**Minutes**

**Knob Noster Park Board**

**January 25, 2022**

The Knob Noster Park Board met on January 25, 2022, for a regular scheduled meeting.

***Call to Order:*** President Storms called the meeting to order at 6:05 pm. Member’s present were Alderman Zach Grove, Alderman Benjamin Liechti, Jennifer Palmer, Trisha Wilcox, Joe Burnor, and Tim Storms. Mayor Tom Charrette and Tracy Brantner from Johnson County Economic Development Corporation (JCED) joined the board as well.

Park Board Members not present: Jamie Bentley and Catherine Plakorus.

***Minutes:*** Minutes from meeting January 11, 2022, were reviewed by the park board members. Ben made a motion to approve the minutes. Jennifer seconded the motion; the park board members approved minutes.

***Public Participation:***  JCED representative, Tracey Brantner briefed the board on grant opportunities. She also discussed the process of the Qualification Based Selection (QBS) process and the steps the board needs to take to obtain an engineer for the Master Park Plan.

***Old Business:***

1. The board was informed there is no funding left from the 2021 budget. After some discussion, the board has agreed to ask City Clerk Amy Schouten and City Administrator Scott Peterson to come to the February 8th board meeting to go over the financials for 2021.
2. There are no current updates on green spaces in the city.

***New Business:***

1. The Planning Committee will meet February 3, 2022, to create a list and calendar of events for the upcoming year.
2. Tim picked up a donated water fountain from Alderman Jesse Staufferbaum to be put out at Mitch Franklin Park.

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

Next scheduled meeting will be February 8, 2022, at 6:00pm at Knob Noster City Hall.