



## June Regular Board Meeting Minutes

June 4, 2024

### Members

- **Present:** Jill Newby, Reba Casler, Rick Homkes (via phone), Janna Hyman, Cheri Helmberger, Jeremy Burns, Town Council Liaison Pat Reel
- **Absent:** Erica Parvin
- **Guests:** None

**Meeting Started:** 5:05 p.m.

### Topics

- **Minutes:** Reba made a motion to approve the Minutes as presented. Jeremy seconded; the motion carried with a 4-0 vote in favor.
- **Treasurers Report:** No Change.

### Old Business

#### **Community Center Park Playground:**

- **Fundraisers** – Project “Kids Helping Build the Playground” forms are still available for donations.

#### **Corporate Donors:**

- **Dana Neer United Way CEO** – Working on an additional grant which we are applying for in September 2024. We are 4<sup>th</sup> in line for the Lilly UW grant.
- **Kokomo Gravel** – Jill still waiting for a last answer.
- **Calvin Landscaping** – Jeremy asked about Landscaping to be done around the Pavilion and Restroom. He is going to inquire about what he can possibly get donated by Calvin, or Bre Hob Nursery and be used for In-Kind.
- **Play Pros and Greg Aaron** – Jill talked with Greg, and he is going to have Justin and Nick work on a new playground configuration.
- **All Seasons-Lucas Rhees and Jon Hollingsworth** – Question to ask Dave Keiser, if he will be getting second quotes for In-kinds and construction?

### Town Park

- **Mulch** – Mulch donated by Hollingsworth Lumber was spread by Pat, Craig, and Paul. Community Service Day was too wet for students to spread. Thank you, guys, for helping in a Big Way!



- **Damaged Picnic Table** – Kinsey is handling the two juveniles involved. Adam and Eric Shepherd repaired the table adding additional reinforcement. Cost \$120.00.

### **Other Old Business**

- **Compost at Water Treatment Plant** – Nothing new.
- **Rush to Russiaville Craft Fair** – RP&TB has a table for 2024 show.
- **Community Day** - Rain date was used because of local weather predictions. Jill said a mistake. Painting couldn't be done; much less was accomplished.
- **Contract with Dave Kieser** – Signed by Don Parvin.

### **New Business**

- **Dave Keiser and DNR Grant** – Jill, Rick, Pat, and Janna are to meet with Dave on Wednesday, June 5<sup>th</sup>, at 10:00 a.m.
- **Virtual Meeting with DNR** – Scheduled meeting on Tuesday, June 11<sup>th</sup> at 10:30 a.m. at the Lion's Club, or Russiaville Library with Jill, Rick and Pat.

**Meeting Adjourned** - 5:50 p.m. Jeremy made the motion, seconded by Reba. Motion carried with 5-0 vote in favor

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