



October Regular Board Meeting Minutes

October 1, 2024

Members

- **Present:** Jill Newby, Reba Casler, Rick Homkes, Janna Hyman, Cheri Helmberger, Erica Parvin, Town Council Liaison Pat Reel
- **Absent:** Jeremy Burns
- **Guests:** None

Meeting Started: 5:18 p.m.

Topics

- **Minutes:** Reba made a motion to approve the Minutes with correction. Rick seconded; motion carried with a 5-0 vote in favor.
- **Treasurers Report:** Rick reported on the changes in the 2204 and 2300 Funds.

Old Business

Community Center Park Playground:

- **DNR LWCF Grant-** News of Russiaville Community Park Project application being approved or denied should be received on October 14, 2024.

Town Park

- **Damaged Picnic Table** – Josh is following up on the outstanding \$440.73 owed to pay for a new picnic tabletop.
- **Happy Hollow Replacement Playhouse-** Janna made a motion to approve the purchase of the playhouse from AAA State of Play including delivery costs. Seconded by Reba. Vote 5-0 in favor. Jill will be getting an invoice for \$5,885.00, and the suggestion will be taken to the Town Council for approval.
- **Other Old Business**
- **Rush to Russiaville Craft Fair** – RP&TB has a table for October 5, 2024, show. Reba will pass out donated novelties and sell crocheted koozies and water at the table, Jill asked for volunteers to assist Reba. Jill will be people transportation between the two sites.
- **Arbor Day Poster Contest** - Jill talked with the substitute teacher who already has projects planned for the students. Jill will talk to Mrs. Eckstein about handing



out information to the students in their Homeroom, Science, or Social Studies classes.

- **Park Board Meeting Time Change** – September's vote to switch the start time to 6:00 pm had to be adjusted for the October meeting. Meeting time was changed to 5:15 for October. Change due to RP&TB members having numerous community obligations.

New Business

- **Lions Club Tree Planting** – Lion's Club on October 8, 2024, planted 2 trees on the SE corner of Diamond 1, Russiaville Girl's Softball field. Tree's costing \$105.00 each. It was recommended that the Park and Tree Board pay for one. It passed unanimously.
- **Community Center (Pests)** – The pest company has been contacted to deal with spiders that are creating problems.
- **Community Center National Flag** – The American Flag outside the Center is showing wear. Pat will take care of it.
- **Meeting Adjourn:** 6:00 p. m.

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