



## **January Regular Board Meeting Minutes**

**January 5, 2026**

### **Members**

- **Present:** Jill Newby, Rick Homkes, Cheri Helmberger, Erica Parvin, Jeremy Burns, Pat Reel-Town Council Liaison
- **Absent:** Janna Hyman (YouTube), Reba Casler
- **Guests:**
- **Meeting Started:** 6:00 p.m.

### **Topics**

- **Minutes:** Jeremy made a motion to accept the minutes as read, Cheri seconded. The motion carried 4-0 in favor.
- **Treasurer's Report:** Rick reported on the new Fund 2408-Russiaville Park LWCF Project, set up to track expenses and reimbursements for the grant. Payment of \$2,500.00 to Dave Keiser recorded. Payment for the Donor sign for RCCP playground was taken from the Appropriated Account 2025.

### **Old Business**

#### **Community Center Park Playground:**

- **Playground, Shelter, Bathroom** - DNR wants more information. Marsha Derbyshire and Dave Keiser have provided needed information including the elevation. The report will be sent to Homeland Security for bathroom review, and also to Fire and Building and Safety.
- **Playground Sign**- Approved by the Town Council to come out of Funds 2025.
- **Eagle Scout Project** - Rick has provided potential projects. No new communications with the Eagle Scout.

**Town Park:**

**Other Old Business**

**New Business**

- **Arbor Day** - Date April 24, 2026. Activities will be held for children at the Library. 100 trees to be given away, possibility of two varieties. Donations will cover costs.
- **Highway Pickup** - Scheduled for April 18, 2026.
- **Berrycom** - White flags are placed at the Community Center.

**Meeting Adjourned** 6:30 pm

Motion made by Cheri, seconded by Jeremy.

\* Minutes typed by Janna Hyman from notes of Rick Homkes.

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