**Minutes**

**Knob Noster Park Board**

**May 24, 2022**

The Knob Noster Park Board met on May 24, 2022, for a regular scheduled meeting.

***Call to Order:*** President Storms called the meeting to order at 6:03 pm. Member’s present were Ben Liechti, Jennifer Palmer, Tim Storms, Zach Grove, Trisha Wilcox and Joe Burnor.

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

***Minutes:*** Minutes from meeting May 10, 2022, were reviewed by the park board members. Zach made a motion to approve the minutes. Jennifer seconded the motion; minutes were approved by the park board members.

***Public Participation:***

* The City Inspector, Bart Amsbaugh met with the board to discuss the new security cameras that are installed at the city park and the plan for another one to be installed.

***Old Business:***

* President Storms gave the green space letter of intent to Mayor Charrette for approval. A survey of the land has been reserved and will be 8-12 weeks before it will be completed.
* Tim has talked to AAA, the merry go round has been paid for and ordered, the item will not ship for 16 weeks.
* Tim Stroh has been working on the groundwork at Mitch Franklin Park including putting drains in around the slides. He will continue working on the landscaping over the next week or so, weather permitting.
* The directional signs for Mitch Franklin Park have come in and are ready to be installed.
* Tim will be speaking with Bart about what needs to be done to mark the big parking lot for light poles and gate installation.
* Plumbers will be installing the water fountain and water faucet on May 25th. The electrical outlets and pole are waiting on Jim to have availability to take care of. Mitch Franklin Park was sprayed for bugs on May 10th. The flagpole has not been put up, the park board discussed having it installed at John Welch Memorial Park. Tim will work on installing the parking poles when the weather is clear.

***New Business:***

* Jennifer presented the board with prices for sunscreens; they are roughly 25k. She is still waiting on another company to send her their pricing. Joe will have prices on the bleachers at the next meeting.
* Zach installed a new lock on the women’s bathroom. The board is looking into a sign to go in between the two bathrooms and will bring options to the next board meeting.
* Jennifer has worked diligently on the Movie Night in the Park. She is continuing to partner with other organizations and get as many items donated as possible. Mayor Charrette is working with the Sherriff’s department to coordinate their assistance at the event.
* A motion was made by Zach to table to budget discussion, Trisha seconded the motion. Motion was approved by the park board members.
* The scholarship application for youth sports was discussed. Zach made a motion to approve the form, Ben seconded the motion. Motion was approved by the park board members.
* The board discussed John Welch Memorial Park and the direction the board would like to see taken with that green space. The board would like to see the name of the green space by Subway, “Corporal John Welch Memorial Park”.
* The vandalism that took place at Mitch Franklin Park was recorded clearly by the cameras installed at the park. The City Inspector has the footage off the cameras and has turned it over to the police department. A motion was made by Zach to order 6 signs to display at the park letting citizens know they are being record, Trisha seconded the motion. Motion was approved by the park board members.

***No other new business was discussed.***

Motion to adjourn the meeting was made by Trisha and seconded by Jennifer. All board members were in favor. Meeting adjourned at 7:14 pm.

Next scheduled meeting will be June 14, 2022, at 6:00 pm at Knob Noster City Hall.