**Minutes**

**Knob Noster Park Board**

**November 20, 2020**

The Knob Noster Park Board met on November 20, 2020 for a regular scheduled meeting.

**Call to Order:** President Storms called the meeting to order at 5:30 pm. Members present were Joe Burnor, Ben Liechti, Zachary Grove, Trisha Wilcox, and Tim Storms.

**Minutes:** Minutes from meetings held on November 10, 2020 were reviewed by park board members. One correction was made on the November 10, 2020 minutes, Jeremy Kearney name was misspelled. Zachary Grove made a motion to approve minutes with correction made, Trisha Wilcox seconded the motion and minutes were approved by the park board members.

**Old Business:**

* Remaining funds for CY2020 of $6,752,66 for items identified by the park board were approved by the city council.

No other old business was covered.

**New Business:**

* CY2021 budget requests from the park board was finalized for its submittal to the Knob Noster City Council for consideration with exhibits and three bids for each item being requested.
* Items approved for CY2021 budget request at this time by the park board are as follows:

1. New playground equipment cost $132,510
2. Playground surfacing cost $92,200

3) Bathroom full remodel ADA compliant cost $18,000

4) Park Security camaras 4 each cost $6,000

5) Baseball Field maintenance cost $5,000

6) Bleachers – Portable cost $20,231.12

7) Insurance cost $1,000

8) Petroleum cost $1,000

9) Other expenses cost $1,000

10) Repairs and maintenance cost $1,000

11) Supplies and materials cost $1,500

12) Two part time positions (20 hours a week each) cost $29,120

Total CY2021 budget request $308,561.12

No other new business.

Motion to close meeting was made by Zachary Grove and seconded by Ben Liechti which was accepted by the board. Meeting adjourned at 8:15 pm. Next scheduled meeting will be moved to December 8, 2020 at 5:30 pm. at Knob Noster City Hall.