



January Regular Board Meeting Minutes

January 4, 2023

Members

- Present: Jill Newby Rick Homkes, Janna Hyman, Reba Casler, Erica Parvin, Jeremy Burns
- Absent: None
- Guest: None
- Meeting started at 5:06 PM

Topics

- Minutes: Rick made a motion, seconded by Reba to accept minutes as read. Vote to accept 6-0.
- Treasurer Report: Park Playground fund received \$300.00 from Marie's Car Wash Fundraiser. Also, donation of \$500.00 from Jodi Clark and her employer Cornerstone Advisors.

Old Business

- **Community Park Playground Fundraising:**
 - Paver Bricks: Reba will be contacting the Kokomo Tribune to ask "how" paver bricks could be added in the Obituary section as "In Lieu Of" item.
 - Corn Hole Raffle: No new discussion.
 - Car Show: Erica and Jeremy are making contacts, and putting together ideas.
- **Community Park Restroom:**
 - More talk to be done with Town Council.
 - Board member's tossed ideas around that the bathroom should consist of stainless steel sanitary fixtures, also having a timed lock on the outside door. Camera coverage from the Community Center building.
- **Town Park Playground:**
 - Brady Park: Addition of two new toddler swings to replace the wooden structure.
 - Play Pro will be installing at no charge.
 - Megan wrote a \$2540.00 check for purchased playground items (Brady Park.)
- **RP&TB Member, and 2023 Officers:**
 - New Member: Jeremy Burns was approved by Town Council to serve on the Park and Tree Board.
 - 2023 Officers: Jill Newby as Chair, Reba Casler Vice Chair, Rick Homkes Treasurer, Janna Hyman Secretary.
- **Council Financial Request:**
 - Rick made a request to Town Council.
- **Tree City USA:**
 - Rick has heard nothing more from the DNR.
- **Eagle Scout Projects:**



- Two new suggestions for Eagle Scout projects **1) Lions Club** – proper disposal of American flags (burning.) **2) Screech Owl Nests** to be built.

New Business

- **Set Up Corporate Donor Appointments:**
 - Justin Moos will contact either Community Howard Regional Health, or Ascension St. Vincent for an appointment.
 - Jill and Rick met with the DNR, to discuss Grant possibilities.
- Meeting adjourned by Jill at 6:06 PM