



## February 2018 Minutes

### **Members:**

- Meeting started at 7:00 PM on Monday, 2/5/2018
- Present: Reba Casler, Rick Homkes, Jill Newby, Laura Redding, Ashley Wyrick
- Absent: Matt Johnson, Erica Parvin
- Guests: None

### **Topics:**

- No January minutes were presented for approval.
- Treasurers Report: Ashley presented 2017 year end balances of funds.
- Discussion on draft of Ordinance No. 2018-01, typos corrected, will be sent on to Town Council for 2nd reading by Rick.
- Discussion on draft of Ordinance No. 2018-02. Quorum voted and all present agreed to use the City of Lafayette Tree Species Recommendations. Don will talk to Corbin regarding Section V 20ft height.
- RTP project update given by Rick and Laura: Dave Keiser has reported that the Environmental has been approved and we are now in design process. Keiser will send specs in February. Rick will follow up.
- Reba reported Park Avenue rep will fix the community center windows when the weather warms up.
- 2018 Goals and 2017 Accomplishments reviewed and will be put on town website.
- Per Rick, Park Board has been approved for the Bee Grant from Bayer Crop Science of \$2500.
- Board members to bring ideas to March meeting for uses of the generous \$2,500 donation from Indiana American Water.
- Jill suggested adding new park(s) signage to the 2019 budget and asked that all board members be prepared to participate in March meeting discussion on construction of the 2019 budget.
- Discussion on budget, grants, and designs of the future CC Park playground. Theme was discussed; first responders or nature. Jill requested that all members be prepared at March meeting to offer suggestions. Homkes volunteered to get information on McCaw's Park in Lafayette to help planning for the Community Center Park.
- New community center brochures are needed as the current one includes incorrect pricing. Ashley volunteered to look into the matter and discuss with Megan.
- Community Day is coming up and Jill has requested that the board continue to come up with ideas for Senior student work.
- Community Center Checklist conversation took place. Ashley will look into cleaning lady situation and how that should proceed.
- Currently there is no Russiaville representative on the Howard County Solid Waste/Recycling Board. There is potential for a free palate of leaf bags per Mickey, as well as benches and recycling bins for the RTP. Laura will gather information on this position.
- Discussion of using a Lowe's grant for blocks and beautification. Send any ideas to Ashley.
- Meeting adjourned at 9:00pm



Minutes taken by Laura Redding.