**Minutes**

**Knob Noster Park Board**

**August 23, 2022**

The Knob Noster Park Board met on August 23, 2022.

***Call to Order:*** President Storms called the meeting to order at 6:00 pm. Member’s present were Joe Burnor, Zach Grove, Jennifer Palmer, Patsy Smith, and Tim Storms. Also, in attendance Mayor Tom Charrette and KNABC Marty Austin

Park Board Members not present: Kenneth Butler, Ben Liechti.

***Minutes:*** Minutes from meeting August 9, 2022, were reviewed by the park board members. Zach made a motion to approve the minutes. Patsy seconded the motion; the park board members approved minutes.

***Public Participation:*** Marty Austin, no comments.

***Old Business:***

* Current projects update at Mitch Franklin was briefed: a)- Edging that has been received to finish swing set, Tim Stroh said he hopes to get it installed in the next week or so, b)- signage leading to park is still in work, c)- video surveillance signs around park are also still in work, d)- parking post and equipment painting needs to be scheduled, e)-electrical outlets and pole, Tim spoke to Jim Stuck and he said he hopes to get them installed in the next two weeks.
* Water Palooza held on August 13, 2022, was a good event, but we need to look at moving it earlier like in July to try and avoid other conflicting events happening in the August timeframe.
* Tim has talked to AAA, the merry go round has been received by the vendor and is expected to be shipped on September 15, 2022, with an estimated installation date of October 18, 2022.
* Sports Scholarships for the different sports activities and cheerleading in the amount of $1,500 will need to be advertised.
* Corporal John Welch Memorial Park was discussed. Flagpoles need to be ordered once cost is obtained, cost of two benches, two picnic tables, privacy fence cost, and a cost of a sign for the park. The costs of these items are being gathered up and will be presented at upcoming meetings. Tim, Zach, Joe will meet with Tim Stroh to discuss details and the layout of the park/memorial on Friday August 26, 2022.
* New Park on the north side of the highway paperwork is ready to process signing the property over to the city. Tim Stroh has already begun to clear the land and wanted to know if we could come out and mark trees we want to keep. The board said we would meet at Patsy’s house on September 13, 2022 and walk around the property to get a visual of what we may to do there. Also, we decided to hold our meeting at her house following the walk of the property, weather permitting, otherwise business meeting will be held at city hall following walk of property.

***New Business:***

* Patsy gave us our current budget balance of $69.357.18. This is prior to the concrete bid that was approved of up to $22,000.
* The two priorities the board agreed upon at the meeting on August 9th, one has been approved and one we are accepting bids on at this time: 1)- Replacement of concrete at the pavilion/shelter and sidewalks at Mitch Franklin Park was approved by the board of alderman for up to $22,000 and the contractor will be notified.
* Priority 2)- The restrooms remodeled and bought into ADA compliance; we will start looking into accepting bids for this project at this time and bring them to the next meeting to be looked at.
* The rental of the pavilion at Mitch Franklin Park has been cleared up and all city hall employees are aware of it and its details.
* Tim briefed we need to look seriously at getting an engineering study done at Mitch Franklin Park to enhance our grant writing.
* A review of each of the committees was done and the following are the current committees and who is currently on them: **Event committee**: Jennifer, Tim, Ken, and Marty once she is formally appointed to the park board by the mayor. **Master Plans Committee**: Ken, Joe, Zach, and Ben. **Finance committee**: Patsy, Tim, and Ben. We will need to look at forming some additional committees as we work through so many projects, grants and purchasing items.
* Tim also ask each pard board member to think about producing a mission statement for the pard board that we can discuss and adopt for our board at upcoming meetings. In addition, he asked each board member to produce a list of any items we can look at as we work towards making up 5 and 10 goals for the park board. He asks them to start by looking at the survey Zach gathered up a few months ago as a starting place. Over the winter months would be a suitable time to start putting together our 5/10 goals. A committee will be put together to gather up these ideas to present to the board for discussion.
* These are our current priorities we agreed upon, these are not set in stone and can be change. Tim asks Zach if he still had the old priority listing that we could send out to everyone, Zach said he will see if he still has it and send it out, so we can update it at upcoming meetings.

Priorities we want to obtain bids on in order:

1)- Concrete at Mitch Franklin Park, (awarded) up to $22,000.

2) – Restroom remodeling at MFP.

3) – 10’ Fencing and some repairs to current fencing at MFP for basketball court.

4) - Kids Basketball goal.

5) - Flag poles for Memorial Park.

6) - Picnic tables for MFP and Memorial Park.

7) - Concrete for Memorial Park.

8) – Shelving in storage room at MFP.

9) – Shades for bleachers at MFP.

10) – Wooden bridge at MFP.

Motion to adjourn the meeting was made by Patsy and seconded by Jennifer. All board members were in favor. Meeting adjourned at 8:30 pm.

Next scheduled meeting will be September 13, 2022, at 6:00 pm at an alternate location, 108 Marsh Ct, Knob Noster, MO 65336. This is to look at the land for the new park, please wear boots because it could be muddy. Business meeting will follow so this meeting could run a little longer then normal, so please plan for this.