**Minutes**

**Knob Noster Park Board**

**October 12, 2021**

The Knob Noster Park Board met on October 12, 2021, for a regular scheduled meeting.

***Call to Order:*** President Storms called the meeting to order at 5:30 pm. Member’s present were Tim Storms, Jennifer Palmer, Catherine Plakorus, Joe Burnor and Alderman Benjamin Liechti. Mayor Tom Charrette, Alderman Zach Grove and Jamie Bentley were present as well.

Park Board Members not present: Trisha Wilcox

***Minutes:*** Minutes from meeting September 28, 2021, were reviewed by the park board members. Ben made a motion to approve the minutes. Jennifer seconded the motion; minutes were approved by the park board members.

***Public Participation:*** Mr. Tim Stro from Mid-America Turf was in attendance. Tim briefed the park board members that he will be donating land on the north side of 50 Hwy in the Whispering Hill area as green space which can be developed into a park. The land will need to be surveyed and paperwork with the city will need to be accomplished.

***Old Business:***

1. Budget Report and timelines, there was no recent updates currently.

***New Business:***

1. The new playground from Cunningham Recreation will be the bid we will submit to the Board of Alderman on October 19, 2021, for approval. The cost of the equipment will be $24,921.74, the period for receiving the new playground is up to 20 weeks once it is ordered. Joe has a person he will contact to remove the old playground equipment at Mitch Franklin Park. The playground equipment that will be removed is the old brown slide, the big dome, a time will be established when the old equipment can be removed.
2. Tim Storms briefed the Board concerning the removal of the playground equipment from the Knob Noster State Park, he said after talking to the state park we have permission to remove the equipment after November 1, 2021, he wanted to know where we might be able to store the equipment. Tim Stro said he is willing to remove the playground equipment from the state park and has storage area to store it in if we wanted to use it. Tim Storms sent Tim Stro a picture of the equipment that is to be removed and the park board agreed to take Tim Strom up on his offer to remove and store the equipment.
3. Work plan for coming months was deferred to the next meeting.
4. Jamie Bentley has asked to rejoin the park board as a representative of the Knob Noster Youth Sports Association (KNYSA). The Park board approved this request which will need the approval of the board of alderman.

Motion to adjourn the meeting was made by Ben and seconded by Jennifer. All board members were in favor. Meeting adjourned at 7:05 pm.

Next scheduled meeting will be October 26, 2021, at 5:30 pm at Knob Noster City Hall.