BLUE RIVER PARK DISTRICT

January 6, 2021 Regular Meeting Agenda

MEETING: Blue River Park District MEETING DATE: January 6, 2021

Board of Directors MEETING TIME: 5:30 to 6:15p Regular Monthly Meeting PREPARED BY: Tim Laue

Members: Melanie Stanley, Tim Laue, Tony Casad, Expected Absences: None

Alice Bonasio, Josh Cloke

Mtg Place: Virtual via Zoom Mtg Time: 5:30 – 6:15 p.m. [estimated]

1.0 Welcome & Introductions

1.1 Agenda and Materials Review

2.0 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.

3.0 Park Status Report

[10 MIN]

3.1 Indefinite Closure

4.0 Officers Reports [20 MIN]

- 4.1 Secretary's Report
- 4.2 Treasurer's Report
 - 4.2.1 Financial Report
- 4.3 Chair's Report
 - 4.3.1 U of O Architecture School Independent Study for Park Redesign Ideas
 - 4.3.2 AECP Abbreviated Visioning Process
 - 4.3.2.1 5-7 BR Community Members
 - 4.3.3 Plan Amendment to bring BR Park into the community boundary
 - 4.3.3.1 Status update

Other Items for the Good of the Order

Adjourn – 6:15p

Next Meeting: February 2, 2021 @ 5:30p Location: Zoom