

October Regular Board Meeting Minutes October 2, 2025

Members

> **Present:** Jill Newby,Rick Homkes,Janna Hyman,Jeremy Burns,Erica Parvin,Pat Reel Board Liaison

> **Absent:** Reba Casler, Cheri Helmberger

> Guests:

> Meeting Started: 6:00 p.m.

Topics

- > **Minutes:** Jeremy made a motion to accept the minutes as read, Erica seconded. The motion carried 5-0 in favor.
- ➤ **Treasurer's Report:** Rick reported the \$100,000.00 check from the Community Foundation had been deposited in the account Playground, Shelter and Bathroom Project. \$2000.00 from the First Farmers Bank deposit. Reading Walk donation of \$5083.12 from Russiaville Library's Laurie Seaman. Tree Maintenance budget \$0 after paying for trees to be trimmed to allow school buses to pass, at the beginning of 2025-26 school year.

Old Business

Community Center Park Playground:

- > Iron Wheel Jill and Reba stained the benches and pulled weeds from mulch and around the sculpture.
- Playground, Shelter, Bathroom DNR and the National Park Service have both approved our grant. We are waiting to have the DNR grant agreement signed. Jill has received from Marcia Derbyshire of Sinclair Recreation a playground layout.
- Playground Lights We have heard from Duke Energy and they have presented two payment plans to Russiaville, along with lighting design. The Town Council has made a plan selection.
- > Community Notification of Grant Janna placed notification on both Russiaville Chatter and Russiaville Community Chatter.
- > Eagle Scout Project Jill called out for project ideas. Erica mentioned placing

areas along the creek for fishing. .

Town Park:

> Bicycle Rack - Jeremy has been unable to reach Mike Sells.

Other Old Business

New Business

- ➤ PlayPros, Nick Branyan Meeting was set for Monday, October 6, 2025, at 10:00 am, with Nick Branyan to finalize playground plans.
- ➤ Table at Rush to Russiaville, Lions Club, CC Bench Table set up for Lions has space for P&TB to promote CCP- Playground Project. Rick brought up possibly getting rid of the large church pew used as a bench in the entry of the Community Center Building, because of a split in the bench seat. Discussion was held, ending in the Town Council to have the final decision.
- ➤ Adopt-a-Highway Fall pick- up between mile markers 70-72, will be held on October 11, 2025, beginning at 9:00am.

Meeting Adjourned 6:37pm

Motion made by Jeremy, seconded by Rick. Approved with 5-0 vote in favor.

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