



## September 2018 Regular Meeting Minutes

### **Members:**

- Meeting started at 7:00 PM on Tuesday September 4, 2018
- Present: Jill Newby, Rick Homkes, Reba Casler, Ashley Wyrick, Erica Parvin
- Absent: Laura Redding, Matt Johnson
- Guests: Ben Carter from Eagle Scout Troop 519 and his mother

### **Topics:**

- The installation of a new ADA piece of equipment has been tabled for now due to the lack of space for one in the current park.
- RTP Update, Jill was going to contact the project manager and see what the hold up on the work was. The board voted to recommend that we only install 1 doggie bag dispenser in each park and along the trail, not the 3 or 4 Dave recommends.
- We have about \$250 collected from the donation containers.
- The Stainless-steel water fountain with a dog dish that was picked out for the trail is about \$8000.
- The board made some minor correction to the donation letter and then approved the letter to be sent out.
- There was discussion about tabling the new park until at least 2020 because of financial reasons and being unready. Erica verbalized her frustration with putting off the park even further and asked the Park Board to promise that we would work on putting in the gazebo as our next project but then after that our focus would be put towards the new park. Jill said that a lot of work needed to be done as far as finding grants and asked Erica if she wanted to work on finding grants. Erica said she was eager to start working on planning for the new park.
- Sean Childers will be doing an Eagle Scout project at the Interurban Station, including building new tracks, putting a bench by the train and edging the flower bed.
- Foundation grant has been pushed to the fourth quarter. Ashley asked if the foundation grant was where we wanted to go or if we wanted to worry about trying to take care of the deficit. Ashley motioned that we go forward with the grant, Reba seconded and the board voted.
- Ben Carter presented his Eagle Scout project. It will be 2 horseshoe runs. They will be a simple regulation size with easy maintenance and he will do all the fundraising for the supplies needed. Project will be completed by October 28, 2018.

Meeting adjourned at 8:41 pm