**Minutes**

 **Knob Noster Park Board**

 **January 12, 2021**

The Knob Noster Park Board met on January 12, 2021 for a regular scheduled meeting.

**Call to Order:** President Storms called the meeting to order at 5:30 pm. Members present were Joe Burnor, Zach Grove, Ben Liechti, Catherine Plakorus, Tim Storms, and Trisha Wilcox. Also in attendance: Mayor Adam Morton, KN City Administrator Scott Peterson.

**Minutes:** Minutes from meeting held on January 4, 2021 were reviewed by park board members. Zach Grove made a motion to approve minutes as written, Trisha Wilcox seconded the motion and minutes were approved by the park board members.

**Old Business:**

* Zach Grove briefed that the High School wanted to push the communications board they are assembling for the city park to the spring due to the project being slowed down because of COVID-19. This is okay with the park board because the communications board probably could not be installed until the spring anyway and the labor and cost are being donated. A reminder that sponsors who help with city park projects will be recognized on the back of the board. (Open)
* The big parking lot gate was discussed, and the park board decided to go with the wooden gate like what the state park uses at its entrances. Zach Grove has put together a listing of materials for a 12-foot gate. Ben Liechti will measure the actual entrance of the parking lot which may add width by Friday January 15 and get back to the board on his findings. This may add some additional materials needed because the park board wanted the gate to be wider than originally anticipated with yellow parking polls on the sides of the gate to keep cars from going around the gate once its closed at night. (Open)
* Poles for the solar lights for the parking lot still needs to be investigated and purchased. (Open)

No other old business was covered.

**New Business:**

* The Knob Noster Board of Alderman approved the request at their meeting on January 5, 2021 from the park board to add on the April ballot a tax in conjunction with Storm Water plan to pay for park upgrades, the voters will have the final decision as to whether the ballot passes.
* The park board discussed what needed to be done to get the word out to the public on this tax and how to sell it to the city voters.

 \*\*\* A committee needs to be formed; park board members can be a part of this committee up to three members to avoid having a quorum and then other interested citizens in the community to make up the rest of the committee.

\*\*\* This committee can brief the park board at their convenience on the progress, but it cannot be a scheduled agenda item at park board meetings because the committee is a privately formed committee.

\*\*\*The board solicited three members from the park board to be a part of this committee Ben Liechti, Catherine Plakorus and Trisha Wilcox volunteered and they will solicit members of the community to be a part of this committee to help with this project.

* The Finance committee will meet in the next few days to discuss upcoming potential grants to see if it is feasible to start working on some grants to help pay for city park projects and get back to the park board with their thoughts. (Open)
* Mr. Scott Peterson briefed us that Mr. Troy Ollison the Engineering Technology Coordinator from UCM reached out to him offering help to the park board with design and bid packages, they have worked with Warrensburg Parks with these kinds of things, Warrensburg does not have a project for them at this time and wanted to see if maybe we had something. (Open)

No other new business.

Motion to close meeting was made by Zach Grove and seconded by Trisha Wilcox which was accepted by the board. Meeting adjourned at 7:00 pm. Next scheduled meeting will be January 26, 2021 at 6:30 pm. at Knob Noster City Hall.