



November 2019 Regular Meeting Minutes

11/05/2019

- **Present:** Rick Homkes, Janna Hyman, Jill Newby, Erica Parvin,
- **Absent:** Reba Casler, Matt Johnson, Ashley Wyrick
- **Meeting Started:** 7:00 P.M. on Tuesday, 11/5/2019
- **Minutes:** Minutes were presented by Jill Newby and accepted
- **Treasurers Report:** Rick went over the report. He figures that the Community Center has only cost the town about \$700 so far this year. A major improvement over past years.
- **Old Business:**
 - RTP Update: Don Parvin has talked with other council member to resolve the remaining debt that the Park Board had from the project. Park Board is thankful for the assistance with that and that the project is completed! Also, the money from the IDNR was received.
 - RTP Fundraising: Discussion that the fundraising letter (emailed) brought no response. Decision to drop it. Five bricks bought.
 - Community Center Cleaning: Jill met with ABC Monday, inspected their fourth attempt and signed off on the “punch list”. Megan has been told so that she can write the check. So, cleaning was signed off on but the floors still need to be professional cleaned. Party time rents floor scrubbers out for about \$40 a day. Board talked about the possibility of renting two and being able to hire someone to clean the floors.
 - Foundation Grant: Rick had some of the signage redesigned to help safeguard from vandalism.
 - Eagle Project: Bat houses have been completed. Talking about a possible sand volleyball at the CC Park, but we still need to find a place for it and make sure that it will fit in the space with the other projects we have in our 5-year plan.
 - Tree Planting: A blue spruce was donated and planted at Western Heights Pond. A dedication plaque will be installed later.
 - Candle Walk: Has been postponed until next year when there will be more time to plan it.
 - Shelter or Gazebo: Erica made a motion for a shelter to be placed instead of a gazebo. Rick seconded the motion and all voted in favor. Things still need to take place to make this happen; we need to find grants, raise funds, and acquire estimates.
- **New Business:**
 - 2020 Park Board Officers: Everyone stay in place.
 - Budget update: DUE IN APRIL
 - We need to make plans for 2021.
 - How much do we need to plan on using for repairs (Thank you, Don Parvin, for getting the fence taken care of).
 - Vandalism: There were four stepping stones on the trail damaged by vandalism. Cameras are supported to be installed soon and will hopefully deter some of this mischief!
- Adjourned at 8:27.
- Minutes taken by Erica Parvin.