



## August Regular Board Meeting Minutes August 2, 2022

### Members

- **Present:** Jill Newby, Rick Homkes, Reba Casler, Janna Hyman, Suzy Landrum, Beth Davis
- **Absent:** Erica Parvin
- **Guests:** None

### Topics

- **Meeting started at 9:05 am**
- **Minutes:** June meeting minutes were approved 5-0 in favor. Motion made by Rick, seconded by Beth
- **Treasurer Report:** Rick reported that \$1000.00 was placed in the Other/County Tax Receipts. \$4500 to be added to the Gene Parks Fund this year. There is \$5000.00 in Park Rehab. Account, Rick suggested we spend this on new swings for Russiaville Town Park.

### Old Business

- **Community Center:**
  - Baffles have now been installed by the Sound of Music store.
- **Community Center Park Bathroom:**
  - Ideas tossed about were to have a complete stainless steel sink and toilet. To be shared if Town Council requests suggestions.
- **RTP Funding:**
  - Pavers, Reba reported no new sales at this time.
- **Russiaville Town Park:**
  - Jill has contacted Shawn Bolinger for price to replace wood swings. Ideas are to have a side by side. Measuring will be done to make sure the unit will be within the Fall Zone recommendation. (see Treasurer Report)
- **Community Center Playground Project:**
  - Tee-shirts, Beth reported she has contacted Expressions and is working on a design. The shirt cost will be \$6.00 since it will be used as a fund raiser, and promotion tool.
  - Coin Boxes, Rick reported the first round collected was close to \$200.00. A second collection will be made soon, then the coin boxes will be used for the Turnabout.
  - PayPal and Venmo, Rhiannon Thompson is working with Megan to get one or both set up, to use in making direct donations for the CCP Playground.
  - Donation request letter, was approved 5-0 in favor. Motion made by Rick, seconded by Beth. Also, it was agreed to the letter to be sent then follow-up call made in 2 weeks.
  - Prospective Donors, Jill gave each in attendance a typed list of donors and who is contacting that donor.



### **New Business**

- **Resignation:**
  - Suzy Landrum tearfully resigned from the Park and Tree Board. She said she will continue to be available for any hands-on projects. This places the board on the outlook for new board member.
- **Community Center Building:**
  - Town Council has recently voted to allow Alcohol to be served. The rules are listed on the Community Center Renter's form.
  - Questions were also brought up about whether or not the kitchen is Industrial Certified. Jill referred to Town Council to give answers to questions.

Meeting adjourned at ~10:15