn. All in favor.

Board Member Comments

- Next meeting is set for March 25, 2019 at 6:30pm at the Knox City Hall.
- Motion to Adjourn – Ruth, 2nd – Glenn. All in favor