**Minutes**

**Knob Noster Park Board**

**September 27, 2022**

The Knob Noster Park Board met on September 27, 2022.

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

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

***Minutes:*** Minutes from meeting September 13, 2022, were reviewed by the park board members. Patsy made a motion to approve the minutes. Jennifer seconded the motion; the park board members approved minutes.

***Public Participation:*** None.

***Old Business:***

* Current projects update at Mitch Franklin was briefed: a) - signage leading to park is still in work, b)- video surveillance signs around park are also still in work, c)- parking post and equipment painting needs to be scheduled, d)-electrical outlets and pole, Tim spoke to Jim Stuck and he said he hopes to get them installed in upcoming weeks. e) -Vandalism at Mitch Franklin Park under the pavilion will be painted over soon Tim has the primer and paint to cover it.
* Tim has talked to AAA State of Play, the merry go round is supposed to be delivered next week and installed the following week.
* Sports Scholarships for sporting events has been tabled for now.
* Joe briefed Corporal John Welch Memorial Park items. Flagpole costs were talked about, and for the forty’ flagpole the cost would be $3,845 and the five thirty-five’ flagpoles will be $2,795 per pole. Jennifer briefed the cost of benches, picnic tables we are wanting for the park, are part of a grant we are trying to obtain in the amount of $18,000 that will cover both John Welch Memorial and Mitch Franklin parks, this grant has been turn-in, and we are awaiting word on the outcome. A privacy fence, water & electrical power and portable toilets were discussed and investigated for John Welch Memorial Park, with more info to follow in coming meetings. Joe had samples of the bricks that will be in the park for the board to review, and after looking at the three different samples of brick engraving, Patsy made a motion to go with the vendor “Bricks or Us” as the place who we will be buying and having the bricks engraved. The motion was seconded by Marty and the board voted and passed this motion.
* New Park on the north side of the highway the closing paperwork is being processed and we are still awaiting the closing date. Patsy said that Tim Stroh has been clearing the land and quite a bit has been done already.

***New Business:***

* Patsy gave us our current budget balance of $45,802.10 remaining on our current year’s budget
* The restrooms remodeling at Mitch Franklin Park we are still accepting bids for this project currently. We have two bids and are awaiting on one more.
* Tim briefed ha has reached out to Dr. Long at UCM about doing a study at Mitch Franklin Park but has not heard back from him. Also, Tim asked about using the engineering firm the city uses All State, so we will investigate this avenue as well to obtain the cost.
* A Fall clean-up date of November 5, 2022 was set by park board members at Mitch Franklin Park from 9am-12 noon. 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.
* There are two grants being processed at this time for consideration. One The Consolidated Waste and Land Water and the Johnson County Board of Services grants. More to follow as these and other grants are being worked.
* A committee will be put together to gather up these ideas to present to the board for our 5-10 goals and a park board mission statement. In the meantime, Tim asked all park board members to produce ideas for our 5-10 goals.
* Motion to adjourn the meeting was made by Patsy and seconded by Joe. All board members were in favor. Meeting adjourned at 7:30 pm. Next scheduled meeting will be October 11, 2022, at 6:00 pm at Knob Noster City Hall.