***MEETING Memorandum***

***RUSSIAVILLE PARK & TREE ADVISORY BOARD***

**DATE & TIME:** Mar 2nd, 2015

**LOCATION:** Russiaville Town Hall

**ATTENDEES:**

1. Josh Welch
2. Reba Casler
3. Rick Homkes
4. Laura Redding
5. Sabrina Vary
6. Jill Newby
7. Erica Parvin
8. Ashley Wyrick
9. Matt Johnson

**NEXT MEETING: April 6th**, 2015

**MEETING INFORMATION:**

* + Discussed potential bus stop structure – subject continued.
	+ Discussed the rocks for Community Day.
	+ Rick stated that the 2015 Project Plan was approved by Town Council (TC).
	+ Beth to choose cigarette receptacle.
	+ April 25 – Community Center(CC) is booked for a shower & is little league opening game.
		- Suggested that an officer be a on-site for this day between 9:15 to 10:15
		- Motion by Rick H, 2nd by Reba C. approved.
	+ Junior O’Neal is expected to install sidewalk extension for CC, if approved by TC.
	+ Rick attended Inter-Urban meeting
		- Western Conservation Class wants to takeover landscaping for I-U building.
	+ Josh will ask for approval of tree removal at I-U building.
	+ Rick & Matt to edit tractor pull agreement.
	+ Rick makes motion to have TC make a resolution for Tree City status. Erica 2nd, approved.
	+ Josh suggests a Chipolte fundraiser. Laura to research.
	+ Rick stated that Kokomo is doing a tree inventory project and is using our program as pilot.
	+ Board member to email choices for CC circle landscaping to Josh.