**Minutes**

**Knob Noster Park Board**

**April 26, 2022**

The Knob Noster Park Board met on April 26, 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 (by phone), Zach Grove, Kenneth Butler, and Alderman Benjamin Liechti. Also attending were Mayor Tom Charrette, Scott Peterson, City Administrator, and members of the Knob Noster Youth Sports Association (KNYSA) Jamie Bentley and JoEllen Elwell.

***Minutes:*** Minutes from meetings April 12 and April 20, 2022, were reviewed by the park board members. Patsy made a motion to approve the minutes. Zach seconded the motion; the park board members approved minutes.

***Public Participation:***  KNYSA

***Old Business:***

1. Scott Peterson provided a green space letter of intent for Tim Stroh which the park board members reviewed. Zach made a motion to present the letter to Tim Stroh for his review and signature and Ben seconded the motion, which was passed by members.
2. The Merry Go Round installation of $9,095 was approved by the Board of Alderman in a special meeting prior to tonight’s park board meeting. Tim will get with Johnson County Board of Services (JCBS) and Any Schouten to get the merry-go-round ordered through AAA State of Play.
3. Tim Stroh will start more groundwork for us in the next week or so. Tim will be laying down 8-12 inches of mulch under all the equipment. A banner with the new merry-go-round will be ordered to put at the park.
4. Patsy received six more Park signs. Signs will be located throughout the city.
5. a) Bid for the installation of the water fountain and water faucets at Mitch Franklin was accepted and Zach will notify the W & W plumbing to set up the installation time. b) Jim Stuck will put another pole up between concession and the pavilion. He will also install one outlet on the north side of the pavilion and by information board. Jim has repaired the ballfield lights and ordered two ballasts for two burn out lights which he will replace once they are received. c) Trisha presented three bids for spraying the park and a motion was made by Zach to accept the bid from Steve’s Pest Control which was seconded by Patsy and passed by the board members. Trisha will work with Scott and Amy at city hall and notify the vendor once cleared by city hall. d) The flagpole installation is still on hold due to weather conditions.

***New Business***

1. Sunshields were discussed to go over the tball field and bleachers. Zach made a motion which was seconded by Ben to table this item until the next meeting.
2. New door locks for the bathrooms were discussed and will be further investigated by Jennifer.
3. The Movie Night-will be moved from July 15th to July 16th at 7PM, a motion was made by Ben and seconded by Kenneth which was passed by the board. Water Palooza August 13th from 11-2.
4. KNYSA and the park board discussed assorted items for coordination of park events so conflict could be resolved.

Motion to adjourn the meeting was made by Joe and seconded by Ben. All board members were in favor. Meeting adjourned at 7:45 pm.

Next scheduled meeting will be May 10, 2022, at 6:00 pm at Knob Noster City Hall.