



July Regular Board Meeting Minutes

July 2, 2024

Members

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

Meeting Started: 5:05 p.m.

Topics

- **Minutes:** Rick made a motion to approve the Minutes as presented. Cherie seconded; the motion carried with a 5-0 vote in favor.
- **Treasurers Report:** Rick reported we have a balance of \$27,865.28 in our 2204 Park and Recreation – Operating Fund; we have up to \$10,000.00 available to spend. CCPP Fund has a total of pledges and funds amounting to \$299,042.98.

Old Business

Community Center Park Playground:

Corporate Donors:

- **Dana Neer United Way CEO** – Working on a Supplemental grant which we are applying for in September 2024. We are 4th in line for the Lilly UW Capital grant.
- **Kokomo Gravel** – Will donate trucking but not gravel.
- **Martin Marietta** - Will give us a \$2,000 donation of gravel.
- **Calvin Landscaping** – Jeremy is working on a letter for donation of landscaping materials and plants to be used as an In-Kind.
- **Play Pros and Greg Aaron** – Nick worked on a new playground configuration.
- **All Seasons-Lucas Rhees and Jon Hollingsworth** – Both are working on In-Kind letters.

Town Park:

- **New Equipment**– Discussion was tabled until further notice.
- **Damaged Picnic Table** – No news from Kinsey who is handling the matter.



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.
- **Dave Keiser and DNR Grant** – Jill, Rick, Pat, and Janna met with Dave on Wednesday, June 5th, at 10:00 a.m.
- **Virtual Meeting with DNR** – Scheduled meeting on Tuesday, June 11th was held at 10:30 a.m. at the Russiaville Library with Jill, Rick, and Pat.

New Business

- **Town Council** – Signed the Perpetuity Deed with a slight change about parking.
- **Finishing Touch Borders** – Are not recommended as durable enough for this project.

Meeting Adjourned – 6:05 p.m. Rick made the motion, seconded by Jeremy. Motion carried with 6-0 vote in favor.

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