



September Regular Board Meeting Minutes

September 7, 2021

Members

- **Present:** Jill Newby, Janna Hyman, Reba Casler, Suzy Landrum, Beth Davis
- **Absent:** Rick Homkes, Erica Parvin
- **Guests:** None
- Meeting started at 7:05 pm

Topics

- ❖ **Minutes** – Motion to approve Minutes was made by Reba, and seconded by Beth. Minutes approved 5-0 in favor.
- ❖ **Treasurer's Report**- Jill reviewed the Treasure's report.
- ❖ **Old Business**
 - **RTP Funding**
 - Bricks** - Project now completed with total cost being \$10, 067.10. More community members would like to purchase bricks. Discussion included possible future ways to display them. Ideas were in a walkway/pathway leading to and from the New Shelter constructed with the Playground in CC Park or around the Community Center Park stone.
 - **Shelter and Playground in CC Park** - fundraising and grants will be discussed by Jill, Erica, and Beth at a strategy meeting Monday, September 13, 2021, 4:00pm, at the Town Hall. Jill said, they have decided to make a smaller scale playground. It would have a climbing tower, swings, slide, and some type of accessible play equipment.
 - **Signing** - Crane sign is done, and is waiting on a taller post to make the sign visible over the grasses and flowers in the pollinator garden.
 - **Artwork For the Parks**
 - **Caterpillar** - No new discussion
 - **Old Iron Wheel and Crane Dedication** - The discussion of two dates both Sundays: September 26th, October 10th, at 2:00. Rick will check with Mayor Moore, and Greg Steele on their availability these dates. It was also discussed we invite our local business owners, Town Council, pastors, donators, and those who constructed the sculptures.
 - **Recycled Bench Project** - Benches have been placed at UMC, and MSCC, Wooden Nickle, and Town Hall. Picnic table weighing 500 pounds was placed at Waddell's IGA, thus leaving the toddler picnic table and one- 4 ft. bench to be placed.
 - **Circle Project in CC Park** - Travis Wunderlich has finished the project; all agreed the project has made a beautiful entry to the park. A motion was made by Janna to approve the offer of Jr. O'Neal to construct 2 benches made from left over brick and cedar slats. They will be placed in the river rock areas that border the brick walk. Seconded by Beth. Vote results 5-0 in favor.
- ❖ **New Business**



- **Fundraiser Walk- “Keep the Light Shining”** - Matt and Sherri Nuss, along with Waddell’s IGA, purchased small keychain flashlights to be placed in small white bags as luminaries. These can be purchased for \$2.00 each, and will be placed on the NW loop of the Walking Trail in CC Park on November 13 (Saturday), from the hours of 5-7 P.M. Western Girls’ Volleyball team is also using this as their teams Community Service. Flyers will be placed at the Town Hall. Board members in attendance agreed to help sell luminaries.
- **Bathrooms for CC Park** - Beth brought up the need for a restroom for the park. She has been asked on several occasions if one was available. Discussion of possible places a restroom could be placed.
- **8:40 P.M.** - Motion to adjourn was made by Reba, seconded by Suzy. Vote 5-0 in favor.