



## February Regular Board Meeting Minutes February 1, 2022

### Members

- **Present:** Rick Homkes, Janna Hyman, Suzy Landrum, Jill Newby, Beth Davis
- **Absent:** Erica Parvin, Reba Casler
- **Guest:** Brent Seaman

### Topics

- **Meeting started at 5:00 pm**
- **Minutes:** Motion to accept January Minutes was made by Rick, and seconded by Janna. Board vote 5-0 to accept the Minutes. Rick had prior to meeting made corrections on the number of bird houses reported. Jill wanted the correction made that Rick would be called Vice-Chair, rather than Co-Chair.
- **Treasurer Report:** Rick made a request to Megan for a Funds Report.

### Old Business

- **RTP Funding:**
  - **New Paver Project:**
    - Nothing new to report at this time.
- **Shelter/Playground in CC Park:**
  - Janna and Rick reported respectively that they had nothing new concerning fundraising from the Colts organization, or Solidarity Credit Union.
  - Rick reported on an Indiana American grant that has a March 31, 2022 due date for application. His suggestion was the grant could be used for a Leaf Vacuum need.
- **Boy Scout Service Project:**
  - Rick had no new news to report.
- **Community Center and Waddell's:**
  - **Digital pictures** for Community Center, we are waiting on a decision from Jon and Julie Newlin. Jill reported also on the **Mural project**..... Julie mentioned that they are wanting to do outside renovations. Lighting is something they want to add to the west side of the building. Still deciding on artist to complete the mural. Rhonda Eads and Bob Jordan are those named so far. Rick is contacting Greg Steele at IU-K as another option. Jill brought up the deadline **end of March 2022** for the **Suburu** grant that could be used to pay for this project. She will need more information on cost of artist, materials, and supplies before she can apply.
  - **New Floor/Paint for the Community Center** is underway to begin February 14-18<sup>th</sup>, 2022 by, Ad-Pro. **Painting**, will include the closets and office areas. Paint color and painter has been made by Myrna Claar. Guest, **Brent Seaman** asked what was wrong



with the floor now in the CC? Jill responded with how the floor has several cracks and crevasses. How hard it is to keep these clean and not filled with debris of dirt and party decorations, such as confetti. Beth brought to the discussion, how the floor flakes and leaves a residue on clothing and skin, which makes exercising activities unattractive.

- **Community Center Baffles** has been suggested by Dave Keiser to be replaced by a curtain system that would go between the windows along the wall. Jill brought example pictures of this system. Concerns of the Park Board continues to be the possibility of a child pulling the curtains down, the unattractiveness of the grommets which hold the curtains onto the rods, and cost. Venues mentioned to see curtains used as baffles would be IU-K Theater, Union Hall at 685 Hoffer Street, both of these in Kokomo.
- **Community Center Deep Cleaning** this project is on hold.
- **Community Center Rugs** will no longer be cleaned by outside cleaning service. The **Town Council** have agreed that they will purchase new rugs for the Center.
- **Russiaville Town Park:**
  - **Swing Seat Replacements** have been ordered by **Shawn Bolinger**. Jill is following up with an email.
  - Rick suggested we evaluate how long it will be until wood swings will need to be replaced. Jill added that we should replace them with more up to date equipment.
- **Five Year Plan Revision:**
  - Jill sent information to Mark DuBois (Western School Corporation, Assistant Superintendent) concerning an agreement between the school and Park Board to use the school's Field House.
  - **ADA Title 2 and 6**, have been passed by the Town Council and are now posted in the Town Hall.
  - Rick said, he now has all the information required to resubmit the plan sometime in the next 2 weeks.

### New Business

- **Review of Rental Agreement for Community Center:**
  - Town Council feels the renter(s) need to be held to more accountability for damages.
    - Board discussed, but came to no concrete suggestions.
- **Facebook Page:**
  - The Board has two Facebook pages. Rhiannon has notified Facebook on how to delete the page titled Russiaville Park Board. Administrator was also a topic.
    - How many can a page have?
    - Who is the Administrator now?
- **Public Comment:**
  - **Guest Brent Seaman** wanted to express how he felt a Pickle ball court, or two would benefit the community. The Board discussed with Brent size, and where we could possibly place a court. After discussion it was decided that the Board had to remain focused on the CC Playground project before starting another.



- Meeting adjourned at 6:15PM. Motion made by Rick, 2<sup>nd</sup> by Suzy. Vote in favor 5-0.

Minutes taken by Janna Hyman