



## February Regular Board Meeting Minutes

February 7, 2023

### Members

- **Present:** Jill Newby, Janna Hyman, Reba Casler
- **Absent:** Erica Parvin, Rick Homkes, Jeremy Burns
- **Guest:** Cherie Helmberger

### Topics

- **Meeting:** Started at 5:02 pm
- **Minutes:** January Minutes were approved with vote 3-0 in favor. Motion to accept made by Reba, Janna made 2nd.
- **Treasurer Report:** Playground Park Fund to date is \$12,983.87

### Old Business

- **Playground Community Center Park:**
  - **Pavers:** Reba placed information on Facebook, also contacted Becky Kesler KT-Circulation Department about putting information in the paper. Becky said she would send the information to headquarters as nothing is decided at the Kokomo level.
  - **Community Center Park Bathroom:** Jeremy has information to share with board, he was not able to attend today's meeting. Advisory Board will continue to work with Town Council.
  - **Fundraiser:** Jeremy and Erica to report progress on Car Show, and Corn Hole Board Raffle. Both were unable to attend today's meeting.
- **New Park Board Member:** Cherie Helmberger attended today's meeting and was asked to consider becoming a member.
- **Tree City USA:** Proclamation read at January Town Council meeting.
- **Goals and Accomplishments:** These were approved by Town Council at January's meeting.
- **Eagle Scout Project:** Reba reported a Northwestern student was building a pit at the Lion's Club where American flags can be properly disposed.
- **Compost Area:** This area could be constructed at the Water Treatment plant. Jill relayed information from Rick's ideas of how community could dispose of leaves, twigs, and nature's debris into a specified compost area.
- **Russiaville Town Park:**
  - **Brady Park:** Replacement swings have been ordered and will be replaced by PlayPro this spring.

### New Business

- **Lion's Club Partnership - Recycle Bins:** Jill relayed message from Darlene Homkes about a partnership between Park Board and Lion's concerning conditions of the recycle bins behind the Town Hall.



- **TIF Board:** Looking into placing a stand-by- generator at the Community Center to be used in emergency situations.
- **Corporate Donor Appointments:** Rick Johnson will serve as an Advisor to the Park board concerning fundraising strategy.
- **Summer Youth Program:** Ideas were tossed around on how to use McDonald's treat cards, Culver's basketball and kickball donations. Setting a goal to build community pride in our youth.
- **Russiaville Little League Parade:** Reba suggested we enter the parade as a promotion for the RP&TB.

**Meeting Adjourned: Jill Newby adjourned at 6:02pm.**

jh