**Minutes**

**Knob Noster Park Board**

**July 27, 2021**

The Knob Noster Park Board met on July 27, 2021, for a regular scheduled meeting.

***Call to Order:*** President Storms called the meeting to order at 5:33 pm. Member’s present were Krista Colvin, Tim Storms, Joe Burnor, Alderman Benjamin Liechti, and Trisha Wilcox.

Park Board Members not present: Jennifer Palmer and Catherine Plakorus.

***Minutes:*** Minutes from meeting July 13, 2021, were reviewed by the park board members. Ben made a motion to approve the minutes. Joe seconded the motion; minutes were approved by the park board members.

***Public Participation:***

* United Way President, Scott Holmberg presented the Park Board with a donation of $7,500 to put towards Mitch Franklin Park. Scott discussed with the board the ways they would like to be involved and help our board obtain an all-inclusive park.
* Marty Wright from Knob Noster Area Business Council has offered to donate water balloons for the Water Palooza event.

***Old Business:***

* The Board of Aldermen have approved for the deposit of the pavilion to be removed.
* Discussion of the flagpole, and rock wall was unable to be discussed due to missing participants. Tim is going to take care of the lock on the storage room and lost and found box.
* Bathroom remodel that was scheduled for 24 July 2021 was not able to take place. Ben made a motion we table this until the fall when it is cooler weather. Trisha seconded the motion; it was approved by the board.
* Zach Groves has been working the community survey and what needs to be done to get it out to the public. Plan is to release to the public the first of August.
* Tim will be speaking with Bart about what needs to be done to mark the big parking lot for light poles and gate installation.
* Tim collected the money from the local Pennies for Play boxes totaling $114.52 that will be deposited into the Park Board funds.

***New Business:***

* There were no updates given on the 2021 budget. Trisha presented options to the board she found for an all-inclusive piece. The board really liked the look of the Rock N Wave. Trisha let the board know she had been in contact with Naomi from Johnson County Board of Services and Naomi wanted to know what the park board would like her to present to their board for the upcoming budget. Discussion was had and agreed we would ask Johnson County Board of Services to cover the all-inclusive merry go round and $10,000 for groundwork. The board was asked to bring multiple bids for something similar to the “rock n wave” and sensory wall equipment to the August 24, 2021, meeting so a vote can take place.
* The first annual Water Palooza was discussed with the board. The event will take place from 10:00-14:00 August 14, 2021. Ben will be creating a flyer to advertise. The flyer can be added to Facebook as well. United Way offered to cover partial cost of the water inflatables. Trisha and Krista will reach out to food trucks to see if we can get anyone to attend the Water Palooza event. Ben will contact Dollar Tree regarding donating water guns. Budget for the Water Palooza event was discussed; Trisha made a motion for the board to approve a budget for Water Palooza for $1,000. Ben seconded the motion, and it was approved by the board.
* Members from the board will meet with the Sherriff’s department and the guard regarding our Movie in the Park event on 11 September 2021. Sherriff’s are supplying ice cream, pop, and popcorn. The National Guard would like to bring a bouncy castle. It was brought up that if we could get the flagpole installed before then it would be a fantastic way to reveal to the community. Trisha made a motion for the board to approve a budget for Movie Night in the Park for $1,000. Ben seconded the motion, and it was approved by the board.
* A motion was made to table to conversation of signs directing visitors to Mitch Franklin Park by Ben. Joe seconded the motion, and it was approved by the board.
* There were no committee reports.

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

Motion to adjourn the meeting was made by Ben and seconded by Joe. All board members were in favor. Meeting adjourned at 7:02 pm.

Next scheduled meeting will be August 10, 2021, at 5:30 pm at Knob Noster City Hall.