

January 2017 Minutes

Members:

- Present: Laura Redding, Rick Homkes, Reba Casler, Jill Newby, Kyle Parvin, Matt Johnson
- Absent: Josh Welch, Ashley Wyrick, Erica Parvin, Sabrina Vary, Beth Davis
- Guests: None
- Meeting started at 5:30 PM on 1/2/2017

Topics:

- Treasurers report by Redding. The business donation checks have not yet been deposited for the Community Foundation grant. The County Commissioner's check for \$15K has been received for the RTP grant local match.
- Redding announced that the wording for Hampshire's Eagle Scout project was approved at the last town council meeting. The small plaque would go on one of the timbers that were installed in the project.
- Homkes reported that the Community Foundation grant final report was completed and submitted before the end of the month (December).
- Redding reported that she requested that the remaining budget allocation for 2016 be rolled into the P&T Fund as part of the town match for the RTP grant. This was approved at the last Town Council meeting (December).
- Short discussion on the five year plan for the IDNR along with a presentation of the preliminary survey results by Homkes.
- The Arbor Day resolution was discussed. Parvin stated that all resolutions must be brought to the council by the president, so the best way to get this on the council agenda is to send it to Megan Reel.
- Discussion of the Chandler Pavilion replacement that was discussed by the Town Council at their December meeting. Question by Newby as to where P&T Board fit into this planning. Parvin stated that the Pavilion replacement came up fast. He also stated that an updated set of responsibilities for the P&T Board was being discussed by the Town Council. Johnson reminded all that the P&T Board is advisory in nature.
- Casler reported on window coverings at the Community Center, the need for some more rock in the Circle, and the need for pictures in the spring for the web site.
- Short discussion of contacting RYBL and Girls' softball regarding RTP plans. Homkes will go to Lion's club meeting this night to brief them. Scott Sipes will probably also be there.
- A yearly report will need to be made to the council for P&T activities. The previous years can be used as a template. Discussion followed on what to include. Homkes will edit and have ready for Council meeting.
- The 2018 budget request is due to the Town Council in April. Redding distributed the 2017 request and asked for a discussion for the 2018 request.
- Having no other business the meeting was adjourned at ~7:00.