



## June Regular Board Meeting Minutes

June 7, 2022

### Members

- **Present:** Jill Newby, Rick Homkes, Janna Hyman, Reba Casler, Erica Parvin, Beth Davis
- **Absent:** Suzy Landrum
- **Guest:** None

**Meeting** started 8:30 AM

### Topics

- **Minutes:** Motion made by Rick to accept minutes as written, seconded by Erica. Vote to approve 4-0 in favor.
- **Treasurer Report:** Rick gave report which included adding to Fund 2204 this year, Gene Parks total \$4,500.00, \$1,000.00 from Howard County Taxes. Two Appropriated Accounts we can now spend from are Park Rehabilitation and Community Center. Discussion was held on spending Rehab monies on Disk swing for Russiaville Town Park, fall zones need to be considered if purchased.

### Old Business

- **Boy Scout Service Project:**
  - **Birdhouses**, have been placed in areas around Russiaville and one area in Zionsville. Two at private homes, two at Honey Creek Hill's pond, and three on town property.
- **Community Center:**
  - **Baffles**, New report to come from further negotiations between Greg Landrum and Sound of Music.
  - **Pollinator Garden Plants**, 30 new plants added to the gardens.
- **Community Center Park Playground:**
  - **Coin Boxes**, all seven will stay in place at local business, and Ned Sutherland will take care of collections.
  - **Pavers**, Board discussed ways to push sales.
  - **Town Counsel**, approved budget and plans.
  - **Second Playground Bid**, was presented to board by Janna, from AAA State of Play Playground equipment. This was needed to proceed funds request from Community Foundations.
  - **Shared Checking Account**, discussion on the need for an account where direct donations for the Shelter and Playground project could be made. Megan is checking with the State Board of Accounts as how a shared account would work, and also on the use of Venmo as a source of payment. Russiaville now uses PayPal.



- **Mailers**, Jill reported on her finds from the Post office. Mailers need to be placed on cardstock, professionally printed, no folds, and the cost would be \$.20 per mailer. Vote 4-0 in favor of not using mailers.
- **Contract or Pledge Card**, Jill hasn't had any reply from Justin Moos on this subject.
- **Community Service Days:**
  - There were no noted issues or negative reports of the community work done by Class of 2022 Western seniors.
- **Russiaville Town Park:**
  - Town workers replaced chains and installed replacements swings.
- **Prospective Donor List:**
  - Jill put together a list of donors. Each member selected those they had connections to. Everyone was willing and hopeful to get started raising playground/shelter funds!

### New Business

- **Budget for 2023:**
  - Jill encouraged board to begin thinking about P&T budgeting projects.
- **Alternate Ideas for CCP Restroom:**
  - Jill encouraged discussion on ideas from board, taking in area vandalism of bathrooms in Logansport.
- **Eagle Scout Projects:**
  - All projects must go through Park Board.
- **July Meeting:**
  - **Will be held July 19<sup>th</sup>.**
- **Meeting adjourned at ~9:30**