Minutes from March 22, 2021 Knox Parks and Recreation Board Meeting

Attendance:

<u>Board Members Present</u>: Autumn Ferch, John Fletcher, Greg Estok, Ruth Bailey, Glenn Barnes, and Gary Dulin. <u>Board Members Not Present</u>: Others Present: Bobby Trusty, Jim Johnson, Mike Haas, Marvin McDaniel

Amendments to Agenda for March 22, 2021

- None

Acceptance of minutes from February 24, 2021: Motion – Ruth, 2nd – Gary. All in favor.

Glenn enters meeting

Public Comment

- Marvin McDaniel wants to open the concession stand this season. He will purchase equipment from Harold.
 - Greg asks how often he plans on being open.
 - Plans on being open noon to 5 and more often when there are events.

Presentation of Financials

Superintendent's Report

- Started working regularly today March 22nd
- Beginning to get quotes to remove trees and stumps at park.

Old Business

- Mower Update
 - New mower was purchased.
 - A leaf blower was also purchased along with oil and mower blades.

New Business

- 2021 Grant Opportunities
 - Board was informed of the possibility of applying for a DNR grant this year. Only problem is, the application is due soon. If we are able to apply for the grant a new basketball court, paved parking lots and lights are on the top of the priority list.

Board Member Comments

- Discussion about painting buildings decided to paint them grey to match the new concession stand.
- Motion to Adjourn Glenn, 2nd Ruth. All in favor