***MEETING Memorandum***

***RUSSIAVILLE PARK & TREE ADVISORY BOARD***

**DATE & TIME:** Feb 9th, 2015

**LOCATION:** Russiaville Community Center

**ATTENDEES:**

1. Josh Welch
2. Reba Casler
3. Rick Homkes
4. Laura Redding
5. Sabrina Vary
6. Jill Newby
7. Matt Johnson

**NEXT MEETING: March 2nd**, 2015

**MEETING INFORMATION:**

* + Ashley to get a 2nd quote for the CC circle landscaping.
	+ Sabrina to coordinate getting boulders for the Town Hall & Police station.
	+ Josh submitted 2015 Project Plan to the Town Council.
	+ The Town Council will meet next week and hopefully have an agreement for Summerfest/Tractor Pull.
	+ Beth was working on the cigarette disposal units.
	+ Josh submitted 2015 Budget to the Town Council. Awaiting approval.
	+ Community Day was discussed. Need to finish tree plantings. Use of HS seniors for labor.
	+ Community Center bookings need to be sent to Linda & Vonda.
	+ There is DNR money for more trees. Rick asked where possible planting locations could be?
	+ A farmers market at the CC was discussed. There was general approval.
	+ Bus shelter was discussed. Rick will talk to Randy Morris & Tammy Corn.