



December Regular Board Meeting Minutes December 1, 2020

Members

- Present: Jill Newby, Erica Parvin, Jana Hyman, Reba Casler, Rick Homkes, Suzy Landrum
- Absent: Matt Johnson
- Guests: None
- Meeting started at 7:12 pm

Topics

- Rick motioned to pass the reading of November's minutes and Reba gave a second. They passed with no further discussion
- Rick presented the treasurer's report. We collected the "Go fund me" money and coin box money, but unsure which account that went into. The \$1000 donation from American Water still needs to be decided on how to be used. Rick believes we will be about \$100 short on the Signage and Art grant. He will try to find the money or maybe use the "other" park account possibly. Park rehab account is wiped out with concrete and the merry-go round. The CC is \$2500 in the negative this year.
- RTP Fundraising - Marty is ready for us to bring bricks in for Stout's. Reba will spearhead this project. Meghan is handling brick sales
- Foundation grant - Rick believes the crane will be done in the spring possibly
- Sand volleyball on hold
- Benches – see if businesses would like to sponsor the cash portion for these around town. First Farmers has donated \$500 towards a bench for the walking trail possibly the circle. Erica made a motion to move this project along with a second from Rick. Rick said he could make up the flyers and Erica said she could take them around to local businesses.
- Color run fundraiser on hold due to COVID
- Shelter/playground fundraising/Grants - Erica gave a quick rundown of grants that are out there, most are not running at the moment due to COVID-19. We will have to be super creative with fundraising also due to COVID-19!
- Sound baffles are still in the works due to needing an updated cost estimate
- Merry go round still needs touch up paint
- Disc golf course – once signs are completed, they will be installed.
- Artwork for the parks - Jill asked what our thoughts were for the caterpillar project. Do we want to continue forward with it or possibly let the boys scrap the pieces? Erica feels very strongly about moving forward with the project she has started with this project since day one and feels its important to the town. Rick and Reba also agree with not scraping it and putting it on hold until we figure it out. Rick noticed that one of the wheels in the sculpture collects water and thinks it might want to be addressed. The Shephard boys will finish placing the wheels then weld to make the piece sturdy.
- The Lions Club has new curb appeal and is looking great!



- New Park and Tree Board member- Beth Davis was brought up as a new member for the park board. Erica stated that she didn't realize we were still looking to add more members to the park board
- Cloverleaf trail was briefly discussed
- 2021 Officers- Jill as President, Rick VP, Jana Secretary, Erica Treasurer

Meeting adjourned at 8:51

Minutes taken by Erica Parvin