



October Regular Board Meeting Minutes

October 3, 2023

Members

- **Present:** Jill Newby, Rick Homkes, Janna Hyman, Reba Casler, Cheri Helmberger
- **Absent:** Erica Parvin, Jeremy Burns
- **Guest(s):** None
- **Meeting** started at 5:01 pm

Topics

- **Minutes:** Motion made by Rick to accept minutes with corrections, seconded by Reba. Vote to approve 5-0 in favor.
- **Treasurer Report:** Rick reported the Park Playground Fund has \$135,000.00. Tree budget at \$300.00 due to tree removal cost.

Old Business

- **Community Center Playground Park Fundraisers:**
 - Penny Pitch: Jill and Janna will set up a meeting with W.I.S. and W.P.S. principals to discuss possibility.
 - Change Jars: Rick's idea to collect change from community.
 - Waddells Round-up: Jill and Rick will discuss with Jon & Julie Waddell the idea of customers rounding-up to the next dollar of their purchase.
- **Corporate Donors:**
 - Martin Marietta: Jill will follow-up with higher management personnel.
 - Merrell Brothers: Jill waiting on return call.
 - Beck Seeds: Jill has contact person and online form.
 - Haynes International: Donation rotation starts this month. They state they will donate but Jill received no definite quote. John Patterson hasn't returned call.
 - Local Involvement Sign: A community challenge to reach a monetary goal.
 - Kings: Rick will make contact.
 - SCFCU: Janna continues to follow up.
 - McClures: Cheri will look into making corporate contact.
- **Russiaville Town Park**
 - New Swing Frame and Oodle Swing: Selection of color was discussed with the decision of yellow posts and green oodle swing. Cheri made motion, Rick seconded. Vote to accept 5-0 in favor.
 - New Cameras: Cameras installed will be used to observe activity in the entire park area.



- Park Rules Sign: The sign will be taken to Clifford signs after font corrections for the list of rules is increased and Welcome to Russiaville size decreased. Addition to Rules, No Vandalism. Sign size to be 24"x 14".
- Replacement Picnic Tables: Tables delivered September 11th, and assembled by Town Crew. One 8' table top damaged in delivery will be replaced by company.
- **Water Treatment Plant:**
 - Compost area: No updated news.
- **Partnership with Lions Club:**
 - Recycling Bins: Tentative talk by Mikki Jeffers on November 20, at 7:00 pm.

New Business

- **Town Park:** Bubble panel on the climbing, activity structure was vandalized. Cost to replace from AAA will be \$540.00. Cost break-down, panel will be \$209.00, shipping is considerable, freight costing \$331.00. This matter has been turned over to Town Council, and Sheriff's department.
- **New Tree Plantings:** Lion's Club purchased 2 Red Maple, and 4 Freeman Maple trees which were planted around Girls' Softball Field #2. The Tourist Club of Russiaville donated a Tulip tree which was planted at Friends Church.
- **Gaga Pit:** Reports of the ball holder for the Gaga pit has been bent. We will ask Josh to check the Park camera's for information.

Meeting Adjourned: Rick made the motion, Cherie seconded. Meeting adjourned at 6:30 pm.

jh