

**Minutes**  
**Knob Noster Park Board**  
**April 27, 2021**

The Knob Noster Park Board met on April 27, 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, Zachary Grove, Ben Liehti, Catherine Plakorus, Tim Storms, and Trisha Wilcox. Knob Noster Mayor Tom Charrette, Mr. Bart Amsbaugh. KN City Administrator Scott Peterson was on a call-in phone.

***Minutes:*** Minutes from meeting held on April 13, 2021 were reviewed by park board members. Trisha Wilcox made a motion to approve minutes as written, Ben Liehti seconded the motion and minutes were approved by the park board members.

***Public participation:*** None

**Old Business:**

- ❖ Bids were discussed and will be gathered up and sent Tim on the following items:  
T-Ball bleachers, trimming trees, spraying the park for mosquitos/ticks, dog waste bags, gravel for new bleachers. **(Open)**
- ❖ The rental agreement for the park pavilion has been approved by the city council and is now in-place, cost \$35 for deposit and \$10 per hour for use. **(Closed)**

**No other old business was covered.**

**New Business:**

- ❖ Bart Amsbaugh briefed the park board members about the purchasing and set up of camaras throughout the park and the estimated cost. A discussion followed and the status was undecided at this point if we wanted to put money on camaras at this time. More will follow on this subject once we have an update budget from the finance committee. **(Open)**

- ❖ Committee reports were given: The finance committee briefed that they will be meeting on May 5, 2021 to update the spreadsheet with our 2021 items we want to purchase and the cost of each item and present the budget spreadsheet to the board on the next meeting. The park master committee was put together to form an overall master plan for the park and things we want to accomplish and the direction we want to take with the park for the future. The members of this committee currently are Zach Grove, Ben Liechti, and Tim Storms. They will meet at the park to take measurements on a date to be determined. **(Open)**
- ❖ The grant from United Way in the amount of \$7,500 was briefed by Trisha Wilcox. She asked about inviting Mr. Scott Holmberg from United Way to our next meeting to discuss ideas on fund raising, and other ways of helping the park board go forward with upgrading the park. Tim asked Trisha to contact Mr. Holmberg to see if he was available to attend the next meeting. **(Open)**
- ❖ Zach Grove announced he will be stepping down as a voting member of the park board effective immediately, this is due to him recently being elected as an alderman. Per Zach Grove and Ben Liechti who are both aldermen only one member of the city council board of alderman could be a voting member on the park board. Zach will remain active on the park board and a new park board voting member will need to be found to replace Zach. **(Open)**
- ❖ Mayor Tom Charrette will try to obtain the application for applying for a park position from former Mayor Adam Morton so we can start accepting applications. **(Open)**
- ❖ Tim Storms reminded everyone that elections of park board officers were coming in June 2021 per our bi-laws, and we should try to have the names ready in May. **(Open)**

**No other new business was covered.**

Motion to adjourn the meeting was made by Trisha Wilcox and seconded by Ben Liechti which was accepted by the board members. Meeting adjourned at 7:00 pm.

Next scheduled meeting will be May 13, 2021 at 5:30 pm. at Knob Noster City Hall.