

UNOFFICIAL MEETING MINUTES

WILL BE REVIEWED AND APPROVED AT NEXT BOARD MEETING

10/05/2022 Blue River Park Board Monthly Meeting

Called to Order @ 7:1 pm

Board Members Present: Tony Casad, Melanie Stanley, Jim Parks, Josh Cloke

Board Members Absent: None

Public Present: Judy Casad

Agenda and Minutes Approval

Tony C. motioned to approve the Agenda, Melanie 2nd, All in Favor, Passes Unanimously

Sept. Minutes are in video form only and were not available before meeting, they are on Josh Cloke's computer and will be sent to Melanie so she can get them posted to the Drive and make them shareable to the public.

Josh C., motions to accept Agenda and Minutes from August/Sept., Jim 2nd, All in favor, Passes Unanimously

Public Comments:

None

Park Status Report:

- *Work on getting the tree trimmed down to the right size, and there needs to be media events for the next few steps so we can have people see that we are moving along and the progress we've made*
- *Tony will be getting in contact with Tom about updates needed to website*
- *New team has been established through the RTCA and through the National Parks Service to continue helping us work on the park and get funding to further projects etc. They will also be helping us get our "line items" laid out so when we start asking for funding we can ask for money for specific projects and have costs associated with them and be able to ask for those for each project.*
- *Estimates for the Tennis and Basketball Courts to be refurbished, Tennis Court \$22,000- Basketball \$5,000. Contact has been made with Lane Co. Parks to see if they'd be interested in assisting with the bid process and structure outline. Working towards figuring out the right way to structure our grant writing and asking for funding etc.*
- *Have we heard anymore from Bob Keefer? Nothing specific, but he's still in the conversations.*
- *Confusion about the Tennis Courts being closed....Park is OPEN including the tennis courts....*
- *Field will have some uneven ground from the test holes, Jim said that the holes should be backfilled so it shouldn't be bad but it might still be a little bit of an issue. Jim will be going over tomorrow to look and see what we might need to do if there is anything we need to do to mitigate any hazards. Josh and Jim will work on smoothing it out if they need too.*
- *Tony C. asked if Melanie knew what happened and why we weren't asked about doing Trunk or Treat this year, Melanie said that her guess is that there was concern over the PWP plantings and the fact that we'd been pretty adamant about that fact and no one wanted to ruin those. The clinic is doing one also and that had nothing to do with the same group that normally did the one in the*

Park. Melanie will talk to Brent and see if there is still interest. The Park will be happy to allow it and we can work around the plantings.

Budget

Josh C., motions to approve the 2022-2023 Budget, Jim P. 2nd's, All In Favor, Passes Unanimously

Treasurer's Report:

Checking: \$869.00 Spec Project: \$3770.00 Savings: \$51,786.00 GIP: \$7777.42

Bills: \$269.61 Total Assets: \$64,202.42 Balance After Bills: \$599.39

Treasurer's report provided to Board prior to meeting, available to public upon request, Jim P., motions to accept the Treasurer's report, Melanie S., 2nd, All approved, Passes Unanimously.

Chairs Report:

Dug the test holes for the possible drain field for the waste water system, Josh had to sign a declaration for artifacts in case there was anything found during the digging.

Nothing new beyond that.

NEXT MEETING NOVEMBER 2, 2022 7:15PM

Adjourned @ 7:34PM