

## **Minutes**

### **Knob Noster Park Board**

**November 9, 2021**

The Knob Noster Park Board met on November 9, 2021, for a regular scheduled meeting.

**Call to Order:** President Storms called the meeting to order at 5:36 pm. Member's present were Tim Storms, Jennifer Palmer, Jamie Bentley, Trisha Wilcox, and Alderman Benjamin Liechti. Mayor Tom Charrette joined the Park Board as well.

Park Board Members not present: Joe Burnor and Catherine Plakorus

**Minutes:** Minutes from meeting October 12, 2021, were reviewed by the park board members. Jamie made a motion to approve the minutes. Jennifer seconded the motion; minutes were approved by the park board members.

**Public Participation:** There was no public participation.

#### **Old Business:**

1. Budget Report and timelines, there was no recent updates currently.
2. The new playground equipment piece from Cunningham Recreations has been purchased and will take 16-20 weeks before it is shipped.
3. Tim Stroh removed the playground equipment at the State Park for the Park Board and is storing until we are ready to set up another green space.
4. Jim Stuck was able to put up four new light poles at Mitch Franklin Park for free.

#### **New Business:**

5. Tim Stroh has offered to donate one acre of land to the Park Board for a new playground on the north side of Highway 50. He is going to get the land surveyed before turning it over to the city.

6. Alderman Zach Grove was not present to brief on the survey.
7. Alderman Liechti shared information given to him by Tracey Branter regarding obtaining grants for developing Mitch Franklin Park as well as acquiring new green spaces. Tracey recommended the board pays \$30,000 for a Park Master Plan to be drawn up before applying for any other grants.
8. The Park board has moved the meeting times from 5:30 to 6:00 in the evenings to accommodate board members work schedules.
9. Mayor Charrette addressed the board regarding the budget for 2022 and what the Board of Alderman has planned for the Park Board.

Motion to adjourn the meeting was made by Trisha and seconded by Jamie. All board members were in favor. Meeting adjourned at 6:17 pm.

Next scheduled meeting will be November 30, 2021, at 6:00 pm at Knob Noster City Hall.