### **Minutes**

#### **Knob Noster Park Board**

# June 29, 2021

The Knob Noster Park Board met on June 29, 2021, for a regular scheduled meeting.

<u>Call to Order:</u> President Storms called the meeting to order at 5:33 pm. Member's present were Catherine Plakorus, Tim Storms, Joe Burnor, Alderman Benjamin Liechti, and Trisha Wilcox. Also in attendance: Knob Noster Mayor, Tom Charrette and Alderman Zach Grove.

Park Board Members not present: Jamie Bentley.

**Minutes:** Minutes from meeting May 25, 2021, were reviewed by the park board members. Ben made a motion to approve the minutes. Joe seconded the motion with the approval of changing Zach Grove name to be spelled correctly. Minutes were approved by the park board members.

## Public Participation:

- ❖ Knob Noster resident and Johnson County Firefighter, Mike came in to discuss the rate and deposit for renting the pavilion at the City Park. Mike stated the City of Knob Noster has the highest fees in the surrounding area. After discussion, Mike was asked to email Joe the data he found when researching. The Park Board will revisit the fees and see if any changes need to be made.
- ❖ Mayor Charrette discussed a community member from Ward 1 and Ward 3 has been found and put forward to the board for confirmation. Discussion took place to increase the at large position for two additional members. Trisha made a motion for the increase of two additional at large positions to go to the Board of Alderman for approval. Benjamin seconded the motion. All board members voted in favor.

#### Old Business:

- ❖ Zach needs to have any recommendations, changes or corrections for the resident survey by the July 13, 2021 board meeting. Any suggestions by the board can be emailed to Zach and he will bring a finalized survey to the next meeting for the board.
- ❖ The ditch along the big parking lot at the park has not been able to be looked at by Tim due to the rain. Zach did mention he was out at the ball field Monday June 28<sup>th</sup> and the ditch was doing its job because there was no additional water standing in the parking lot. Discussion was had about the draining and storm water through the park. This item has been tabled to discuss further after the Buildings Committee can draw up plans to reroute the water flowing through the park.
- ❖ Tim has not been able to speak with anyone at KNYSA regarding keys to the storage room. Tim will continue to try and reach someone regarding the keys.
- ❖ Mayor Charrette has contacted several companies asking for bids for the flag poles, but has not received any response. He is still working on getting this taken care of.
- ❖ With the amount of rainfall it has been too wet and muddy for Zach to get out to the park and finalize a plan for the rock garden wall. The rock garden wall will be centered on the hill between start of the chain link fence of Skate Park down the rest of that side.
- ❖ Tim Storms is waiting on an answer from KNYSA regarding the yellow lost/found box.
- The Park board set a new work date of July 24th at 9AM for the restroom remodel. The board will do one bathroom at a time. Any and all volunteers are welcome to join the board.
- ❖ Tim will get with Knob Noster Building Inspector, Bart Amsbaugh, in regards to marking the big parking lot for the light poles and gate installation. Placement of the light poles was discussed and in agreement to put them in a zig zag pattern.

- Tim with also talk with Jim with All Pro regarding installing the poles and fixing the burnt out lights on the ball field.
- ❖ Pennies for Play boxes have been utilized at Franklin Field, City Hall and Coffee Sknobs. Alderman Thering took the one from City Hall and placed it out at the Open Air Market. Discussion took place regarding how the funds would be collected and making sure there is a line item on the budget to show the donations collected. Benjamin brought in additional boxes to be placed in local establishments.

# New Business:

- ❖ Tim will get actual cost of money spent on budget items and get them to Zach for him to update the Park Board spreadsheet. An updated budget and spreadsheet will be provided at the July 13<sup>th</sup> board meeting.
- ❖ The Park board would like to purchase another set of bleachers for the 3<sup>rd</sup> base line at the T-ball field. The bleachers need to be higher than the previously purchased bleachers. Sun screens to be put over the T-ball dugouts and bleachers were discussed. Purchasing those items need to be put on our 2022 budget plan.
- ❖ Discussion took place regarding purchasing a second doggie waste station for the large parking lot. The board will revisit this at the end of the year when bigger ticket items are finalized and the finance committee is consulted.
- ❖ Discussion took place regarding a new piece of playground equipment. The park board chose to remove the slide. Board members were asked to bring a plan to the July 13<sup>th</sup> board meeting for which item(s) they want removed from the park and the new piece(s) of equipment they would like to see in its place.

- ❖ The finance committee proposed several events at the park to spark community involvement. The following potential events were discussed:
  - 1. Water gun battle
  - 2. Movie night
  - 3. Local band
  - 4. Participate and assist in the Back to School Bash (August 17)

The finance committee was asked to finalize dates and money needed to put on the four events and bring that information to the July 13 board meeting.

❖ Trisha will call Orkin to find out if they will respray if we are unsatisfied with them spraying in the rain.

### No other new business was discussed.

Motion to adjourn the meeting was made by Joe and seconded by Trisha. All board members were in favor. Meeting adjourned at 7:16 pm.

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