



## September Regular Board Meeting Minutes

### September 3, 2024

#### **Members**

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

**Meeting Started:** 5:05 p.m.

#### **Topics**

- **Minutes:** Cheri made a motion to approve the Minutes as presented with correction to Kozeyes and water will be sold at the RTR Craft show. Janna seconded; motion carried with a 5-0 vote in favor.
- **Treasurers Report:** Nothing new to report.

#### **Old Business**

##### **Community Center Park Playground:**

- **Erica Gummere and Dave Keiser** - Erica contacted Dave with a detailed application review including questions and concerns. Dave replied answering the questions. Erica replied that they are ready to review our grant application. October 14, 2024, is the date we should have final word about denial or approval of the grant.

##### **Town Park**

- **Damaged Picnic Table** – Kinsey has contacted parents. One set of parents has responded with payment of \$440.73, no news of second set of parent's response. The tabletop has been purchased and is in storage at the town garage.
- **Playhouse Brady Park Replacement** - Funds are available in 2204 Funds. Vote to be held at October meeting.



### **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. Reba will pass out donated novelties and sell crocheted koozies and water at the table.

### **New Business**

- **Arbor Day Poster Contest** – Due date is April 1, 2025, Discussion on taking this to Western Intermediate principal for approval?
- **Park Board Monthly Meeting Time Change** – Discussion to change meeting time to 6:00 pm starting in October. Janna made a motion to change the time, seconded by Cheri. Vote 5-0 in favor.
- **SIA \$15,000.00 Suburu Grant** - RP&TB members discussed ways to use the grant monies. Pat suggested we wait and apply in the Spring giving adequate time to prepare.

**Meeting Adjourn: 6:00 pm** – Motion made by Rick, seconded by Cherie. Vote 5-0 in favor.

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