**Minutes**

**Knob Noster Park Board**

**March 8, 2022**

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

***Call to Order:*** President Storms called the meeting to order at 6:05 pm. Member’s present were Tim Storms, Jennifer Palmer, Joe Burnor, Pasty Smith, and Alderman Benjamin Liechti. Mayor Tom Charrette and Marty Austin joined the Park Board as well. Members not present were Trisha Wilcox, and Alderman Zach Grove.

***Minutes:*** Minutes from meeting February 8, 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. No meeting was held on February 22, 2022.

***Public Participation:***  Marty Austin talked about a t-shirt order for park board members that Mayor Tom Charrette is purchasing for the park board members.

***Old Business:***

1. Selection of treasurer was discussed, and Pasty Smith volunteered to be the treasurer. A motion was made Ben to nominate Pasty as the park board treasurer and was seconded by Jennifer and the park board members approved the motion.
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, Tim Stroh said he would be providing a letter of intent to the park board. This was requested by the Board of Alderman at their meeting March 1, 2022, meeting.
3. The discussion for the Merry Go Round was discussed and Joe had done some research and briefed that the wheelchair width was 36 inches. Different Merry Go Round’s were looked at by the park board members and Joe made a motion to make a purchase, upon the approval of The Johnson County Board of Services (JCBS), The Two Wheelchair Capacity Merry Go Round from AAA State of Play company. Ben seconded the motion which was passed by the park board members. Tim will contact JCBS.
4. Groundwork for the new playground equipment was discussed. Tim, Ben, and Zach met with Tim Stroh at the park earlier in the week. Ben will send pictures out with the plans that were discussed with Tim Stroh.
5. There was a discussion regarding signs leading to the park. Pasty agreed to do some research on a couple different sources and get back to the board on cost.
6. The banner with the new playground equipment pictured on it that has been purchased will be displayed at the park very soon.
7. The water fountain, bathroom upgrades, outside water spigot for hoses and electrical hookups were discussed. Zach and Tim met with a plumber at the park last week to discuss options for the water fountain and water connections outside the pavilion. The plumber will work up his estimate and get back to Zach. Two other bids are being will be needed as well before any decisions can be made. Bathroom upgrades were talked about, and we will as a park board decide how we want to proceed with complete bathroom remodeling as a priority starting soon. Tim said he would try to arrange a meeting with Jim Stuck on electrical plugs and additional light poles and get back to the board.

No other old business discussed.

***New Business:***

1. Planning for spring clean-up at Mitch Franklin on March 26, 2022, was discussed. All park board members were asked to use Asana to list taskings, tools, and equipment for clean-up we want to accomplish during the clean-up, and we will discuss these taskings our next meeting on March 22.
2. Plans for the remainder of 2021 budget and purchases with 2022 budget were talked about and tabled at this time until Patsy can meet with Amy to get a grasp on what is going on with the budget.
3. Scholarships to play sporting events will also be tabled until further investigation can be done, and a submittal form can be put together.
4. Jennifer briefed us on the different activities for the Spring Easter event that will be on April 9, 2022. She has put together a bunch of different activities for the kids to participate in. She also had a map of the park layout with the different stations that each event will take place.

Motion to adjourn the meeting was made by Ben and seconded by Joe. All board members were in favor. Meeting adjourned at 8:15 pm.

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