



March Regular Board Meeting Minutes March 2, 2021

Members

- **Present:** Reba Casler, Rick Homkes, Janna Hyman, Suzy Landrum, Jill Newby
- **Absent:** Beth Davis, Erica Parvin
- **Guests:** None

Topics

- **Meeting Opened:** Jill opened the meeting at 7:02 pm, by Zoom invitation.
- **Minutes:** As taken by Janna during February 2021 meeting were presented by Jill. Motion to approve made by Rick, seconded by Reba. Minutes accepted.
- **Treasurer Report:** Report given by Rick. He will resend with additional information added. Janna made motion to accept, Reba seconded.
- Reba reported ten new brick sales, total \$1000. Reba suggested gaining approval from local businesses aka, Martin Bros, and Stouts to advertise bricks as an option to be used as an “in lieu of” memorials.
- **Benches,** Rick stated both the Methodist and Main Street Christian churches would like to purchase benches, also there is Trail donation money we could use to buy benches. A point addressed, we need to seek permission from the Trailer Park to place a bench at the Bus Stop.
- **Sound Baffles,** no new information.
- **Sand volleyball** was discussed. Jill had met with Dave Cole and Jason Buch from Davidson’s. Dave Cole said we would need a drain for the court. This raised questions of:
 - “Where would the drain go, and where would it lead?” Question of whether, or not a drain would have to go under Walking Trail.
 - Suggestion: to dig a hole, 18 in. deep, and see how it drains.
 - Dave Cole will get back with Jill tomorrow with estimate.
 - Jill’s concern, if we can stay within budget with Subaru’s all-inclusive grant of \$15,000.
 - Reba feels the sand volleyball court may lead to a lot of problems, and high maintenance.
 - Poles cost could be between \$1500-2,000.
 - Jason of Davidson’s said to use sand to level the low area.
 - Additional concerns, how to get sand and gravel across Walking Trail for construction.
- **Shelter/Playground in CC-** Rick received the following response to an email he sent asking for help with a fund raiser, for the playground. (Hi Rick: That’s wonderful for Russiaville and the kids. Yes, we have a form online here: <https://www.solfcu.org/pages/sponsorshipdonation-requests/133> Thank-you, Diana TenBrook, Vice President of Marketing Solidarity Community FCU, (765) 453 4020, ext. 1315 Cell: (765) 860 4279)
- **Art Works for the Parks –Caterpillar-** Nothing accomplished, due to snow storm.



- **The Old Wheel Sculpture** – Name given; ***“Iron Wheels”***. **“Honoring Russiaville’s Farming Heritage”** as the statement. Board agreed unanimously after motion by Rick, and second by Janna,
- **5 Year Plan-** A requirement need is to have **“Community Input.”**
 - Reba and Jill suggested we use the same survey as last time, with revisions.
 - Sand Volley Ball and Pickle Ball will be added to the survey.
 - Adding an Information section in question form, **“Did you know we have?”**
 - Listing Community Center? Disk Golf? Walking Trail?
 - Paver availability?
- **Community Service Day** –Date has been set. Tuesday, May 18, 2021 with rain-out date of May 19. Mr. McCracken suggested the students eating outside instead of inside the Community Center, as in years past. It was suggested to divide students up and use additional buildings. Buildings suggested:
 - Main Street Fellowship Hall, Methodist Church, and Lion’s Club building.
 - Jill asked for project suggestions for students.
 - Reba will collect names of Russiaville residents who need help with outside work.
 - Weeding at CC, **except for Pollinator Gardens.**
 - Rick will work on getting stencils for Janna and Suzy to use on wall along Liberty St. of Chandler’s station.
- Future Events - **Arbor Day-** Will be celebrated at the Library on Friday April 30th. Rick will learn more and let us know if help will be needed handing out trees.
- Motion to end meeting made by Suzy, seconded by Reba. All were in favor. Jill ended the meeting at 8:11 pm.
- Minutes taken by Janna Hyman.

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