

## Minutes

### Knob Noster Park Board

April 13, 2021

The Knob Noster Park Board met on April 13, 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. Knob Noster Mayor Adam Morton, Alderman/Mayor Elect Tom Charrette and KN City Administrator Scott Peterson.

**Minutes:** Minutes from meeting held on March 23, 2021 were reviewed by park board members. Zach Grove made a motion to approve minutes as written, Trisha Wilcox seconded the motion and minutes were approved by the park board members.

**Public participation:** None

#### Old Business:

- ❖ Big parking lot gate and light poles were discussed. Three bids are needed and are being put together so items can be ordered soon. In addition, three bids for bathroom stalls are being worked by Zach Grove/Tim Storms, as well as bids for the T-Ball bleachers (Trisha Wilcox/Ben Liechti are currently putting together) we need to gather up three bids for trimming the trees around the park plus spraying for mosquitos/ticks. We would like to have these bids by our next meeting to present to Scott Peterson since each of these items we believe will be under \$5,000 that the city administrator can approve. The parking lot has been marked by the utility companies so holes can be dug for all the poles once the poles are received. The bathroom upgrades were also discussed, we have new door closures and changing tables for both bathrooms that need to be installed, plus a new motion light in the current women's restroom that also needs to be installed. In addition, we need to look at the purchasing locks for the doors when they are in use, then move the urinals around and removed one toilet plus putting floor molding in each restroom for this year, these items are in work. **(Open)**

- ❖ The rental agreement for the park pavilion has been finalized and will go to the board of alderman for approval at their next meeting. **(Open)**
- ❖ The park clean-up on March 27, 2021 was a big success, Tim Storms thank everyone for their help/participation. This showed there was a lot on interest in getting the park upgraded and that many people are interested in helping to making that happen. **(Closed)**

**No other old business was covered.**

**New Business:**

- ❖ Committee reports were given: The finance committee briefed that they will be looking at possible grants later this summer for next year. The park master committee was put together to form an overall master plan for the park and things we want to accomplish and the direction we want to take with the park for the future. The members of this committee are currently Zach Grove and Tim Storms we will need to add one more person.
- ❖ Tim said we may want to look at reprioritization of items we are looking to purchase with the 2021 budget but after some discussing there was no need to change anything because the top three items are still what we see the top priorities. The Restroom upgrade, the ordering of the bleachers for the T-ball field and the lights in the big parking lot installed as well as the gate. **(Closed)**
- ❖ The grant from United Way in the amount of \$7,500 was briefed by Trisha Wilcox. She checked with United Way's Mr. Scott Holmberg as to what their expectations were for the use of the funds, she said there was no items we had to use the funding for, so these funds are being looked at for purchasing/replacing playground equipment. **(Open)**
- ❖ The following items are being worked: Gravel for small parking lot and for new bleacher area by T-ball field, Jamie Bentley. Two Dog waste bags packages to be placed on poles in park, Joe Burnor. Playground equipment, Catherine Plakorus. **(Open)**
- ❖ A new flagpole will be purchased as a donation from Alderman Tim Charrette and a location will be finalized later. The probable area will behind the center field fence of the main baseball field, more to follow on this.

**No other new business was covered.**

Motion to adjourn the meeting was made by Trisha Wilcox and seconded by Ben Liehti which was accepted by the board members. Meeting adjourned at 7:15 pm.

Next scheduled meeting will be April 27, 2021 at 5:30 pm. at Knob Noster City Hall.