**Minutes**

**Knob Noster Park Board**

**July 11, 2022**

The Knob Noster Park Board met on July 11, 2022, for a regular scheduled meeting. (Meeting was rescheduled from Tuesday 6pm July 12, 2022, to Monday 5:30pm July 11, 2022)

***Call to Order:*** President Storms called the meeting to order at 5:30 pm. Member’s present were Kenneth Butler, Zach Grove, Ben Liechti, Jennifer Palmer, Patsy Smith, and Tim Storms. Also, in attendance city administrator Scott Peterson and Marty Austin from KNABC.

Park Board Members not present: Joe Burnor.

***Minutes:*** Minutes from meeting May 24, 2022, were reviewed by the park board members. Zach made a motion to approve the minutes. Patsy seconded the motion; minutes were approved by the park board members.

***Public Participation:***

* Marty Austin had no comments.

***Old Business:***

* Tim has talked to AAA, the merry go round is now 10 weeks from being received.
* Tim Stroh and his crew have installed the new edging and mulch around the slides and bouncy piece of equipment at Mitch Franklin Park. The swing set will be relocated, and additional edging will need to be ordered to complete the swing set. The new sidewalk has been poured across the playground area from the small parking lot over to the pavilion.
* The directional signs for Mitch Franklin Park have come in and are ready to be installed. Tim will talk to Dr. Wheeler about putting a sign on school property and a date will need to be set to put up all remaining signs around town. Additionally, the handicap and video surveillance signs need to be put up at the park.
* Plumbers have installed the water fountain and water faucets at the park, and all are working at this time.
* The electrical outlets and pole are waiting on Jim Stuck to have availability to take care of, Tim will contact Jim to see what his availability is and let the board know. Mitch Franklin Park Board insect spraying POC for the park will now be Patsy since Trisha Wilcox has resigned from the board and Patsy will check the spraying schedule with Steve’s Pest Control. The flagpole as well as the remaining parking poles has not been put up yet at the park. Zach and Tim will work on installing the remaining parking poles and bathroom locks and signs on Thursday July 14 weather permitting. Camera installation has been worked by Bart and additional camera’s will be put up later.
* New baseball bleachers and sunscreens for the tball dugouts was discussed. Patsy made a motion to table this until September, Ben seconded the motion which was passed by the members. In the meantime, Tim will talk to Dr. Wheeler about trying to get a set of bleachers donated by the school.
* Movie night at the park is ready to go on July 16, 2022. Scott Peterson said the Johnson County Sheriff’s department will not be able to attend due to double booking that day, but Tim said this will not hurt anything and that hot dogs and water will still be provided.
* Sports Scholarships will be available soon.

***New Business:***

* Patsy provided a budget update and will be getting with the city clerk Amy Schouten to work some details out on the categories where purchases should be charged against.
* Corporal John Welch Memorial Park was tabled until Joe can provide some details on the memorial area. The playground equipment can be installed at anytime Tim Stroh is available. The flagpole will need to be ordered as soon as we have some bids for it.
* Remaining events for 2022, was discussed. The water palooza at Mitch Franklin Park will be held on August 13, 2022. The graveyard craw on October 15, 2022, was discussed and may need to be moved to another date due to the Knob Noster Open Air Market downtown which will be held on October 15, 2022, in the morning/afternoon and the Hallowfest at Knob Noster State Park which is held in the afternoon/evening hours are scheduled on the same day. Some other alternates were also discussed but were tabled at this time until the next meeting.

Motion to adjourn the meeting was made by Patsy and seconded by Zach. All board members were in favor. Meeting adjourned at 6:50 pm.

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