

HRC MEETING MINUTES April 1, 2024

The meeting was called to order at 7:09

Attendance:

- Don Ensign
- Dave Kristofzski
- Jenny Wallace
- Matt Reardon

- Brett Galvan
- John Spinks
- Dave Ramsey

General Administrative Activities:

The Board welcomed an applicant to the HRC, Dave Ramsey, who was at the meeting to observe.

Approval of Minutes of March 4th

Motion was made by Jenny Wallace and seconded by Dave Kristofzski the motion carried.

Invoices:	Cender/Dalton	\$ 687.50
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A motion to approve was made by Dave Kristofzski and seconded by Jenny Wallace to pay invoice as presented. The motion carried.

	MCR Partners	\$ 9,300.00
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A motion to approve was made by Jenny Wallace and seconded by Dave Kristofzski to pay invoice as presented. The motion carried.

Fund Balance	\$ 94,303.66
Gift Fund	\$ 2,460.00

A motion to approve was made by Dave Kristofzski and seconded by Jenny Wallace to accept the financial report.

Old Business:

The Board gave an explanation to the operations of the HRC, how it is funded and its interactions with the Town Council and other Town Boards. The Board covered historical activities including funding for fire station, façade rebates, business grants and school funding.

New Business:

Don Ensign presented the 2025 budget for the HRC as presented by the Clerk Treasurer. A motion was made by Dave Kristofzski and seconded by Jenny Wallace to approve as presented. The motion passed.

Matt Reardon indicated that he would be meeting with a group that would like to purchase and rehabilitate bowling alley 725 IN 2 and will report back after that meeting.

Don Ensign announced that there is a celebration of trails day, on April 27, 2024. Don Ensign also discussed the construction of the Middle East Memorial. There are donation opportunities available and it will be posted on the Town of Hebron website.

A motion was made by Jenny Wallace and seconded by Dave Kristofzski to close the meeting. The motion passed. The meeting ended at 8:38.

Attest: Jenny Wallace

Signature: [Signature]