

**Minutes**  
**Knob Noster Park Board**  
**May 25, 2021**

The Knob Noster Park Board met on May 25, 2021, for a regular scheduled meeting.

**Call to Order:** President Storms called the meeting to order at 5:30 pm. Member's present were Joe Burnor, Ben Liechti, Tim Storms, Trisha Wilcox. Also, in attendance Knob Noster Mayor Tom Charrette, Alderman Mr. Zach Grove.

Park Board Members not present: Jamie Bentley, Catherine Plakorus with one vacant position.

**Minutes:** Minutes from meeting held on May 11, 2021, were reviewed by park board members. Ben Liechti made a motion to approve minutes as written, Trisha Wilcox seconded the motion and minutes were approved by the park board members.

**Public participation:** None

**Old Business:**

- ❖ The 2021 budget submitted by the finance committee was reviewed by the park board members. Ben Liechti made a motion to approve the 2021 budget which was seconded by Joe Burnor. The 2021 budget was approved by the park board members. **(Closed)**
- ❖ The four top bids; pest control, tree trimming, bleacher purchase and doggie waste station purchase were approved by the board members for submission to Mr. Scott Peterson the city administrator for his consideration and approval. **(Open)**
- ❖ An additional workday at the park was discussed and June 5, 2021, from 8am to 12 noon was decided upon. **(Open)**
- ❖ The following items were discussed that we would like to get accomplished in the upcoming months: **(Open)**  
\*\*The ditch along the big parking lot dug out to allow the water to flow to the drain on the street. Tim Storms will get with Mr. Scott Peterson to see if the city can help doing this project.

\*\*Keys to the pavilion and restrooms. Tim Storms will get with Scott Peterson on this.

\*\*Flagpole installation outside center field on main baseball field. Mayor Tom Charrette volunteered to get with Ms. Amy Schouten at city hall on the cost of a flagpole.

\*\*Rock garden wall off big parking lot. Mr. Zach Grove volunteered to investigate project.

\*\*Lost and Found box located somewhere in the park. Tim Storms will get with KNYSA concerning the yellow bin at the park to see if this bin is available.

\*\*Bathrooms updates. We are scheduled to start on one bathroom on June 5, 2021.

\*\*Walking path in park. Master Plan Committee will look at this for a project to consider later.

\*\*Walking bridge coming off big parking lot into park. Master Plan committee will look at this project.

\*\*Bleacher installing. A work detail will be set up to assemble the bleachers once they have arrived. Ben Liechti will get with Mid-America Turf about preparing the ground for the bleachers to be set up on.

\*\*Light pole/light installation. Tim Storms will work with All Pro Electric on the installation of the poles and lights on the big parking lot.

- ❖ Committee meetings: June 7, 2021, the finance committee will meet at 5:30pm followed by master plan committee. **(Open)**
- ❖ Letter of park board members with area each represent submitted to the mayor was talked about and will be submitted by Tim Storms. **(Open)**

**No other old business was covered.**

**New Business:**

- ❖ Officer elections for 2021-2022 were discussed. Ben Liechti made a motion to keep all officers in their current positions for the next year with Tim Storms being president. Trisha Wilcox seconded the motion which was passed by the park board members. **(Closed)**
- ❖ New playground equipment was discussed and a target date of June 30, 2021, for equipment we want to purchase with this year's funding was selected for a date for ideas to be submitted, followed by purchase/installation of new playground equipment by July 31, 2021. **(Open)**

- ❖ Christmas tree/lighting for 2021 was talked about and will be tabled for now until we get through the summer months. (Open)

*No other new business was covered:*

-

Motion to adjourn the meeting was made by Trisha Wilcox and seconded by Joe Burnor which was accepted by the board members. Meeting adjourned at 7:30 pm.

Next scheduled meeting will be June 15, 2021, at 5:30 pm. at Knob Noster City Hall.