



August Regular Board Meeting Minutes

August 1, 2023

Members

- **Present:** Jill Newby, Rick Homkes, Janna Hyman, Jeremy Burns, Reba Casler
- **Absent:** Erica Parvin, Cherie Helmberger
- **Guest(s):** None
- **Meeting Opened:** Jill opened the meeting for business at 5:00 pm.

Topics

- **Minutes:** Motion to accept was made by Rick, seconded by Jeremy. Vote to approve 5-0 in favor.
- **Treasurer Report:** Community Park and Playground Inclusive Park funds now at \$134,000.00.

Old Business

- **Playground Community Center Park:**
 - **Pavers:** No new news. Reba will place pavers on hold until the playground project is further along.
- **Corporate Donors for CCPIP:**
 - **Functional Devices:** Will donate \$1,000.00 if DNR Grant is received.
 - **Coca Cola:** Craig Severns family donated \$500.00
 - **Mid America Beverage and Merrell Brothers:** Getting back with Jill following vacations.
 - **Beck Seeds:** Jill contacted Erika Beck about a contact person.
 - **Haynes International:** Jill sent information on playground and was told we would be put on next donation rotation that begins October 1st. 2023.
 - **Twisters** – Donated \$1,000.00
 - **Stallaris-** Jeremy will contact HR about a contact person.
- **Town Park:**
 - **Wood Swing Structure:** Cost of replacement cost approximately \$14,000.00. Rick said the funds are doable. Structure will require a 32X36 foot Fall Zone.
 - **Gaga Pit:** Joshua Connolly along with other Scouts completed his Eagle Scout project of a Gaga pit which is now up and being used. This generous donation will hopefully bring years of play for the Russiaville youth.
- **Compost at Water Treatment Plant:** Discussion will be led by Rick and Jeremy to determine the best trees to plant.



- **Partnership with Lions Club on Recycling Bins:** Mikki Jeffers has tentatively set a talk to be held at the Lions Club on November 20th, 2023. Discussion on treatment of Town Hall Recycling Bin will be the topic.
- **Park Rule Signs:** Presented to Town Council which tabled until August meeting. Questions concerning a rule to be discussed with Corbin King.
- **Turtle Research:** Rick reported he has noticed turtle traps which means the Masters project from the Biology Department at IU-K study has begun.

New Business

- **Town Park:** Discussion on RP&TB purchasing new picnic tables. Reba made a motion to wait a year before more discussion, Jeremy made the second. Vote 5-0 in favor of tabling for a year.

Meeting Adjourned: Meeting adjourned at 6:21 pm.