# Minutes from April 27, 2020 Knox Parks and Recreation Board Meeting

#### **Attendance:**

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

Board Members Not Present: Others Present: George Byer

Acceptance of proposed agenda for April 27, 2020: Motion – Ruth, 2<sup>nd</sup> – Gary. All in favor.

Acceptance of minutes from February 24, 2020: Motion – Ruth, 2<sup>nd</sup> – Greg. All in favor.

#### **Public Comment**

# **Presentation of Financials**

### **Superintendent's Report**

- 1. The employees first full 7-hour day was April 27<sup>th</sup> prior to that they were working ½ days with a split crew each day.
- 2. All leaves have been picked up and mulched.
- 3. Major oil leak in mower. John Deere fixed it. All 3 mowers are now working and all 3 have new blades.
- 4. Repaired broken picnic tables, need more 12 X 12's to finish fixing the remaining broken ones.
- 5. Received several calls about the swing harness buckles, all have now been replaced.
- 6. Water department came in and repaired old restrooms. Still no water on at the park.
- 7. Adding on to the water line at the fire hydrant and then resurfacing the road through the park.
- 8. Sandy Acres Grant project is underway. Restrooms should be installed mid may, most of the cement is done.
- 9. Jason cut trees down at Sandy Acres to make room for the project. He also cut trees down at Wythogan that needed to be removed.
- 10. All of the parks have been mowed once.
- 11. Graffiti has been bad lately, Jesse Jordan removed all of the graffiti.
- 12. Santa house has been moved for the summer.

#### **Old Business**

#### **New Business**

- Update on Park Operations
  - o Employees worked limited hours to begin the season due to Covid -19.
  - o All playground equipment is closed until further notice.
- 2020 Concession Stand
  - o Harold will open and run the concession stand this summer.

## **Board Member Comments**

- John brought up a question about if the State should pay for cleaning up the graffiti instead of us since most of it was on State property.
- The water will not be turned on in the park until the Governor opens things up within the State.
- All Christmas lights have been removed.
- Next meeting is set for May 18, 2020 at 6:30pm at the Knox Community Center
- Motion to Adjourn Ruth. 2<sup>nd</sup> John. All in favor