



March Regular Board Meeting Minutes

March 7, 2023

Members

- **Present:** Jill Newby, Rick Homkes, Janna Hyman, Reba Casler, Jeremy Burns
- **Absent:** Erica Parvin
- **Guest:** None

Meeting started 5:00 pm

Topics

- **Minutes:** Motion made by Rick to accept minutes as written, seconded by Reba. Vote to approve 5-0 in favor.
- **Treasurer Report:** Rick reported the Park Playground Fund has over \$20,000.00.

Old Business

- **New Park Board Member:**
 - **New Member** - Reba made the motion to accept Cherie Helmberger as the new Park Board Member and was voted in by a 5-0 vote in favor.
- **Community Center Playground Park Fundraisers:**
 - **Pavers** - Reba has had no response from the Kokomo Tribune. 2 bricks were sold through a Facebook promotion.
 - **Future Jim Dandy Dates:** Rick will organize them.
 - **Car Show** – Jeremy and Erica had nothing new to report.
- **Community Center Park Restroom Ideas:**
 - **Restrooms-** Jeremy will send pictures through email of all stainless-steel units he has seen in the Carmel area.
- **Prospective Community Center Park Corporate Donors:**
 - **Martin Marietta** – Jill and Janna are to meet with Jason Maclain in the Town Hall on Wednesday, March 8th at 10:00 am.
- **Russiaville Town Park:**
 - **Brady Park** - The structure will be replaced by PlayPro in the same place. Town guys are to remove the wood bench, concrete slab, and swing stand. Jill is checking on installation dates.
 - **Youth Summer Program** - Jill and Janna idea searching.
- **Water Treatment Plant:**
 - **Compost-** Rick requested this be kept on the agenda and he will investigate.
- **Partnership with Lions Club:**
 - **Dumpsters** – Darlene Homkes will be having a meeting at Lions Club to discuss how to handle misuse of dumpsters.



New Business

- **Community Service Days:**
 - **Western's Senior Class of 2023** – Work dates are Tuesday, May 16th with Wednesday, May 17th as a rain date. These dates have been submitted to the Town Council.
- **Russiaville Town Park:**
 - Two large Ash trees are to be removed and replaced with new trees. Jeremy said he would check into trees and prices.
- **Little League Parade:**
 - **Float-** Ideas were tossed around including trailer size and what to pull it with. The parade will be Saturday, April 22nd. Reba has 2 trailers, and Jeremy talked about his 4-Wheeler to pull the trailer.

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