

Present: Craig Bonesteel, Rebecca Cox, Pete Gitman, Lisa Goodpaster, J.P. Hall, Brad Marshall, Brad Polk.

Absent: Rodney Avery

President Hall called the meeting to order at 7:05 p.m.

Minutes

The minutes from the October 24, 2023 meeting were presented for review. Hall called for a motion to approve. Marshall moved; Cox seconded. All voted in agreement. Motion carried; minutes approved.

Treasurer's Report

Marshall distributed the treasurer's report for review. Notably, we received a \$25,000 grant from the Zeigler Foundation for the "Community Cabin". Marshall announced the executive committee voted to move HVNA's bank account to Financial Center First Credit Union (formerly Ball State FCU), which has better rates. We moved some money into a 6-month CD, and have since received a combined total of \$92 in interest income last month from our 6-month CD and money market savings. The Kroger Rewards netted \$20.45 for the quarter ending 9/30/23. Our current account balance is \$125,305.13. President Hall called for a motion to approve the treasurer's report as presented. Goodpaster moved; Bonesteel seconded. All voted in agreement. Motion carried; treasurer's report approved.

Halteman Park

Hall discussed the Zeigler grant (\$25,000) received this month. This is great news. Funds will be used for building improvements. Disappointingly, someone kicked in the exterior door again. The vandalism has been reported online to the parks department. Hall reported he and Carl Malone (parks superintendent) discussed security issues at the park. We need a solution before investing the funds to renovate the building. The city reports less vandalism seen across all parks so far this year. More residents actively using the park might be part of this. We definitely need security cameras. Perhaps we could reach out to BSU for recommendations. It might be wise to install blue safety light/poles like what exists on campus. It would be nice if campus police could assist MPD in patrolling the area.

Hall reviewed the estimate from CRG for playground improvements. We can negotiate the proposed plan. The estimate is good through 12/29/23. The \$93,000 estimate includes:

- Rope pyramid
- Bleachers (2)
- Dugout cantilever shades over bleachers
- 10 steel benches
- Installation

Marshall reported the teens employed during the City's Youth Mentor and Summer Employment program made approximately 60 park benches. Tuhey requested the majority. Marshall requested a plan from Carl regarding the intended distribution of the benches. Halteman would like to have some at the pickleball courts.

Marshall reported he reached out to fencing companies about another gate but is having trouble getting the necessary information. After a bit of discussion, the board agreed to forego bleachers and procure benches instead. Hall will reach out to Dustin regarding more trees along the east side of the courts. We should consider getting pricing for the installation of a Gaga pit. Hall will reach out to CRG to tweak the proposal and we should be prepared to make a definitive vote during our next meeting.

There being no further business to discuss, the meeting was adjourned at 8:15 p.m.

- *Respectfully submitted by Lisa Goodpaster, secretary*