



February 2020 Regular Meeting Minutes 02/04/2020

- **Present:** Janna Hyman, Rick Homkes, Jill Newby, Erica Parvin,
- **Absent:** Reba Casler, Matt Johnson, Ashley Wyrick
- **Guests:** Greg Landrum (Council), Luke Amaya, Paul Amaya, Alex Amaya (BSA)
- **Meeting Started:** 7:00 P.M.

- **Minutes:** Minutes were presented by Jill. Approved.
- **Treasurers Report:** Rick presented the Treasurer's Report. Not much changed from last month
- **Old Business:**
 - RTP Fundraising Update- nothing new to report
 - Community Center Cleaning – The floor scrubbing was discussed. Possibly purchase a floor cleaner in the spring and try to accomplish in spring or summer; problem is who would do the labor.
 - Foundation Grant – Art and signage. Rick stated that the permanent markers were not working out so new ones were purchased that cost a few hundred dollars more but will definitely last. The art portion of the grant is the last to be completed and Rick is looking to reach out to students through a call for proposals on the Indy Arts Calendar, and hoping to have this done for spring.
 - Eagle Scout Projects – Luke Amaya presented plans for a sand volley ball court at Community Center Park. The court itself would be 30' by 60' with a 50' by 80' area. Expenses include plywood around the court, poles and nets (\$200), drainage (\$200 - \$300), and landscaping. Timeline is for work to be done in late summer.
Alex Amaya then outlined his proposed project, a pergola. The expense would be around \$1,000. There would be steel anchors for the project. The timeframe on this would be spring 2021.
Janna made a motion that the Park Board moves to present both plans to the town council for approval. The Board voted 4-0 to approve the projects with further discussion needed on exactly where they would be set.
 - Shelter – Erica is going to check into costs of building a shelter and any grants available for shelters.
 - Jill informed the Board that the new equipment for the Brady Park section of the Town Park has been ordered. The estimate for installation is \$3,125. There was a discussion of whether this could be done by volunteers but it was decided to pay for professional installation because of the liability.
- **New Business:**
 - Accomplishments and Goals – The document was shared with the Town Council at the last meeting.



- Benches from bottle caps – The caps must be sorted, not by color, but to ensure that they are the accepted type of caps and free of any dirt. They also must be weighed and put into bags of a certain amount of pounds. If not, the entire lot will be returned until done correctly. Short discussion of how these caps would be brought down to Evansville and the benches returned. 200# and \$250 for one bench!
 - The Color Run Fundraiser – Purpose is to pay for the benches as the CC Park. Date would probably be in early May, possibly on a Friday night from 5 – 7. It is also possible that Russiaville Health Care would partner again.
 - Sound Baffles – There was a short discussion of sound baffles at the Community Center. No decision.
 - Community Day – Jill announced May 13 as the date for WHS seniors to perform service for Community Day. The rain date is May 14. Start thinking of projects.
 - Budget – Short discussion of budget for next year (2021).
- Adjourned at 8:49 P.M.
- Minutes taken by Erica Parvin and Rick Homkes