

Minutes

Knob Noster Park Board

March 23, 2021

The Knob Noster Park Board met on March 23, 2021 for a regular scheduled meeting.

Call to Order: President Storms called the meeting to order at 5:30 pm. Member's present were Jamie Bentley, Joe Burnor, Zachary Grove, Ben Liechti, Catherine Plakorus, Tim Storms, and Trisha Wilcox. KN City Administrator Scott Peterson attended by calling in.

Minutes: Minutes from meeting held on March 9, 2021 were reviewed by park board members. Trisha Wilcox made a motion to approve minutes as written, Ben Liechti seconded the motion and minutes were approved by the park board members.

Public participation: None

Old Business:

- ❖ The big parking lot gate and light poles were reviewed. There were no new updates. **(Open)**
- ❖ The communications board pick-up and installation were discussed. **(Open)**
- ❖ The Park Pavilion rental cost/reservations was reviewed. A motion was made by Ben Liechi to approve the draft agreement put together by Joe Burnor and then withdrawn because a review is needed of the minutes from a prior city council meeting to see what the Board of Alderman agreed upon for the rental agreement cost. The rental agreement drafted up by Joe Burnor was then further reviewed by the park board members. After further review a motion to set the times at two-hour blocks for reserving the pavilion starting on the hour; was made by Ben Liechi and seconded by Jamie Bentley. The motion was passed by the park board members. The draft is still pending at this time to verify what was agreed upon by the city council in a prior meeting concerning the cost. Once this information has been verified and added the draft will be taken to the Board of Alderman for final approval. **(Open)**

No other old business was covered.

New Business:

- ❖ A final review of plans was discussed and agreed upon for Franklin Park clean-up date scheduled for March 27, 2021. Everyone will meet at Franklin Park at 9am to start on this event. **(Open)**
- ❖ A grant from United Way in the amount of \$7,500 was briefed by Tim Storms for the all-inclusive park. A suggestion was made to look at what the park board is expected to do per the grant and will be discussed at an upcoming meeting. **(Open)**
- ❖ The park project spreadsheet was covered the remainder of the meeting to prioritize what the park board would like to purchase and accomplish with our 2021 budget of \$40,000 that was approved by the Board of Alderman. Zachary Grove will update the spreadsheet for further review. **(Open)**

No other new business was covered.

Motion to adjourn the meeting was made by Ben Liechi and seconded by Zachary Grove which was accepted by the board members. Meeting adjourned at 9:15 pm.

Next scheduled meeting will be April 13, 2021 at 5:30 pm. at Knob Noster City Hall.