

Park Committee Monthly Meeting Minutes, Town of Russell, December 4, 2024 at 8:15 a.m.

- Notice of this meeting was posted in one public place and on website.
- Treasurer/Secretary called the Town of Russell Park Committee board meeting to order on December 6, 2024 at 8:27 am at the Russell Town Hall. Chair Elise Schuler, Vice-Chair Bridget Mitchell, and Treasurer/Secretary Mary Huhta present.
- The minutes from the November Park Committee Monthly meeting were reviewed. Minutes approved with motion by Mitchell. Seconded by Huhta. Motion carried.
- Treasurer Report -
  - Budget Review - reviewed proposed budget for submittal to ARPA
  - Schuler to submit budget and explanation letter to ARPA contact.
- Chair Report
  - a. Shade Sail Options
    - i. Schuler getting final quote for shade sail
      - 1. Decided on design/size for shade sail (pavillion replacement)
      - 2. Number of poles needed - will be added to site prep costs
- Rice Park
  - Drawing Updates for Permits -
    - Update per shade sail adjustments
  - Edging - Based on excavation depths, it was proposed that edging for the playground area be eliminated from the plans/budget. Approved by a motion by Mitchell. Seconded by Schuler. Motion carried.
  - Fence - Fencing/border was a large part of the budget and does not seem feasible at this time. Motion to eliminate from current plans. Approved with motion by Schuler. Seconded by Huhta.
- Meeting was adjourned at 8:55 AM

Next regular Parks Committee Meeting January 1, 2024 at 8:15 a.m.