

UNOFFICIAL MEETING MINUTES

WILL BE REVIEWED AND APPROVED AT NEXT BOARD MEETING

01/04/2022 Blue River Park Board Monthly Meeting

Called to Order @ 7:15 pm

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

Board Members Absent: None

Public Present: None

Agenda and Minutes Approval

Jim P., motions to approve Agenda, Tony 2nd, All In favor, passes unanimously

Jim P., motions to approve minutes, Tony 2nd, All In favor, passes unanimously

Public Comments:

None

Park Status Report:

- *Josh can bring some computer monitors if needed and Tony will go to Kinko's and get 30 copies of the master plan printed to be available at the January 14, 2023 Meeting at the school, we'll also provide the fly-through that was given to us so people can see that, have a sign up sheet available for volunteers, put up a donation box, just put up everything we can to show people what we're doing over there and what we've done. Less might be more, but at least give people an idea of what we've been up too.*
- *The carvings that were done for the pet park area have been completed, and Josh has 3 that he is storing at his place and will bring one for the meeting so we can show people what those are looking like too.*

Secretary's Report

Nothing outside regular meeting minutes that were sent prior to the meeting and approved at the beginning of the meeting.

Treasurer's Report:

Deposits: \$54.00 Checking: \$571.00 Spec Project: \$3020.00

Savings: \$51,288.00 GIP: \$7777.42 Bills: \$375.96

Total Assets: \$63,155.42 Balance After Bills: \$195.04

We will be getting the \$70,000 for our new restrooms this year so that will be our project that needs completed and as soon as that funding comes through Tony will let us know so we can start that process.

Josh C. motions to transfer to \$500 to Checking and accept the Financials, Melanie 2nd, All In Favor, Passes Unanimously.

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

Tony is going to be getting in touch with Tom about the Website stuff.

Chairs Report:

Nothing to report

Jim P. motions to adjourn, Tony C. 2nd, All in Favor, Passes Unanimously

NEXT MEETING FEBRUARY 1, 2023 7:15PM

Adjourned @ 7:34PM