



December 2018 Regular Meeting Minutes

Members:

- Meeting started at 7:00 PM on Tuesday, 12/4/2018
- Present: Rick Homkes, Reba Casler, Matt Johnson, Erica Parvin
- Absent: Jill Newby, Laura Redding, Ashley Wyrick
- Guests: None

Topics:

- Erica presented minutes from the November meeting.
- No Treasurer's report.
- RTP update: project is delayed until spring. We should be on the top of the paving list and hopefully it will get started back up as soon as possible.
- RTP fundraising: no update on the donation letter.
- Park signs have been installed.
- Community Center Update: There have been lots of rentals coming in. Jeff Stout doesn't think carpet is a good idea. We don't currently have anyone to clean floors. Vonda Carter has stated she isn't willing to vacuum/clean carpets. The board is all in agreement that carpet isn't the best option for us. Erica is going to look into the cost of sound proofing vs the carpet.
- Feed a bee update: \$2500 from Bayer and \$2500 from in-kind. The \$500 cash money left will be used in for 3 donor signs and 1 interpretative sign. Purdue Master Gardeners is working on the signs. Rick just found out that EOAAA tag had to be on it, so it was added to the draft.
- Foundation Grant: Approved December 1st and must be used by November 30, 2019. This money will be used for signage with tree species identification (Ron could do this), interpretative signage and artwork for the trail. Rick Homkes is the coordinator for the grant. Kim Abney is our contact at the Community Foundation.
- Tree City USA update: budget must be finished before Jeff can sign off
- Plant new trees at Russiaville Town Park: Salisbury can plant up until the ground is frozen. The only issue is that the ground is so saturated that their equipment will damage the landscape
- New Eagle Scout project options: put in milkweed, bat/bird houses, Frisbee golf, beach volleyball, community oven.

New Topics:

- Mike Kanable has a tractor tire that he is willing to donate if we want it. We are going to table the discussion for now.
- Arbor Day poster contest: we would be willing to support some sort of donation for the winner if the DNR will sponsor
- We need to come up with a list of events and fundraisers for next year

Meeting adjourned @ 8:12

Minutes taken by Erica Parvin.