



## January Regular Board Meeting Minutes January 4, 2022

### Members

- **Present:** Rick Homkes, Janna Hyman, Suzy Landrum, Reba Casler, Jill Newby, Erica Parvin
- **Absent:** Beth Davis
- **Guest:** None
- Meeting started at 7:03 pm, by Zoom invitation

### Topics

- **Meeting Opened:** Jill opened the meeting at 7:03 pm, by Zoom invitation.
- **Minutes:** Rick has December 2021 Regular Meeting Minutes, and will text them to everyone.
- **Treasurer Report:** Report given by Erica. Copies received via email, and reviewed at meeting. Discussion of new account to make monies more available for spending.

### Old Business

- **RTP Fundraising**
  - **New Paver Project:** Reba reported no new news at this time.
  - **Shelter/Playground Community Center Park:** Discussion on whether or not it was or was not time to send a follow-up letter to the Colts organization. Decision was made to allow more time due to it being the Holiday season. Rick will follow-up with Diana Tenbrook ASAP.
  - **Hog Raffle:** Fundraiser is completed. Winners have been notified. Decision made to get rid of reaming raffle tickets.
- **Service Project by Boy Scouts**
  - Birdhouses- three have been distributed, with five remaining.
- **Santa Mailbox**
  - Discussion was held on what to do with the letters deposited in the box? It was decided to hold onto the letters until further discussion.
- **Community Center**
  - **Digitalized Pictures:** Waiting to hear from Jon and Julie Newlin
  - **New Floor and Paint:** Ad Pro will be installing new floor February 14-18, in the Main room, Entry, Kitchen, Bathrooms, and Bathroom hall. Community Center will be closed during this time, and possibly the week prior to allow painting to be done. Reba talked with several other organizations that have this type of floor, they stated how easy it is to maintain. Dust mop and wet mop took care of clean-ups.
  - **Baffles:** Jill reported that Dave Keiser is now suggesting we go with floor to ceiling curtains. These curtains would cover North, South, and West sides of the Main room. Concerns that will be shared with the Town Council.
    - They would make the room too dark.



- Children hiding behind them.
  - How would they be opened and shut.
- **Waddell's IGA**
  - **Mural on IGA West Wall:** Waiting to hear from Newlin's. Discussion was held on artists to paint the mural. Rhonda Eads was mentioned as who Julie Newlin would like. Reba brought up the name of Bob Jordan.
    - **Subaru Grant:** Jill is looking into application, as the Grant window is now open.
- **Russiaville Town Park**
  - Justin Moos recommended 6 new swing seats, and 12 brackets. The chains are good to be reused. Cost of project was \$1,089.00. Town Council approved and the check has been cut using funds from 2021 budget. Jill is following up to check on if the need parts have been ordered.
- **Five Year Plan**
  - Rick reviewed the "has to be included/ would be nice to be included" list:
    - Where exactly is Western Heights Pond Located?
    - Basic detail of ADA grievance procedure.
    - Town's public notice of ADA requirements.
    - Beginning and end dates of survey process, approximate number of paper surveys distributed, and location of public meetings. A final public meeting for approval and comments after being advertised as such.

### **New Business**

- **Tree City USA**
  - DNR approval pending
  - RPL will be doing a kids day and giving away pollinators.
- **Slate of Members and Officers for 2022**
  - All members in attendance agreed they want to stay on as RP&TB members.
  - Officers for 2022: Jill Newby- Chair, Rick Homkes-Vice-Chair, Erica Parvin- Treasurer, Janna Hyman- Secretary. Members Reba Casler, Suzy Landrum, Beth Davis. Motion to approve made by Reba, 2<sup>nd</sup> by Rick. Vote 6-0 in favor.
- **Deep Cleaning of Community Center**
  - Reba has contacted several cleaning services that declined to give an estimate. She then asked several large facilities who cleaned their buildings? They all said, it was done by in-house staff or people. Jill will text board members of a date and time to meet and go through the Community Center and evaluate what needs to be cleaned.
  - The entry rugs are now cleaned every 3 weeks. Vonda suggested we may want to change this as the cost is \$50.00 each time. She feels the rugs do not have to be changed that often. Will be evaluated.
- Meeting to adjourn motion by Rick, 2<sup>nd</sup> Erica. Vote 6-0 in favor at 8:14 pm.