

UNOFFICIAL MEETING MINUTES

WILL BE REVIEWED AND APPROVED AT NEXT BOARD MEETING

06/01/2022 Blue River Park Board Monthly Meeting

Called to Order @ 7:15PM

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

Board Members Absent: None

Public Present: Judy Casad

Agenda Approval:

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

Secretary's Report

Minutes provided to Board ahead of meeting, available to public upon request. Tony C. Motions to approve, Jim P., 2nd, All in favor, passes unanimously.

Gave limited update about Shane Sprenger Memorial project.

Public Comments:

None

Park Status Report:

- *RTCA meeting*
Tony and Jim: There were 9 people from RTAC that came up and met with Jim and Tony. Tony thinks that the group liked what we've come up with and they are offering some help with marketing and grant writing (Barbara). Have a full-time person that just writes grants, so they are going to be good partners. Jim, they recommended that at least one member of the Board join the Nat'l Parks and Recreation Association. Jim is in the process of doing it and will be getting is finished up shortly. Melanie motions we will reimburse Jim P. for his membership in the Nat'l Parks and Recreation Association, Josh 2nd, All In Favor, Passes Unanimously.
- *Ford family meeting*
Tony: Meeting with Max Gimbel was very impressed with the Park and our progress and gave us the information about a \$50,000 grant available and encouraged us to get our packet together and submit it.
- *We are working on " line item cost estimates " for the park rebuild. Things that the Park plan includes "e.g." Picnic table shelters, Dog Park area, Play area structure, etc. and will hopefully have something by the next meeting.*
Tony is working with Dan Miller from RTCA to be able to get line items laid out better to be able to show to funders there's a better picture of our actual needs.
- *The new signs warning of the new plantings seems to be working. Great job on that Tony!*
- *Stage Cover update: Tony and Jim are working with Oregon Corrections Enterprises for cost estimates on stage cover entry Kiosks and other pieces of the Park.*

Jim, met with Brad from the company that made the Kiosk for the Finn Rock Boat launch. Got ideas and are submitting sizes and ideas so he can get estimates written up for us. Kiosks and a few other things will be funded through FEMA funding so we can continue the projects and just submit them to FEMA for reimbursements, so we don't have to delay completions of projects.

- *Update: Tony and Jim have received a bid from NATCO for the new parking area and had another contractor meet with them so we would have at the least two bids before presenting to the Board. Tony and Jim have not heard back from the second contractor.*

The bid is pretty high, but they knew it would be. Hoping to get the second one soon so we can get it moving forward so we can get the gates down and the park to be more "open"

- *Update: Tony has received plans for the vault toilets.*

Has the plans that are from the same toilets are at Finn Rock Boat Launch, so we can look at that as the option and there are the cost estimates associated with it. See notes below at the Septic system repair.

- *Update: Lane Electric is working on restoring power to the Park and will be done soon.*

Focusing on the restoral of the RV site power and the Stage electrical. Spectrum ran their line back across the river. The new pole will be in soon, hopefully will be set in the next few weeks.

Installation costs to the meter bases is the only cost because both spots already have the electrical "bones" just need the guts run to them. This and the one below goes together. Motion will need to be made and it'll be in the next section.

- *We need a motion to approve funds for the Stage and RV project. Jim has received a bid for installing power to the stage from Johnsen Electric and Professional Underground. Jim and Tony are repairing the water supply at the RV site for potable water as well as installing potable water to the stage while we have an open trench for the electrical work. The total requested amount for the Stage and RV site. \$8,000.00*

Josh C., motioned to spend up to \$8000.00 to get potable water and electricity to the Stage and RV Site, Melanie 2nd, All in favor, Passes Unanimously

- *Update: The sanitation company Jim contacted has found and evaluated the septic system. There findings were that the D-box was completely eroded along with some of the drain field pipe and needed to be replaced. The tank is good! However, the tank was full of rainwater causing seepage into the nearby ground because of the eroded D-box and drainpipe. Repairs were made to bring the system to code under an emergency repair. Now the Park has a septic system that is in good working order and up to code. Septic repairs cost. \$2,580.00*

Royal Flush said that we can use the system to be able to put in a regular flushing system and tie into that system and not have to worry about trying to put in vault system. Drain field is pretty much brand new and will be good to go. We all agree that we'd prefer a flush system, so looking at that is the direction we think we're going to go rather than the vault system.

- *Update: log for Kiosk / Tony*

Just met with Parazoo today, but not sure how this is actually going to get done without destroying the plantings that have been done. Trying to get this completed by the 4th of July, Behm's still willing to pay for the cost of the project, and we will be working on getting Parazoo to get it moved.

- *Any updates, Submission of Outdoor, Wildfire, and Tourism Grant status: Nothing new to update Tony has had discussions with Commissioner Buch about ARPA funding that hasn't been used towards any "community features" so hoping that maybe we can push for that.*

- *Update: Last meeting Tony suggested that we needed some Bird nesting boxes as well as Bat houses in the Park. Jim is working on this now and will be contacting Lane Tompkins to see if it can be a student project at the school.*

Jim contacted Lane, he's spoken to Seth (the shop teacher) and he already has Bat and Bird houses completed so Jim will be meeting him Friday to see what he has and what else they can do for us.

- *General Discussions:*
Meter needs to be installed that would meter just the RV spot so we can know what the Park is using vs. what the RV spot is using. Park needs to get signed up to be an actual Blue River Water Customer through Rainbow water so that we're on the same system as the rest of the Community. We are not quite at the point yet where that is a need, but when it comes around then we will figure out what we need to do next steps. We will cross that bridge when we get to it

Plan amendment is moving along, will give updates as soon as they occur.

Treasurer's Report:

Checking: \$6139.00 Spec Project: \$3770.00 Savings: \$61,284.00 GIP: \$7777.42
Bills: \$2700.00 Total Assets: \$57,717.42 Balance After Bills: \$3439.00

Treasurer's report provided to Board prior to meeting, available to public upon request, Jim P., motions to accept the Treasurer's report and pay the bills, Josh C., 2nd, All approved, passes unanimously.

Says we could take \$3000 out of the Funds that the Chamber gave us to be used towards Toilets for our Septic repair because the repair had to be completed to use it for the new toilets. The Board can discuss later but Tony says he can make a compelling argument for the move. Josh C., suggests that we pay the Royal Flush bill from other grants. We will ponder for the month and discuss next month

Chairs Report:

Nothing beyond regular discussions

Adjourned @ 8:09pm