# Minutes from August 23, 2021 Knox Parks and Recreation Board Meeting

#### Attendance:

<u>Board Members Present</u>: Autumn Ferch, Ruth Bailey, and Glenn Barnes. <u>Board Members Not Present</u>: Gary Dulin <u>Others Present</u>: Bobby Trusty, Tom Alexander

Amendments to Agenda for August 23, 2021 - None

Approval of Minutes from July 26, 2021: Motion – Glenn, 2<sup>nd</sup> – Ruth. All in favor.

# **Public Comment**

- Tom Alexander wants to borrow the snow fences for an event he has planned in Hamlet on September 18<sup>th</sup>
  - The Board and Tom discussed the design of this fencing and how there are anchors in the ground that the fence fits in.
  - This fencing was donated to the park and is made it fit the fields; the board does not feel comfortable allowing it to leave the park therefore this request is denied.

## **Presentation of Financials**

#### **Superintendent's Report**

- Bobby asked what needs to be done to the baseball fields to make them better?
  - o Pitching rubbers need purchased,
  - Working scoreboards would be useful,
  - Drain water from the dugouts to prevent water from pooling,
  - Bases need removed before winter and all anchors need located.
- The tires on the gator dry rotted so 2 new tires were purchased from Miller's Auto
- To reduce the amount of weed eating around the park, they used more weed killer.
- If there is time, the building needs to be painted this year.
- To improve the appearance of the park and help with the mowing; it was suggested that stone and edging be installed around some of the trees.

## **New Business**

- 5 Year Park Plan
  - The board will begin updating the plan. The current 5-year plan is for 2018-2022.
  - At the next meeting the board will discuss ideas of what they would like to see included in the next 5-year plan.
- Skate Park Update
  - There are holes and cracks in the skatelite, making the ramps not safe at this time. The skate park has been locked until it can be fixed.

- Jed completed the work on it the last time so the board asked Bobby to contact Jed to see if he would be interested in fixing it this time.
  - There are left over supplies that can be used to fix it.

# **Board Member Comments**

- Board members were provided quotes and descriptions for the cameras that will be at the park.
- Motion to Adjourn Glenn, 2<sup>nd</sup> Ruth. All in favor