**Minutes**

**Knob Noster Park Board**

**February 8, 2022**

The Knob Noster Park Board met on February 8, 2022, for a regular scheduled meeting.

***Call to Order:*** President Storms called the meeting to order at 6:15 pm. Member’s present were Tim Storms, Jennifer Palmer, Trisha Wilcox, Zach Grove, Joe Burnor, and Alderman Benjamin Liechti. Mayor Tom Charrette joined the Park Board as well.

***Minutes:*** Minutes from meeting January 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:***  There was no public participation.

***Old Business:***

1. The City Administrator, Scott Peterson and the City Clerk, Amy Schouten met with the board to discuss budgeting, the Park Board bank account and provide documentation for the 2021 budget.
2. President Tim Storms had a meeting with Tim Stroh regarding green space (2 acres) in his subdivision behind McDonalds that Mr. Stroh will be donating to the Park Board. Mr. Stroh is asking for the park board to cover the cost of a surveyor to come out and the closing costs.
3. The discussion for the merry go round has been tabled until the meeting on February 22, 2022, to receive adult wheelchair measurements from Liz at Johnson County Board of Services.
4. The discussion regarding signs leading to the park has been tabled.

***New Business:***

1. The Park Board set dates for the following events:
	1. Spring Cleaning-26 March
	2. Spring Easter event-9 April
	3. Movie in Park-15 July
	4. Water Palooza-August 13
	5. Cemetery Walk-15 October
2. Ben Liechti asked for the board to vote a treasurer in the February 22, 2022, meeting.
3. Scott Peterson, City Administrator asked the Park Board to send him a list of accomplishments for the 2021 year. Ben Liechti will send those to him.

Motion to adjourn the meeting was made by Zach and seconded by Trisha. All board members were in favor. Meeting adjourned at 7:23 pm.

Next scheduled meeting will be February 22, 2022, at 6:00 pm at Knob Noster City Hall.