



## December Regular Board Meeting Minutes

December 3, 2024

### Members

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

**Meeting Started:** 5:58 p.m.

### Topics

- **Minutes:** Rick made a motion to approve the Minutes as presented. Jeremy seconded. Motion carried 4-0.
- **Treasurers Report:** Rick did not have a report, but said there were no big changes from last month other than the new equipment in Brady Park.

### Old Business

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

- **DNR LWCF Grant** – According to the DNR, due to unforeseen circumstances, we do not have a date for the decision on funding.

#### **Town Park**

- **Damaged Picnic Table** – One of the two vandals has turned in half the money (\$440.73). Still haven't heard from the other vandal's parents. Josh says it is in Kinsey's hands.
- **Brady Park replacement of Keebler Tree with Happy Hollow** – The Keebler Tree has replace by a new piece of equipment named Happy Hollow. This was installed by two people from AAA State of Play, one of whom is a certified playground inspector. In addition, the green ash that was in the Brady Park toddler area has been removed. It was dying from the ash borer, but its removal did allow more room for Happy Hollow.

#### **Other Old Business**

- **Arbor Day Poster Contest** – The Intermediate School is currently posting for a new art teacher, so we are not sure where this stands.
- **Arbor Day Application** – The application has been approved by the state coordinator (IDNR) and is not being reviewed by the Arbor Day Foundation.

### New Business



- **Officers for 2025** – Moved by Reba, second by Cherie to have the same set of officers as 2024 (Jill – President, Reba – Vice-President, Janna – Secretary, Rick – Treasurer). Vote was 5-0.
- **Community Day for 2025** – The date for 2025 community day has set for 4/24 with a rain date of 4/25.
- **Cameras** – Pat reported that the Community Center has five new cameras inside and three new cameras outside. The cost was \$6300 but the capability is much increased.
- **Interurban** – Pat reported that Monroe Construction is continuing some work and that additional money for the project is being sought.
- **Cornerstone** – Pat reported that cornerstone from the old Russiaville High School will be mounted in front of the Town Hall.
  
- **Meeting Adjourn:** Motion made by Reba to adjourn. Second made by Jeremy. Adjourned at 6:45 p. m.

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