**Minutes**

**Knob Noster Park Board**

**April 12, 2022**

The Knob Noster Park Board met on April 12, 2022, for a regular scheduled meeting.

***Call to Order:*** President Storms called the meeting to order at 6:00pm. Member’s present were Tim Storms, Jennifer Palmer, Joe Burnor, Pasty Smith, Trisha Wilcox, and Alderman Benjamin Liechti. Mayor Tom Charrette, Knob Noster State Park representative Daniel, and Marty Austin joined the Park Board as well. Members not present were Zach Grove.

***Minutes:*** Minutes from meeting March 26, 2022, were reviewed by the park board members. Ben made a motion to approve the minutes. Patsy seconded the motion; the park board members approved minutes.

***Public Participation:***  There was no public participation.

***Old Business:***

1. Spring clean-up was a success! The board discussed family restroom signs and ordering those. The board is going to discuss the signs and locks for the doors at the next board meeting.
2. The board needs the city attorney to assist with the wording for the letter of intent for the green space we are obtaining from Tim Stroh.
3. The Merry Go Round is ready to be purchased, leaving us $700.00 on our grant from Johnson County Board of Services. Tim is still working on the installation cost and will have an update on the next meeting.
4. Our first piece of new playground equipment has been installed! Tim Stroh will start more groundwork for us in the next week or so. Tim will be laying down 10-12 inches of new mulch under all the equipment. Discussion was had over the dome that was removed and moving it to the green space across from Subway.
5. Patsy received the Park signs ordered. The board believes we need to order more signs. Discussion was had over where more signs could be placed: off 23 HWY, Sunset/Franklin, Bus Barn, Washington, McPherson (Casey’s), near the 4-way stop sign and off 50 at B&G. Patsy will order 6 more signs.
6. Zach has received bids from a couple local companies to take care of installing a water fountain and water faucets at Mitch Franklin. Patsy made a motion to approve the bid from W&W Plumbing for $3,072.00. Ben seconded the motion; the park board members approved the bid. Jim will put another pole up between concession and the pavilion. He will also install one outlet on each side of the pavilion. Trisha is still working on the bids from spraying the park for mosquitos.

No other old business discussed.

***New Business:***

1. Jennifer Palmer gave us examples of scholarship application questions for us to use for kids participating in KNYSA. She will create a template up and bring to the next meeting.
2. Mayor Charette let the board know he had discussion with Bart regarding the antennas/mesh network/cameras and he was comfortable installing for the park board. The city wants to have the downtown internet brought up at the same time Bart does the work for the park board. Bart is going to purchase DVR to put in and install new cameras until we can connect with the city and have the internet together. This will drastically reduce our out-of-pocket cost. More information will be available once Bart is back in the office.
3. The Knob Park briefed the entry points they would like to have for the Spirit Trail. Division down the railroad bed and 23 to McPherson.
4. The board discussed the Spring Egg Stravaganza event and what we would like to change in the future. The event overall was a nice success for the park board. A huge thanks to Jennifer Palmer for all her hard work to pull this event off.
5. Sunshields were discussed to go over the tball field and bleachers. Joe will investigate options and bring them to the next meeting.
6. The fun upcoming events for the Park Board will be Movie Night-July 15th at 7PM, Water Palooza August 13th from 11-2.
7. Tim will invite KNYSA to the next meeting to ensure we are all working together for the better of the community.
8. The Board of Alderman approved the engineering firm of All State Consultants to do a study on the storm water issues at Mitch Franklin Park.

Motion to adjourn the meeting was made by Trisha and seconded by Patsy. All board members were in favor. Meeting adjourned at 7:26 pm.

Next scheduled meeting will be April 26, 2022, at 6:00 pm at Knob Noster City Hall.