

Park Committee Monthly Meeting Minutes, Town of Russell, January 1, 2025 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 January 1, 2025 at 8:24 am at the Russell Town Hall. Chair Elise Schuler, Treasurer/Secretary Mary Huhta, and citizen member Treasure Bergman present.
- The minutes from the December Park Committee Monthly meeting were reviewed. Minutes approved with motion by Huhta. Seconded by Bergman. Motion carried.
- Treasurer Report -
  - Budget Review
    - Parks Committee will ask Town Board to approve overall Parks budget at next Town Board meeting
  - Bids for site prep etc.
    - Mitchell to work with Lori Studinski to get updated drawings so that permit work and bid posting can begin
- Chair Report
  - a. ARPA Project Report sent to County on Dec 9
    - i. County received and approved submitted budget
  - b. Playground delivered in December
    - i. Once we have firm dates for site prep, will begin setting up a volunteer day for playground and shade sail installation
- Rice Park
  - Drawing Updates for Permits - Mitchell working on changes
  - Ordering Shade Sail - Park Committee will ask for Town Board approval at January meeting
  - Draft 2025 Improvements Timeline - Committee developed initial timeline for 2025 work
- Meeting was adjourned at 9:19 AM

Next regular Parks Committee Meeting February 5, 2025 at 8:15 a.m.