**Minutes**

**Knob Noster Park Board**

**September 13, 2022**

The Knob Noster Park Board met on September 13, 2022, at an alternate location. Members met at the donated land by Tim Stroh on the north side of 50 highway and walked the property with him prior to the meeting from 6-7pm. Official meeting followed at Pasty Smith’s house close to the donated land.

***Call to Order:*** President Storms called the meeting to order at 7:00 pm. Member’s present were Marty Austin, Joe Burnor, Zach Grove, Jennifer Palmer, Patsy Smith, and Tim Storms.

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

***Minutes:*** Minutes from meeting August 23, 2022, were reviewed by the park board members. Jennifer made a motion to approve the minutes. Patsy seconded the motion; the park board members approved minutes.

***Public Participation:*** None.

***Old Business:***

* Current projects update at Mitch Franklin was briefed: a)- Edging around the swing set has been completed, 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 upcoming weeks.
* Tim has talked to AAA, the merry go round has been received by the vendor and is expected to be shipped on September 26-30, 2022, timeframe with an estimated installation date of October 18, 2022.
* Sports Scholarships for the different sports activities and cheerleading in the amount of $1,500. Tim spoke to the KNYSA president about this, and he said they recommended we not do this since they already had a program in place to award scholarships to kids in need, but they would still be willing to work with us if we decide to continue. Also, it was suggested to talk to Dr. Wheeler about this and maybe getting the schools to get the word out.
* Corporal John Welch Memorial Park was briefed by Joe. Flagpoles cost was talked about and for the 40’ flagpole the cost would be $3,600 and the five 35’ flagpoles cost was not obtained yet. Jennifer briefed the cost of benches, picnic tables, will be included in a grant we are trying to obtain in the amount of $18,000 that will cover both John Welch Memorial and Mitch Franklin parks. A privacy fence, water & electrical power and portable toilets were also discussed for John Welch Memorial Park. These costs and logistics for these items are being worked and will be presented at upcoming meetings.
* New Park on the north side of the highway paperwork has been processed and we are waiting on the closing. Naming of the new park was discussed, and ideas were tossed around one of which was to offer a scholarship in the amount of $500 for the schools to participate in naming the park, more will be talked about in upcoming meetings.

***New Business:***

* Patsy gave us our current budget balance of a little over $54,000 remaining on our current year’s budget.
* The two priorities the board agreed upon in August, Priority 1 has been completed. The concrete work at Mitch Franklin Park under the pavilion, sidewalks and basketball goal moves have all been completed.
* Priority 2)- The restrooms remodeled and bought into ADA compliance; we are still accepting bids for this project at this time.
* Tim briefed we need to look seriously at getting an engineering study done at Mitch Franklin Park as well as the two new parks to enhance our grant writing. Tim also reached out to UCM about this and is awaiting a response from them.
* A Fall clean-up date of November 5, 2022 was set by park board members at Mitch Franklin Park. Tim asks everyone to put together a list of things (big or small) that we want to accomplish during this Fall clean-up so we can prioritize the list and set a schedule at our next meeting.
* Tim also asks each park board member to think about producing a mission statement for the park 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. 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.

Priorities we want to obtain bids on in order:

1)- Concrete at Mitch Franklin Park, cost $22,000 (project completed).

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 Zach and seconded by Patsy. All board members were in favor. Meeting adjourned at 8:45 pm. Next scheduled meeting will be September 27, 2022, at 6:00 pm at Knob Noster City Hall.