



March Regular Board Meeting Minutes March 1, 2022

Members

- **Present:** Jill Newby, Rick Homkes, Janna Hyman, Suzy Landrum, Erica Parvin
- **Absent:** Beth Davis, Reba Casler
- **Guest:** None
- Meeting started at 5:06 pm

Topics

- **Minutes:** Minutes accepted after correction. Motion made by Rick, seconded by Suzy. Vote to accept, 5-0 in favor.
- **Treasurer Report:** Erica presented her report. Rick commented we have two accounts available to deposit donations.

Old Business

- **RTP Fundraising:**
 - Reba will give a report at the April meeting.
- **Shelter/Playground Community Center Park Fundraising and Grants:**
 - Janna reported still no response from the Colts Organization. Rick will notify Diana Tenbrook from SFCU. Town Council declines Indiana American grant for this year.
- **Boy Scout Service Project:**
 - Birdhouses have been put on hold due to weather.
- **Community Center:**
 - **Digitalized Pictures** project has been put on hold.
 - **New Floor and painting** have been completed, all agree the Center is beautiful.
 - **Baffles** will be discussed by Town Council after meeting with Sound of Music. The estimated price for 39 baffles **comes** in at around \$14,538.00.
 - **Building Rental Fee** has been discussed by the Town Council, along with other rules.
 - Rent increase from \$150.00 to \$200.00 per day.
 - Should alcohol be allowed?
 - Stricter rules for damage deposit return.
 - Either Paul, or Craig checks the CC building daily to report any damages found.
- **Waddell's IGA:**
 - **Mural** has been placed on hold. The board will not apply for the Suburu grant this year.
- **Russiaville Town Park:**
 - **Swings** have arrived to replace damaged swings, they will be installed this spring. Money to cover cost was taken out of the Park Rehab 2021 Account. Megan will send check.
- **Five Year Plan:**



- Jill sent additional information to Western Assistant Superintendent Mark DuBois concerning agreement between school and Park Board. Rick had a question concerning school policy on public use of school playground? As of now the playgrounds are locked when school is not in session. Jill said she would inquire about the question.
- Rick has submitted the Five Year Plan, and received an email from Greg Beifuss. Greg commented that he has received 50 entrees and not to expect a quick turnaround.
- **Face Book Site:**
 - Erica cleared up the question of RPTB Face Book site? (**Russiaville Park and Tree Board**) is the site we post to, and use to promote board projects.
 - Face Book Administrators are Erica Parvin, Jill Newby, and Janna Hyman.

New Business

- **Community Day**
 - Jill said the date has not been determined at this time for the Western Senior Community Service Day, but to be thinking of project ideas to be talked about at April meeting.
- **Fundraisers**
 - Jill mentioned a color run, "Russiaville Fun Run."
 - Erica said she had good leads on food trucks.
 - Checking out Sponsorships from area large businesses.
- **Meeting adjourned at 6:30**
 - Motion to adjourn was made by Rick and seconded by Suzy. Vote of approval 5-0 in favor.