



May 2019 Regular Meeting Minutes

Members:

- Meeting started at 7:00 PM on Tuesday, May 7, 2019
- Present: Jill Newby, Rick Homkes and Erica Parvin came in at the end of the meeting.
- Absent: Reba Casler, Matt Johnson, Ashley Wyrick
- Guests: Janna Hyman and Ned Sutherland

Topics:

- Minutes: Erica sent April's minutes.
- Treasurer's Report: no treasurer report.
- RTP update: Paving of trail completed, Davidson has gotten dirt spread and grass seed planted on sides of trail. Still needs to haul off piles of dirt and complete putting in water fountain and benches. Softball president still has not signed off on paperwork. Rick had ordered three No Motorized Vehicle on the Trail signs and will be picking them up soon.
- RTP Fund raising: Ashley not present to report on donation letter, Reba not present to report on bricks
- Community Center cleaning: Still trying to get a date set up through Ashley
- Feed a Bee grant: Rick reported the plantings are coming up and looking good. Not many losses except for the milkweed variants. Signs not yet installed.
- Foundation grant art and signage update: Rick reported the tree species markers are in. The distance marker medallions are in and stepping stone art project with distance markers is set for the library in July. Interpretive signs are still being developed. Art on the trail RFP next to do.
- Tree City USA update: Rick reported we did receive the Tree City award for the 11th year.
- New Eagle Scout Project: Caleb will be presenting his proposal to the Town Council at their May meeting.
- Face Book Page: Erica will look into finding out how we can get the passwords to be able to post on the current page.
- Replace board member: Janna Hyman attended our meeting to understand what we do and see if it would be something she would like to be involved with.
- Community Day: Jill talked about Community Day and that with the weather forecast we would be lucky to get it in. We talked about projects we had planned to do and supervisors that we had.
- Deck Box: Jill purchased a deck box from Sam's Club. She will have students assemble it during Community Day.
- Rule Signs for Park: We need to look at the rules we had already made and were approved by the Town Council and get signs made.
- Summerfest: We had decided to put a float in the parade to advertise our bricks and possibly tree marker honorarium signs.
- New business: Ned Sutherland talked about the Park Board pairing more with the Russiaville Community Outreach to help the citizens of Russiaville. He expressed a desire to add on an exercise facility to the community center. He wanted to see the community center being open 5



days a week for children's programs and senior citizen programs. He feels the Community Center is being underutilized.

- Meeting adjourned at 8:00 PM.

Minutes taken by Jill Newby.