

WILL BE REVIEWED AND APPROVED AT NEXT BOARD MEETING

04/12/2023 Blue River Park Board Monthly Meeting

Called to Order @ 7:15PM

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 accept Minutes and Agenda, Tony C. 2nd, All In Favor, Passes Unanimously

Public Comments: N/A

Park Report:

- *RTCA PLAN is still moving along, there is a revised presentation that has been put together that we can use for grant presentations and all that*
- *IGA from Lane County Parks about the Boat Landing at Forest Glen and Finn Rock Boat Landing as well as handle our own Park. Tony has continued the conversations and LaneCo. sent us the copy of their IGA with MRT regarding the Finn Rock Boat Landing and it can be \$2100 a year to the district or a contractor that we could have do it for that.*
- *Drilling in the park has finished this week in the park and moved to the 3SM property. The 30ft drilling has been completed and will go to the deep well drilling next in the park.*
- *All the burnt trees in the back 4 acres where the MRT property and our property meet PWP will be taking those down and chipping and removing what's hazardous and dead. Tony is going to make sure there is clarification about what will be cut so they aren't just clear cutting because of some of the verbiage in the scope of work documents. Tony will make sure it's written concisely and that the trees will be harvested responsibly.*
- *Tree near RV site will be asked about while they are there, so hopefully we can have them help with that one too.*
- *Potential funding from recent county bill that could be coming to the Park, but we won't know for a little while so we're going to keep our fingers crossed. Substantial amount of money available so if it comes that'll be a large portion of our budget taken care of for the rebuild.*

Secretary's Report

Regular meeting minutes were sent prior to the meeting and approved at the beginning of the meeting.

Treasurer's Report:

Deposits: \$0.00	Checking: \$549.00	Spec Project: \$3020.00
Savings: \$48,000.00	GIP: \$7,800.00	Bills: \$197.00
Total Assets: \$59,369.00	Balance After Bills: \$352.00	

Jim P., motions to pay the bills, accept the financials, Melanie 2nd, 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:

Budgets need to be dealt with for the district, Melanie will also send out info for the Budget Meeting info.

Increases to Budget to account for improvements, utility increases, and anything we know we have to make as far as capital improvements that we will expend from the money we have.

Melanie motions to adjourn

NEXT MEETING MAY 3, 2023 7:15PM

Adjourned @ 7:42PM