

UNOFFICIAL MEETING MINUTES

WILL BE REVIEWED AND APPROVED AT NEXT BOARD MEETING

03/05/2023 Blue River Park Board Monthly Meeting

Called to Order @ 11:15am

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

Board Members Absent: None

Public Present: Sam Swetland

Agenda and Minutes Approval

Jim P. motions to accept the Agenda, Tony 2nd, All in Favor, Passes Unanimously

Jim P. motions to accept the minutes, Melanie 2nd, All in Favor, Passes Unanimously

Public Comments:

Sam introduced himself and just here to see what's happening and how things are moving forward in the recovery efforts.

Park Report:

- *6000+ plants have been planted, looks like the stuff that was planted last year seem to have done well over the fall and are doing well.*
- *RTCA Landscape Architect is ready to start the "Phasing" plan for the rebuild of the park and is ready to help us find the things that we need to be able to get the projects done that we are looking at to be able to accomplish our rebuild goals for the best prices. Will help us put together the paperwork so we are able to have something that will be marketable to other funding sources. RTCA is paying her through FEMA.*
- *They were drilling in the park a few weeks ago, they went in and picked up their drums, but haven't made any other test digs since then*
- *Sink hole that needs to be addressed, 10ftx3ftx4ft, has a bridge over the top of it, needs some excavator work to be able to stabilize it and make it safe so it's not a bigger problem later down the road. Jim said he's investigated a little and it will need to be worked on before someone gets injured.*
- *Water was restored by Jim so that there is water again. He will also go put caution tape around the hole to deter people from trying to go into it.*
- *Riverwalk Rotunda that needs to be repaired, Melanie has already put it on the county radar for some of the recovery funding, the Board agrees that we should continue to advocate for the repair of this and spearhead getting it done. The Board agrees that Melanie can continue the conversations and report back and hopefully we can help get something moving to be able to repair it.*

Secretary's Report

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

New archive has been set up for the minutes, agendas, and treasurers reports. They have been linked to the webpage as well and the FB page so they are all readily available to the public.

Treasurer's Report:

Deposits: \$0.00	Checking: \$313.00	Spec Project: \$3020.00
Savings: \$50,288.00	GIP: \$7777.42	Bills: \$1631.00
Total Assets: \$61,398.42	Balance After Bills: \$1,318.00	

Tony recommends a transfer of \$2000.00 to Checking account

Jim P., motions to pay the bills, accept the financials, and to transfer to \$2000 to Checking, 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:

Wastewater test holes have been dug but there was a hold on digging so they haven't been in the park recently, and we'll see what comes from the next steps.

RTCA and Nat'l Parks has been great to work with and appreciate everything they have done.

County still working on plan amendment to get Park into the Blue River boundaries.

Tony moves to adjourn, Jim 2nd, All in favor

NEXT MEETING APRIL 5, 2023 7:15PM

Adjourned @ 11:39AM