

WILL BE REVIEWED AND APPROVED AT NEXT BOARD MEETING

05/03/2023 Blue River Park Board Monthly Meeting

Called to Order @ 7:15PM

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

Board Members Absent: Josh Cloke

Public Present: None

**Agenda and Minutes Approval**

Melanie motions to approve the Agenda, Jim P. 2<sup>nd</sup>, All in Favor, Passes Unanimously

**Public Comments: N/A**

**Park Report:**

- *Tony and Jim will be working with Carrie from RTCA and will be up on May 11 to help get a budget together so we are able to put together proposals to put out for bid and grants. Has some changes suggested for the design concept that will be more friendly for the pet area and it's design.*
- *Lane Co. Parks money that we were granted will be coming in January from tax revenues*
- *Tony will be contacting Heather Buch regarding the potential funding from the County funding to see if that's still on the table.*
- *Drilling in the park has completed. There are sink holes now and they need to be handled. Tony will be talking to Rob Woodard, the county consultant for the Sanitation system, to see how we can get that taken care of and not at the Park's expense.*
- *Back 4 acres are complete, Tony will be trying to get in touch with NYC to get some limbing and other work done. Might be time to get another clean up going of volunteers to do some basic maintenance.*
- *Tony really wants to be able to get the parking bollards in and be able to get the gravel in on the right side to get a parking lot put in place, we can remove the gates and make the park more accessible. Tony will be putting in the effort to get pricing and everything to present at the next meeting for us.*
- *We need to get a thank you to the PWP and Brinks for all the work they've done in the last few weeks to get all the dead trees dealt with and all the plantings that have been done to help get the park back to better condition*
- *We could come up with a maintenance budget rather than trying to be the Parks maintenance for MRT/Lane Co Parks, so being able to do the RV site for a fee might be the thing that helps generate that budget.*
- *We need to talk to Brett Henry about our ability/capacity to take on the Finn Rock Boat landing and that we are not able to handle that with our HR constraints and the lack of funding they are providing.*

**Secretary's Report**

Meetings will be looked at next month and approved/amended.

**Treasurer's Report:**

**Deposits: \$0.00      Checking: \$346.00      Spec Project: \$3020.00**

**Savings: \$48,000.00      GIP: \$7,800.00      Bills: \$197.00**

**Total Assets: \$59,166.00      Balance After Bills: \$149.00**

Jim P., motions to pay the bills, accept the financials, Melanie 2<sup>nd</sup>, All in Favor, Passes Unanimously.

Treasurer's report provided to Board prior to meeting, available to public upon request, also available on our Facebook page on the pinned link.

**Chairs Report:**

Josh C., did not submit anything to the Board prior to the meeting.

Melanie motions to adjourn, Jim 2<sup>nd</sup>,

NEXT MEETING JUNE 7, 2023 7:15PM

Adjourned @ 7:54PM