



December Regular Board Meeting Minutes December 14, 2022

Members

- **Present:** Rick Homkes, Janna Hyman, Reba Casler, Jill Newby, Erica Parvin
- **Absent:** None
- **Guest:** Jeremy Burns
- Meeting started at 5:06 PM

Topics

- **Minutes:** Motion made by Rick to accept minutes as written, seconded by Reba. Vote to accept 5-0 in favor.
- **Treasurer Report:** Discussion on funds which need to be spent before year end.

Old Business

- **Community Center Park Playground**
 - **Pavers:** No new news.
 - **PayPal:** Jill will ask Megan if any donations have been made to the Playground project using PayPal.
 - **Alternative CCP Bathroom Ideas:** One idea was to have a single bathroom (m/f) with stainless steel fixtures. No action, tabled.
- **Russiaville Town Park:**
 - **Replace Wood Swings:** Jill contacted AAA and PlayPro for quotes on replacement of both wood swings. AAA came in at \$6,369.71 not including installation. PlayPro quoted \$6,985.00 and includes installation. Much discussion of where money would come from and fall zones. Motion by Erica / second by Reba to accept the PlayPro quote and motion by Rick / second by Janna to complete only the Brady Park swings this year. Board vote 5-0 in favor of both.
- **Active Fundraisers: RP&TB** has three active fundraisers going on now, and the following dates.
 - Jim Dandy-November 16th brought in \$172.77.
 - December 9th WHS Basketball game-Basket Raffle brought \$930.00.
 - Marie's Car Wash cards will continue until January meeting.
- **New Fundraisers**
 - **Car Show:** Erica and Jeremy are coordinating efforts to put together a Car Show in Russiaville, on Sunday, September 17th, 2023.
- **New Park Board Member:** Motion by Erica, second by Rick to recommend Jeremy Burns to the Council as a new Board member. Board vote 5-0 in favor. Jeremy's name will be presented to Town Council at the December meeting.

New Business



- **Council Financial Request:** After some discussion Motion by Reba, second by Rick to request the Town Council to earmark the last Gene Parks payment (~\$5K) for use on the Community Center Playground and the Indiana American donations (\$3.5K) for use on Town Park Rehabilitation. Vote 5-0 in favor.
- **Eagle Scout Projects:** Rick asked for project ideas.
- **Tree City USA:** Application is in to the IDNR.
- **Yard Waste:** Rick asked the Board to consider a recommendation of using some of the new property at the water treatment plant for yard waste recycling. Tabled.
- **Accomplishment and Plans 2022-2023:** A draft Accomplishments and Plans for 2022-2023 was presented by Rick. Some minor changes were made to accomplishments. Plans for 2023 were prioritized by consensus of the Board. This will be brought back to the Board in January for approval to present to the Council at their January meeting.

Meeting to Meeting to adjourn 7:30, motion made by Rick, 2nd by Reba. Vote 5-0 in favor.

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