

Minutes from October 28, 2019 Knox Parks and Recreation Board Meeting

Attendance:

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

Board Members Not Present:

Others Present: George Byer

Acceptance of proposed agenda for October 28, 2019: Motion – Ruth, 2nd – Glenn. All in favor.

Acceptance of minutes from September 23, 2019: Motion – Glenn, 2nd – Ruth. All in favor.

Public Comment

Presentation of Financials

- \$10,000 was transferred from the Park Capital Improvement fund into the Park and Recreation Account to cover the park expenses until December.

Superintendent's Report

- The wall at the entrance of the park has been tore out.
- All parks have been winterized
- Bases on all fields have been pulled
 - Pitching plates also need to be pulled and plugged.
- Merry Go Round has been fixed.

Old Business

- Mower Quotes
 - George presented to the Board 4 quotes for a push mower.
 - All agreed to get the new mower at Sears for \$269.
- Tree Quotes
 - Jason has looked at all trees and has marked the ones he is able to cut down.
 - Now George can get quotes to cut the remaining trees down.
 - Question was asked about if Jason is insured when he cuts trees down
 - Jason cuts trees while he is working, therefore he is covered.

New Business

- Winter Port a Pots
 - There are currently 2 left at the parks, 1 at Wythogan and 1 at Sandy Acres.
 - Board is good with leaving just those 2 for the winter.
- Security System Options
 - Check on the Nobi contract to see what the penalties are for canceling.
 - Look into wireless and wired systems.

Board Member Comments

- Autumn – Walmart in Plymouth donated plants and shrubs to the park. They were picked up today and will be planted soon.
- Next meeting is set for November 25, 2019 at 6:30pm at the Knox City Hall.
- Motion to Adjourn – Glenn. 2nd – Greg. All in favor