# Minutes from June 24, 2019 Knox Parks and Recreation Board Meeting

#### Attendance:

<u>Board Members Present</u>: Autumn Ferch, Glenn Barnes, John Fletcher, and Ruth Bailey <u>Board Members Not Present</u>: Gary Dulin, Greg Estok <u>Others Present</u>: George Byer, Jeremiah Patrick, Jim Johnson

Acceptance of proposed agenda for June 24 2019: Motion – Glenn, 2<sup>nd</sup> – Ruth. All in favor.

Acceptance of minutes from May 20, 2019: Motion – Ruth, 2<sup>nd</sup> – John. All in favor.

Acceptance of minutes from April 22, 2019: Motion – Ruth, 2<sup>nd</sup> – John. All in favor.

### **Public Comment**

- Jeremiah Patrick Adult Softball League
  - Wants to form an adult softball league.
  - He knows of at least 4 teams that travel for leagues now.
  - Bases would need to be at 60 feet.
  - Possibly update field 5 and use that for the adult league
  - Best option would be to talk to baseball/softball and ask about joining their league.

#### **Presentation of Financials**

• \$8000 was taken out of the park capital improvement fund to finish the pickleball court

# **Superintendent's Report**

- The highway department is putting a car counter up at the park
- Park was TP'd on Sunday

# **Old Business**

#### **New Business**

- Adult Softball League
  - See public comment
- Vendors in the Park Park Policy
  - Possibly put on shelter rental forms
    - No outside equipment including grills, bounce houses, etc. unless preapproved.

# **Board Member Comments**

- John mentioned the skate park is rotting away again and needs to be fixed.
- Next meeting is set for July 22, 2019 at 6:30pm at the Knox City Hall.
- Motion to Adjourn Ruth. 2<sup>nd</sup> Glenn. All in favor