

****PROPOSED****
BLUE RIVER PARK DISTRICT
April 06, 2022 Regular Meeting Agenda

MEETING: Blue River Park District
Board of Directors
Regular Monthly Meeting

MEETING DATE: May 04, 2022
MEETING TIME: 7:15 to 8:00p
PREPARED BY: Jim Parks

Members: Melanie Stanley, Tony Casad, Jim Parks & Josh Cloke

Expected Absences: None

Mtg Place: Virtual via Zoom

Mtg Time: 7:15 – 8:00 p.m. *[estimated]*

• **Welcome & Introductions**

- Agenda and Materials Review
- Approve Min.

• **Opening Public Comment Period**

[05 MIN]

Note: *Public comments are welcome at the beginning of our monthly meetings.
Please limit your remarks to three minutes and please be respectful of others.*

• **Park Status Report**

[10 MIN]

- Park rules have been posted in the Park on sign board in 3 areas and on the Park website as well.
- New signs have been posted along the river bank side of the Park to try and keep people off the new plantings so they have the best chance for survival.
- Easter egg hunt was successful
- Park Design public meeting! I will update after Saturday's meeting
- Stage replacement, cement work was completed last week with a whole new look, 30ft. x 40ft. with stairs on both sides, a radius front that is stamped to look like Slate! Thanks to Brad and Mark from NATCO! Tony and Jim are working on cover ideas for the stage to present to the Board.
- We have recieved a bid from NATCO for the new parking area and working on getting another so we have at the least two before presenting to the Board.

- Tony has received plans for the vault toilets. Just like the restrooms at Finn Rock along with contact info for the builders of the Kiosks there.
- Jim is working with Lane Electric to get power back to the Park and new power to the stage, at some point we will have to hire an electrician for a couple of items.
- Jim has contacted a local sanitation company to assist with locating and evaluating the current sanitation system in the Park.
- Update: Log for Kiosk
- Any updates, Submission of Outdoor, Wildfire, and Tourism Grant status
- Tony has suggested we need new Bird nesting boxes along with Bat houses in the Park. Jim heard there is someone local that builds boxes. Any info on this would be great.

- **Officers Reports**

[20MIN]

- *Secretary's Report*
- *Treasurer's Report*
 - *Financial Report*
- *Chair's Report*
 - *Any updates on County working on the Plan Amendment to bring park into Blue River*

Other Items for the Good of the Order

Adjourn – 8:00p

Next Meeting: June 01, 2022 @ 7:15pm

Location: Zoom