Minutes from August 24, 2020 Knox Parks and Recreation Board Meeting

Attendance:

<u>Board Members Present</u>: Autumn Ferch, Glenn Barnes, Gary Dulin, Ruth Bailey, John Fletcher, and Greg Estok <u>Board Members Not Present</u>: <u>Others Present</u>: Bobby Trusty

Acceptance of proposed agenda for August 24, 2020: Motion – Glenn, 2nd – Greg. All in favor.

Acceptance of minutes from June 22, 2020: Motion – Glenn, 2nd – Greg. All in favor.

Public Comment

Presentation of Financials

Superintendent's Report

- The park crew has been mowing and weed eating.
- The park crew has been painting playground equipment around the park.

Old Business

New Business

- Mower Options
 - The mower that was fixed earlier this summer now has another oil leak.
 - John Deere says it's a different leak than what they fixed before. The clutch is also out.
 - Bobby needs to get quotes on new mowers so the board can see what it would cost to replace it.
- Grant Update
 - There is additional money left in the Grant. Board discusses ideas on what to spend the remainder of the money on at Sandy Acres.
 - Add removing old shelter and rebuild the shelter, purchase picnic tables for that shelter and replace playground mulch with rubber mulch.
 - Motion Glenn, 2nd Ruth. All in favor.
- 2021 Softball Tournaments
 - Karl Swihart wants to hold softball tournaments next year.
 - He is willing to donate portable fencing as the donation he makes to the park.
 - Allow Karl to hold 3 softball tournaments at the park in 2021.
 - Motion Glenn, 2nd Greg. All in favor.

Board Member Comments

- The Board appreciates all the work Bobby and the crew have been doing at the park.
- Motion to Adjourn Ruth. 2nd John. All in favor