



## December Regular Board Meeting Minutes December 8, 2021

### Members

- **Present:** Jill Newby, Rick Homkes, Reba Casler, Beth Davis
- **Absent:** Janna Hyman, Erica Parvin, Suzy Landrum
- **Guests:** Diane Carman, Ben and Brayden Blumenberg
- Meeting started at 7:32 pm

### Topics

- **Minutes** – November Minutes were accepted as written 4-0. Motion to accept made by Reba, seconded by Beth.
- **Treasurer's Report**- Rick reported the Park and Tree board has approximately \$1900 to spend and/or use before the end of the year in the Park Rehab account.
- **Old Business**
  - **RTP Funding**- Reba created a new form to be used for the new paver project. It was suggested the document be a hard copy to share and a digital copy that can be easily downloaded. The document included a photograph of the pavers in the new wheel circle. Also, suggested the paver project be posted on the ROC fb page.
  - **Shelter and Playground in CC Park** -
    1. Colts - Letter has been sent, waiting on a reply.
    2. Solidarity - Rick suggested we wait until after the holidays to reach out.
    3. Luminary Walk - a very successful campaign by Jana, final count estimated around \$2000.
    4. Hog raffle - Drawing scheduled for this Friday 12/10, estimated fundraising around \$1200. There are tickets still available for purchase.
  - **Service project by cub scouts** - Bluebird houses, Rick knows where they are going. Looking for a posthole digger to install, Diane Carman volunteered one. He is Interested in using some of the Park and Tree board money to purchase supplies. Not sure of the timeline for install.
  - **Spotlights for sculptures and welcome signs** - Jill feels they are not bright enough.
  - **Western Student Council members** - leaf rake and pick up was successful. Megan and Pat Reel picked up leaf bags for residents.
  - **Santa Mailbox** - has not been placed out front of town hall, Jill is going to check with Megan to get this done ASAP.
  - **Digitized pictures of old Russiaville for the Community Center** - waiting on the Julie Newlin. Diane Carman, from the Library, offered a photograph of the old school in granite like the one out front of Town Hall that a gentleman donated to the library.
  - **New floor and paint for the Community Center** - town board agreed to move forward
  - **Baffles for Community Center** - waiting on Dave Keiser
  - **Russiaville mural on west wall of Waddell's** - waiting on Julie Newlin



### **New Business**

- **Subaru Grant for Russiaville Mural** - waiting on Julie Newlin
- **End of year budget from Park Fund Appropriated Accounts** – Approximately \$1900 to be used before the end of the year. It was discussed and decided to use the funds for swing repair in the town playground, purchase new urns/ material for the community Center, possibly a floor cleaning machine for the CC and for Rick to purchase materials for Bluebird houses. Jill suggested we get a quote and present for approval. It was decided to wait on the Baffles.
- **Tree City USA** – the application has been completed
- **Slate of Officers for 2021-2022** - decision to wait for January's meeting
- **Deep Cleaning of CC** - no decision. Question on when to do it...before painting and floor install or after. We agreed it would be best before. Reba is checking with other community centers to see how they handle cleaning, recommendations on a cleaning machine and referrals.

**Meeting adjourned at 8:38 pm**