

Minutes from May 22, 2023 Knox Parks and Recreation Board Meeting

Attendance:

Board Members Present: Autumn Ferch, Glenn Barnes, Gary Dulin, and Ruth Bailey.

Board Members Not Present: Lora Estok, Nathan Bradley

Others Present: Karl Swihart, Jim Johnson, Kathleen Bowmen (Library)

Amendments to Agenda for May 22, 2023

- None

Acceptance of minutes from April 24, 2023: Motion – Glenn, 2nd – Ruth. All in favor.

Public Comment

Presentation of Financials

- No discussion

Old business

- Garbison Volleyball Tournament is set for August 19, 2023. They just want to use the volleyball courts.
 - Motion to approve event – Glenn, 2nd – Ruth. All in favor.

New Business

- Concession Stand Equipment
 - A cooler in the old concession stand recently broke. The question was asked if the park board replaces the equipment or if it is up to the lessee to replace equipment.
 - Board agreed that if the park maintains and replaces the equipment the rent would increase. So at this time it is up to the lessee to replace equipment if needed and then they own the newly purchased equipment.
- Library Story Walk Proposal
 - Kathleen Bowmen presented the Storywalk proposal for Wythogan Park.
 - They would be placed along the walking trail.
 - There would be approximately 20 posts, the library would cover the cost, change the stories out, and be responsible for replacing any damaged posts.
 - Motion to approve – Ruth, 2nd – Gary. All in favor.

Director's Report

- 15 u coach has backed out. If a coach cannot be found, the team will be reimbursed.
- Art in the park camp is scheduled for the kids this summer.

Board Member Comments

- Motion to Adjourn – Ruth, 2nd – Gary. All in favor