



August Regular Board Meeting Minutes

August 6, 2024

Members

- **Present:** Jill Newby, Rick Homkes (*via phone*), Janna Hyman, Cheri Helmberger, Jeremy Burns, Erica Parvin, Town Council Liaison Pat Reel
- **Absent:** Reba Casler
- **Guests:** None

Meeting Started: 5:05 p.m.

Topics

- **Minutes:** Cheri made a motion to approve the Minutes as presented. Janna seconded; motion carried with a 6-0 vote in favor.
- **Treasurers Report:** Nothing new to report. Pat commented that the Community Center building needs its own budget to cover costs and repairs (Town Council).

Old Business

Community Center Park Playground:

- **DNR Grant Application** – application has been turned over to Dave Keiser and he has received acknowledgement that the DNR received it. Dave relayed positive FYI, “out of 20 application meetings DNR received 11 for the LWCF grant”.
- **Erica Gummere** - Erica will be our DNR grant coordinator and will be shepherding us through the application process. Hopefully, she will be assigned permanently once our project is selected for federal recommendation.
 - LWCF Team to visit Playground site on August 7, 2024. Jill, Rick, and Pat will be representing RP&TB.
 - Erica will be emailing her findings on our application at the end of the week.

Town Park

- **Damaged Picnic Table** – Kinsey has contacted Megan who then submitted reports on the damage.



Other Old Business

- **Compost at Water Treatment Plant** – Nothing new.
- **Rush to Russiaville Craft Fair** – RP&TB has a table for October 5, 2024, show. Rick mentioned selling koozies and water at the table.

New Business

- **Community Park Walking Trail** - Trail has been resealed by Janzen's
- **Budget Monies** – Jill mentioned the need to replace the Kiebler playhouse in the Russiaville Town Park with a similar one from AAA. The vote came to a standstill with the need for more discussion; tabled until September meeting. Small amount of discussion on the double arch for the Oodle and ADA compliant bucket swing.

Meeting Adjourned – Cherie made the motion, seconded by Erica. Motion carried with 6-0 vote in favor