**Minutes**

 **Knob Noster Park Board**

 **January 26, 2021**

The Knob Noster Park Board met on January 26,2021 for a regular scheduled meeting.

**Call to Order:** President Storms called the meeting to order at 6:30 pm. Members present were Jamie Bentley, Joe Burnor, Tim Storms, and Trisha Wilcox. Also, in attendance: KN City Administrator Scott Peterson.

**Minutes:** Minutes from meeting held on January 12, 2021 were reviewed by park board members. Trisha Wilcox made a motion to approve minutes as written, Joe Burnor seconded the motion and minutes were approved by the park board members.

**Old Business:**

* The communications board being assembled by the Knob Noster High School was briefed, no status. **(Open)**
* The big parking lot gate was discussed, Tim is going to get together with the city inspector on materials and ideas as to what needs to be done. **(Open)**
* Poles 20 foot in height and 3 ½ to 4” round for the solar lights for the parking lot still needs to be investigated and purchased. Jamie Bentley will be checking with sources from work to see if he can obtain some costs. **(Open)**
* Priorities were talk about for the spring as soon as the weather permits, as to what we want to accomplish at the park especially with the upcoming baseball practice/season coming. **(Open)**

\*\*\*Priorities were set as follows: 1) Parking lot gate built/installed, 2) Lights in parking lot installed, 3) Basketball goals changed, 4) Bathrooms upgraded as much as budget will allow, 5) Baseball fields readied, new backstop replacement, and dugouts and field lights looked at for the upcoming season.

No other old business was covered.

**New Business:**

* Joe Burnor briefed he would put together a survey sample and get it to the park board members to see what they think this survey will be what goes out to city residents for their thoughts on city park improvements. **(Open)**
* Work committees was discussed on getting upcoming park projects accomplished and will be discussed in upcoming meetings. **(Open)**
* Joe Burnor briefed that the Finance committee had met and decided that the potential park grants at this time was not a good idea because some were matching grants and since we do not know what our budget will be for 2021 and some other issues such as timelines would prevent good packages from being put together. So, he suggested that we wait until later in the year which would give the Finance committee time to put together better packages with all the information needed. **(Open)**
* Mr. Scott Peterson briefed the park board members that the tax ballot issue in April will be one of three ballots to be voted on, renewing the current Knob Noster fire department tax, and a 1/8 cent tax proposal for the Johnson County animal shelter as well as the one the park board is seeking approval for, this was just for our information.

No other new business.

Motion to close meeting was made by Trisha Wilcox and seconded by Jamie Bentley which was accepted by the board. Meeting adjourned at 7:30 pm. Next scheduled meeting will be February 9, 2021 at 5:30 pm. at Knob Noster City Hall.