

December 2017 Minutes

Members:

- Present: Reba Casler, Rick Homkes, Jill Newby, Erica Parvin, Laura Redding (late)
- Absent: Beth Davis, Matt Johnson, Ashley Wyrick
- Guests: None
- Meeting started at 6:00 PM on Tuesday, 12/5/2017

Topics:

- Treasurers Report: No treasurer's report. Homkes said he would get accounts from Megan and create one.
Action Items: Homkes will create report and send to Redding and Wyrick.
- Possible Donation: No update on possible \$2K donation.
- Flower Planting Grant from Bayer: Homkes is working on the grant. Emily Roark of Master Gardener Association has supplied a very complete list of appropriate native trees, shrubs, and flowers that would be used by pollinators, especially bees. That will be incorporated into the grant application. Grant is due Friday, 12/15.
Action Items: Homkes will work with Roark and Trina Evans to submit it.
- Park Use Rules and Regulations Update: Newby reported that the third reading was done at the Council meeting last month so this is done.
- New Park Equipment Installation: Newby reported that the climber equipment installation started today, but there were problems. Miscommunication between the AAA representative and the installers. One piece of installation equipment was broken and could not be used. Installers first said that it would not fit, Newby said AAA had it planned so that it would. No concrete has been poured yet. Installers coming back tomorrow.
Action Items: Newby will be there. Others volunteered to come over if needed.
- RTP Update: Homkes had nothing new to report. Dave Kieser has been working on other projects for the town.
- CC Windows Repair Update: Casler reported that they have not yet been fixed. Mentioned was that there were eight rentals in November and four scheduled for December, way more than last year.
- New Business: Analysis of draft Park and Tree Board Ordinance and Tree Ordinance: Redding has sent some typos to Homkes. Discussion of whether to add Community Center responsibility to Park & Tree Board within the ordinance. Homkes has sent drafts to Don Parvin
Action Item: Newby will get comments from Board Members. Homkes will work with Don Parvin
- Flower Planting Update: Homkes has planted 300 daffodils along SR-26 east of town. Peggy Hollingsworth had given permission
- Tree Planting Update: Homkes has talked to Megan about the species of tree for the Town Hall. Would a red maple varietal be OK with the Board? All OK.
- Question from Community – What are we going to do with the train moved to the Interurban Station? After some discussion, train is the responsibility of the Historical Society. Homkes will tell Marcia Berry.

- Question from Community – Street lights on Liberty Street are too widely spaced for lighting. Children with dark clothes are not being seen. After some discussion, Redding will tell Megan Reel.
- There being no more business the meeting was adjourned at 7:00 pm.

Minutes taken by Rick Homkes, Board Vice-President.