**Minutes**

**Knob Noster Park Board**

**July 26, 2022**

The Knob Noster Park Board met on July 26, 2022.

***Call to Order:*** President Storms called the meeting to order at 6:00 pm. Member’s present were Joe Burnor, Ben Liechti, Jennifer Palmer, Patsy Smith, and Tim Storms. Also, in attendance Mayor Tom Charrette and Director for Johnson County United Way Amber Rivera.

Park Board Members not present: Zach Grove.

***Minutes:*** Minutes from meeting July 11, 2022, were reviewed by the park board members. Ben made a motion to approve the minutes. Patsy seconded the motion; minutes were approved by the park board members.

***Public Participation:***

* Amber Rivera from Johnson County United Way presented a grant check in the amount of $7,636.40 to the Knob Noster Park Board for the remainder of the installation cost of the new merry go round that will be coming to the park soon.

***Old Business:***

* Tim has talked to AAA, the merry go round is now 6 weeks from being received.
* Tim Stroh and crew completed the playground groundwork and mulch around slides and bouncy playground equipment. Swing set has been repositioned and some additional edging was ordered to finish the groundwork around the swing.
* The directional signs for Mitch Franklin Park and video surveillance signs will be installed as soon as the weather cools down. Tim will talk to Dr. Wheeler about putting a sign on school property.
* Handicap parking sign and remaining parking poles in small parking lot have been installed and need to be painted.
* 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. Patsy checked with Steve’s Pest Control about Mitch Franklin Park Board remaining insect spraying for this year and reported that two more will be done one in August and one in September. The flagpole is still on hold until the weather cools off. Bathroom signs/locks are in work. Painting of equipment will be scheduled soon. Camera installation has been worked by Bart and additional camera’s will be put up later.
* Movie night at the park on July 16, 2022, was a success despite it being hot that evening. Some lessons learned were discussed to improve the event next time.
* Sports Scholarships for the different sports activities and cheerleading in the amount of $1,500 will be advertised and Tim will attend the next KNYSA board meeting to find out how we can partner up with them for kids needing help.

***New Business:***

* Patsy, Joe, and Tim will meet with Amy and Scott at city hall to discuss this year’s budget and remaining balance and report back to the board.
* Corporal John Welch Memorial Park, Joe briefed the board about the working plans for the memorial area at the park and will meet with Tim Stroh when he is available to discuss our layout and plans. In addition, flag poles will need to be ordered hopefully from this year’s budget.
* Remaining events for 2022, was discussed. The water palooza at Mitch Franklin Park will be held on August 13, 2022, water slides have been reserved and we will ensure everything is ready to go at our next meeting on August 9. The graveyard craw on October 15, 2022, has been rescheduled to October 29, 2022, due to other conflicting activities in the local area.
* A master park plan was discussed as well as 5/10-year plans for goals we would like to accomplish in the future. This also included hiring a grant writer and getting an engineering study done.

Motion to adjourn the meeting was made by Patsy and seconded by Joe. All board members were in favor. Meeting adjourned at 7:20 pm.

Next scheduled meeting will be August 9, 2022, at 6:00 pm at Knob Noster City Hall.