

PROPOSED
BLUE RIVER PARK DISTRICT
June 01, 2022 Regular Meeting Agenda

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

MEETING DATE: June 01, 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** **[20 MIN]**

- RTCA meeting
- Ford family meeting
- We are working on " line item cost estimates " for the park rebuild. Things that the Park plan includes "e.g." Picknic table shelters, Dog Park area, Play area structure, etc. and will hopefully have something by the next meeting.
- The new signs warning of the new plantings seem 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.
- Update : Tony and Jim have recieved 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.
- Update : Tony has recieved plans for the vault toilets.
- Update : Lane Electric is working on restoring power to the Park and will be done soon.
- We need a motion to approve funds for the Stage and RV project. Jim has recieved a bid for instaling 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 instaling

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

- 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 rain water causing seepage into the nearby ground because of the eroded D-box and drain pipe. 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
- Update: log for Kiosk / Tony
- Any updates, Submission of Outdoor, Wildfire, and Tourism Grant status
- 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.

- **Officers Reports**

[10 MIN]

- *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: July 06, 2022 @ 7:15pm

Location: Zoom