

Present: Craig Bonesteel, Pete Gitman, Lisa Goodpaster (secretary), J.P. Hall (president), Brad Marshall (treasurer)

Absent: Rodney Avery, Rebecca Cox, Brad Polk (vice president)

Call to Order

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

Minutes

There were no minutes to review.

Treasurer's Report

Treasurer Marshall provided an updated financial report. We currently have a balance of \$100,212.77. We need to determine how best to invest the monies in the park. We recently moved our account from Northwest Bank to First Financial Credit Union (formerly Ball State FCU). In so doing, we went from a 0% interest bearing account to one with 2% APY. In addition, we put \$5,000 in a fixed-term CD at 5.25% APY. This should be a beneficial move for the association. Hall called for a motion to accept the treasurer's report as presented. Goodpaster moved; Bonesteel seconded. Treasurer's report approved.

Marshall indicated there might be some additional neighborhood ARP funds available. We should check with Heather Williams (Muncie Action Plan) to see if HVNA could apply for additional funding..

Halteman Park

President Hall reported that we have received our campaign funding. We need to determine how best to invest the funds in the park. Hall met with Shane Burress (CRG) who provided some good feedback regarding park improvement plans.

Marshall will talk to parks to get an estimate to install a second gate on the south end of the pickleball courts—preferably at the corner. Additionally, he will check with the City Parks Department on the progress of the signage which was approved during the Parks Board meeting last spring.

We will need to get an estimate for renovating the restroom building ("Halteman Cabin"), according to the proposed design specs. We should consider other improvements in the future, such as a mural on the exterior of the building, and a pergola attached to the north and east sides of the building. Some resources we might explore further include:

- Muncie Arts and Culture Council—grant funding available for murals; some drawbacks (i.e., less creative control of the project)
- Ron Underwood, Ball State University—mural
- Kevin Klinger, Ball State University—class at MadJax to construct benches; need timeline

Patronicity Campaign

Goodpaster will work on getting campaign thank-you letters done and ready for signature. She will work on getting another campaign donor sign made (T-Maxx Graphics) to hang at the park. Hall will work on a press release.

New Business

Hall requested Goodpaster check to make sure we have updated our filing with the State. Nonprofits must report to maintain their status.

There being no further business, the meeting was adjourned. Our next meeting will be held at Remedy Church, 7 p.m., November 28, 2023.

- *Respectfully submitted by Lisa Goodpaster, secretary*