**Minutes**

**Knob Noster Park Board**

**October 11, 2022**

The Knob Noster Park Board met on October 11, 2022.

***Call to Order:*** President Storms called the meeting to order at 6:00 pm. Member’s present were Marty Austin, Joe Burnor, Jennifer Palmer, Patsy Smith, and Tim Storms. Also, in attendance was Mayor Tom Charrette and City Administrator Scott Peterson.

Park Board Members not present: Kenneth Butler, Zach Grove, and Ben Liechti.

***Minutes:*** Minutes from meeting September 27, 2022, were reviewed by the park board members. Patsy made a motion to approve the minutes. Jennifer seconded the motion; the park board members approved minutes.

***Public Participation:*** None.

***Old Business:***

* Current projects update at Mitch Franklin was briefed: a) - signage leading to park is still in work, b)- parking post and equipment painting needs to be done, c)-electrical outlets and pole.
* Tim has tried to contact to AAA State of Play about the installation of the merry-go-round, since a contractor like Pour and Play should have been hired to install the merry-go-round. He will continue to call them until a resolution has been reached.
* Joe briefed Corporal John Welch Memorial Park items. Joe presented three Flagpole bids he has received and will be seeking one more before seeking approval for a vendor from the board. Joe briefed he still needed to meet with Tim Stroh on the groundwork for the memorial area of the park. In addition, Joe briefed that Bricks or Us has an online seminar we can listen to when we want to set up a time and date. Jennifer briefed the cost of benches, picnic tables we are wanting for the park, are part of a grant we received in the amount of $18,500 that will cover both John Welch Memorial and Mitch Franklin parks, this grant is a pay up front grant and then has 85% reimbursement once equipment has been received and set up at the parks. A privacy fence, water & electrical power and portable toilets still need to be investigated for John Welch Memorial Park. Tom briefed that we have an active duty member from our sister unit at the base named MSgt Abernathy who has volunteered to be a part of the park design/set-up, Joe and Tim will meet with him and bring him up to date as to where we are currently at on the park and see if he wants to be a part of adventure.
* New Park on the north side of the highway has been cleared and grass seed planted with straw covering the entire park.

***New Business:***

* Patsy briefed the status of our remaining budget for 2022.
* The restrooms remodeling at Mitch Franklin Park we are still accepting bids for this project currently. We have two bids and are awaiting on two more.
* Grants were briefed. One was approved and we are waiting to hear on another one.
* Tim briefed that the rental agreement with the railroad has been obtained by the city. We are currently seeking permission from the railroad to put the memorial park there with equipment and we will be looking into purchasing the property from the railroad. In addition, we talked about the purchase of the land located by Mitch Franklin Park.
* Trunk or Treat October 31 from 4-6pm was discussed about the park board participating.
* A committee will be put together to gather up these ideas to present to the board for our 5-10 goals and a park board mission statement. In the meantime, Tim asked all park board members to produce ideas for our 5-10 goals.
* Motion to adjourn the meeting was made by Patsy and seconded by Jennifer. All board members were in favor. Meeting adjourned at 7:10 pm. Next scheduled meeting will be October 25, 2022, at 6:00 pm at Knob Noster City Hall.