



March 2019 Regular Meeting Minutes

Members:

- Meeting started at 7:00 PM on Wednesday, 3/6/2019
- Present: Reba Casler, Rick Homkes, Matt Johnson, Ashley Wyrick
- Absent: Jill Newby, Erica Parvin, Laura Redding
- Guests: None

Topics:

- Minutes: Minutes from January and February were reviewed and approved.
- Financial Report: No report.
- RTP: The leash and caution signs will be installed as soon as possible. Paving will be done when E&B can work it into their schedule. Dirt piles will have to be removed as well. Opening day for softball / baseball is April 27.
- RTP Fundraising: Five bricks total have now been sold. Reba will check on the minimum order for engraving. The donation appeal letter has not yet been sent out, but will be going to Lisa soon.
- Community Center Cleaning Estimates: A quote has come in from C and C Cleaning for \$500 + \$300 for the floor. Motion by Ashley, second by Matt to accept the quote. Passed 4-0. Question raised about cleaning tables and chairs too; no action.
- Community Center Painting Estimates: A quote from Heritage has come in for \$6375. No motion.
- Feed-a-Bee Grant: Signs have not been installed. Fiscal report is all done. The library pollinator display well done.
- Art and Signage Grant: Still working on distance markers and tree species labels.
- Eagle Scout Project: No update on the bat houses.
- Arbor Day Poster Contest: IDNR decided that they could not sponsor this year, so it is dropped.
- Tractor Tire: Erica will be the champion.
- Facebook Page: Reba will contact Josh Welch about making Erica an administrator of the current Park Board page.
- OCRA grant: Tabled; no good ideas to move forward.
- Replace Board Member: Tabled until Jill can attend.
- Community Day: May 9 with rain day May 10. Ideas include tractor tire installation, spreading mulch at the park (will need to acquire the mulch). Any other ideas text to Jill.
- Meeting adjourned at 8:15 PM.

Minutes taken by Rick Homkes