**Minutes**

**Knob Noster Park Board**

**November 8, 2022**

The Knob Noster Park Board met on November 8, 2022.

***Call to Order:*** President Storms called the meeting to order at 6:00 pm. Member’s Present were Marty Austin, Joe Burnor, Zachary Grove, Benjamin Liechti, Jennifer Palmer, and Tim Storms. Also, in attendance was Mayor Tom Charrette, Stan Hall, Gail Braswell of the Knob Noster Garden Club.

Park Board Members not present: Kenneth Butler and Patsy Smith.

***Minutes:*** Minutes from meeting October 25, 2022, were reviewed by the park board members. Ben made a motion to approve the minutes. Zach seconded the motion; the park board members approved minutes.

***Public Participation:*** Stan Hall, Gail Braswell. Stan wanted to recognize the park

board for the things the park board has accomplished this year. Stan, Gail talked about the Knob Noster Garden Club which has been revised and the garden area located at the John Welch Memorial Park. They wanted to know if we wanted to keep the flower garden area as well as the picnic table that is currently there the picnic table was built as an Eagle Scout project. The park board members said they wanted to keep the flower garden as well as the picnic table in place and invited the garden club to suggest other ideas to approve the overall look of the park especially on the hill next to State Street. The board invited the garden club back to future meetings.

***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)-shelving for storage room needs to be purchased and installed.
* Tim has contacted to AAA State of Play concerning the refund of the installation money and was told it would be refunded soon. Also, Tim briefed that Jared Goucher has asked about helping install the merry-go-round and Tim will be talking to him about it. Otherwise, the installation is on hold until spring.
* Corporal John Welch Memorial Park briefing. Ben made a motion to move this agenda items to the end of the meeting until Joe was able to get to the meeting, Zach seconded the motion which was passed by the members.
* New Park on the north side of the highway was discussed. Picnic tables and benches will be set up at the park probably in the spring from the grant. Plus, the road measurement into the park was talked about. Projects will be held up until spring 2023.
* Bid statuses of restroom renovation at Mitch Franklin Park was discussed because we would like to get a bit approved at the next meeting. Ben said he would have one on Thursday, November 10, 2022. Bids will be looked at during our next meeting.

***New Business:***

* Budget funds for the remainder of this year are around $40,000. Tim briefed we will need to be ready at our next meeting to award some bids since there is no meetings scheduled in December. Items we need to consider are: Matching grant funds for picnic tables, benches, restroom bids, porta potty, fence repair at MFP and the John Welch Memorial Parks, edging and shelves. Our funds need to be obligated by the end of December.
* Grants were briefed and Tim asked everyone to get involved into looking at all grants we can work on through the winter months.
* A committee was put together at the last meeting in October to gather up ideas to present to the board on our 5–10-year goals and a park board mission statement. The committee members will meet on Thursday November 10, 2022, at 6pm at city hall to discuss the 2023 budget and the 5-10 goals we want to achieve.
* John Welch Memorial Park was briefed by Joe. He said he had the flagpole cost and had a rough drift of the measurements of the park and memorial area. Joe also said he would be putting a plan together for selling the bricks. Tim, Tom talked about continuing the planning of the park, but everything was in a hold pattern until we hear something from the railroad on permanent things being placed at the park.
* Motion to adjourn the meeting was made by Ben and seconded by Zach. All board members were in favor. Meeting adjourned at 7:30 pm. Next scheduled meeting will be November 29, 2022, at 6:00 pm at Knob Noster City Hall.