



## September Regular Board Meeting Minutes

September 5, 2023

### Members

- **Present:** Jill Newby, Rick Homkes, Janna Hyman, Jeremy Burns, Reba Casler, Cheri Helmberger
- **Absent:** Erica Parvin
- **Guest(s):** None
- **Meeting Opened:** Jill opened the meeting at 5:00 pm.

### Topics

- **Minutes:** Motion to accept was made by Rick, seconded by Jeremy. Vote to approve 5-0 in favor.
- **Treasurer Report:** Report remains the same as August.

### Old Business

- **Community Center Park:**
  - **Fundraisers:**
    - Jill asked for new ideas. Rick suggested setting up large containers around town in business, asking the public to donate spare change.
  - **Corporate Donors:**
    - Martin Marietta - Jill waiting to hear about setting up an appointment with VP if possible.
    - Mid America Beverage - Donation of \$1,000.00.
    - Beck Seeds: Jill has a contact person and a form to fill out online.
    - Haynes International: Jill sent information on playground and was told we would be put on next donation rotation that begins October 1st. 2023.
    - Merrell Brothers – Jill waiting for a call back.
    - King's Heating and Plumbing - Rick will be meeting with them.
- **Russiaville Town Park**
  - **Wood Swing Set Replacement:** After discussion on quotes from both AAA and Play Pro the board voted 6-0 in favor of \$16,250.00 cost. Motion was made by Janna and seconded by Cheri. This project has been approved by Russiaville Town Council.
  - **Park Rules Sign:** Russiaville Town Council approved rules after the removal of 1) No Profanity and 2) No Weapons. Design ideas will be taken to Clifford Signs.
  - **Replacement of Wood Picnic Tables:** Russiaville Town Council accepted the RP&TB advisory idea of 6 - 6 foot, 2 - 8-foot tables. 1 - 8-foot table with



wheelchair accessibility on each end. The color was changed from green to blue by Council. Picnic tables will be delivered September 11th. Jeremy suggested that we contact Hollingsworth Lumber to see if the old wood tables could be used to make compost.

- **Compost at Water Treatment Plant:** No discussion.
- **Partnership with Lions Club on Recycling Bins:** Mikki Jeffers has tentatively set a talk to be held at the Lions Club on November 20th, 2023.

### **New Business**

- None currently.

**Meeting Adjourned:** Meeting adjourned at 6:15 pm.

jh