



## November 2018 Regular Meeting Minutes

### **Members:**

- Meeting started at 7:00 PM on Tuesday, 11/8/2018
- Present: Jill Newby, Rick Homkes, Reba Casler, Ashley Wyrick, Erica Parvin, Matt Johnson
- Absent: Laura Redding
- Guests: None

### **Topics:**

- Minutes: Erica did not have last month's minutes.
- Treasurer's Report: No treasurer report.
- RTP update - still in the same spot as last month. Davidson is waiting for E and B to work paving into their schedule and they are about 4 weeks behind schedule. If the ground freezes they will not be able to pave. DNR is awaiting requested documents for Rick to provide.
- We still need to raise \$15,000 for the RTP project and we haven't heard anything from the donation letters Ashley sent out. There has been \$400 in brick sales.
- Park Signs: Ron was finally reached and stated he is ready for installation. Saturday the 10th he will install the pond sign then on Sunday he will install the other two signs. We need to decide on the setting of the Community Center sign.
- Foundation grant has been submitted for \$7500. This is to be used for art and signage for the walking trail. Some ideas thrown around were murals for the back of the concession stand and maybe community involvement art projects.
- Feed a Bee Grant: 22 bushes and 3 trees along with 650 bulbs were planted. Rick is now looking into some signage.
- Tree City USA: We are waiting on a signature from Jeff Lipinski. We also need some pictures of planting trees.
- New Eagle Scout projects: Rick sent a list of possible projects to the scout master.
- Plant new trees at Russiaville Park: Erica will take charge of this and get with Mike to see about where to plant the new trees so that they are not in the way of any gas or water lines. Red oak trees are anywhere from \$250-\$300 and an additional \$75 to plant it. We are looking at planting two trees. Another option is a multi-stem birch.
- Rick will hold the December meeting
- Officers for next year: Everyone will hold the same positions and Jill will talk to Laura to see if she is still interested in being a member of the board.
- Meeting adjourned at 8:03 pm

Minutes taken by Erica Parvin.