



May Regular Board Meeting Minutes

May 7, 2024

Members

- **Present:** Jill Newby, Rick Homkes, Janna Hyman, Jeremy Burns, Pat Reel (Town Council Liaison)
- **Absent:** Erica Parvin, Cheri Helmberger, Reba Casler
- **Guests:** None
- **Meeting Started:** 5:00 pm

Topics

- **Minutes:** Rick made a motion to approve the minutes as read, Jeremy seconded. Motion carried with a 4-0 vote in favor.
- **Treasurers Report:** Rick's report included an itemized list which showed the Playground Fund balance being \$260,000.00

Old Business

- **Community Center Park Playground:**
- **Fundraisers:**
 - **Kids Helping Build the Playground Sign:** On going sales to public.
- **Corporate Donors:**
 - **Martin Marietta:** We need an invoice of \$2,000.00 donation if we go with M.M.
 - **Kokomo Gravel:** Jill is contacting for a back-up in kind of gravel.
 - **Ferguson's:** Notified Jill that the culvert pipe for the playground mound is in. Justin Moos will have the pipe moved to his property for storage. We need invoice of cost of pipe.
 - **Davidson's:** Need invoice for in-kind work to be done on park project.

Town Park

- **Picnic Table Damage:** The cost to replace the damaged table will be \$1,300.00.
- **Mulch Donation:** Hollingsworth Lumber is donating mulch to be spread on



Western H.S. Seniors. Community Service Day.

Other Old Business

- **Rush to Russiaville Craft Fair:** Park and Tree Board Table available for 2024.
- **Gene Parks Fun Run, and 5k:** Was a success, pay-out unknown at this time.
- **Western HS Seniors' Community Service Day:** Date set **May 14** with May 15 as a rain-out day. Jill asked the board for possible project ideas, and volunteers.
- **Aisley's Angels:** Check with Kristy High about the organization donating money.
- **Adult Changing Table:** Donated by All Season's Contracting. An Invoice of table cost needed.

New Business

- **Disk Golf Signage:** Damage was done to at least 5 signs, home camera recorded the event, offenders served community service at the Community Park.
- **United Way Howard County:** Janna filled out Eligibility form for the Lily-UW grant. Dana Neer CEO UW of Howard County said, we are third in line for this grant. The money is there, but the delay is coming from United Way at the State level where only one person is handling applications.
- **Contract with Dave Keiser:** Contract reviewed by Jill, Rick, Janna, and Pat. Don Parvin commented on the wordage used in the payment section of the contract; all agreed to revise the wordage. A total of \$30,000.00 will be to Dave Keiser. Pat will notify Dave of this revision.

Meeting Adjourned: Jill adjourned meeting at 5:45 pm

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