**Minutes from Special Meeting**

**Knob Noster Park Board**

**April 20, 2022**

The Knob Noster Park Board met on April 20, 2022, for a special called meeting.

***Call to Order:*** President Storms called the meeting to order at 6:30 pm. Member’s present were Joe Burnor, Zach Grove, Jennifer Palmer, Patsy Smith, and Tim Storms. Knob Noster Mayor Tom Charrette, Dana Phelps from Big Brothers Big Sisters (BBBS) of Johnson County joined the meeting as well.

Park Board Members not present: Alderman Benjamin Liechti and Trisha Wilcox.

***Minutes:*** No minutes were reviewed.

***Public Participation:***  Johnson County Executive Director of Big Brothers Big Sisters (BBBS) of Johnson County (BBBS) Dana Phelps join the park board in a discussion about movie night at the park in July. Dana briefly talked about how movie night was managed at their Warrensburg location during the summer months as well as the movie reserve rights. Dana and our board agreed to a partnership on our scheduled movie night on July 15, 2022, at Mitch Franklin Park. She said she has a screen we can use and would collaborate with us on the movie rights and advertisement of the event. In addition, we will be inviting the Johnson County Sheriff’s department to this event. BBBS and the park board will be working together in the coming weeks to produce a plan for the event.

***Old Business:***

1. Merry-go-round purchase and installation cost was briefed. Johnson County Board of Services (JCBS) grant of $15,000 only covers the purchase of the equipment and the installation cost of $9,095 was above the grant amount. Patsy Smith made a motion to have the park board pay the installation cost of the equipment and this was seconded by Zach Grove. Since the installation cost is so high this must be approved by the Board of Alderman (BOA) prior to ordering the merry-go-round. The current quote is for 30 days. Mayor Tom Charrette briefed us they he would try to call a special BOA meeting just to get approval to pay for the installation cost so we can make the purchase before the quote expires.

2. Signage leading to the park was discussed, locations were decided, and additional signs will be ordered. Some locations where the board would like to put signs is contingent upon approval due to there locations.

3. The plumbing work at the park in the amount of $3,200 was approved by the Board of Alderman at their last meeting and the plumber will be contacted by Zach Grove to set up a start date.

***New Business:***

4. April 26, 2022, regularly scheduled meeting was briefed seeking any agenda items we need to discuss.

A motion to adjourn the meeting was made by Joe Burnor and seconded by Patsy Smith. All board members were in favor. Meeting adjourned at 7:15 pm.

Next regularly scheduled meeting will be April 26, 2022, at 6:00 pm at Knob Noster City Hall.