

UNOFFICIAL MEETING MINUTES

WILL BE REVIEWED AND APPROVED AT NEXT BOARD MEETING

08/03/2022 Blue River Park Board Monthly Meeting

Called to Order @ 7:16 pm

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

Board Members Absent: None

Public Present: Judy Casad, Bob Keefer (Senior Consultant with SDAO working with Lane Co. Parks)

Agenda and Minutes Approval

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

Minutes provided to Board ahead of meeting, available to public upon request.

Public Comments:

Bob Keefer is here to give us some information about some funding available to us for the park. Bob has been a park professional in small and large areas and very excited to be able to help our park.

Task force started by Lane County to help figure out stable funding for Parks because there are no property taxes or stable funding sources that continue to fund county parks outside of fees.

Bob, as part of the Task Force, decided there needed to be some cooperative agreements with parks outside the County system so that smaller parks and areas could also be helped.

Funding is available from a \$5 million fund in the amount of \$850,000 to help the McKenzie Drainage (Discovery Center, MRT, Finn Rock Boat Landing) \$70,000 earmarked for Blue River Park. Thinking that this might be the way to support funding that restroom we've been wanting in the park. Seeking official approval from the Board tonight that we'd accept the funds and earmark them for that restroom facility and be able to have to raise \$30,000 for the remainder of the cost. Funds would be available next fiscal year. Also seeking support from our Board to support the Levy that will provide that funding.

Josh motions we accept the earmarked funds from the Levy (if it passes) and allocate it to the bathroom project and appoint Tony to continue to work with Bob Keefer and Brett to support the Levy; Jim P., 2nd's, All in favor, Passes Unanimously

Park Status Report:

- *Update: Tony /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.*
- *Stage Cover update: Tony and Jim are still working on this one. Oregon Corrections Enterprises for cost estimates on stage cover entry Kiosks and other pieces of the Park.*
- *Update: All of the electrical work has been completed as well as the backfill of the trench work. We still need to do some touch up work. Rocky ground is making it difficult but they are working at it.*

- *Tony, Jim, and new community member Paul Allen have completed the potable drinking fountain and water spigot at the tennis court and soon to have the potable water spigot at the stage completed.*
- *Bought 2 loads of backfill material and there's yards and yards of rock with not so much usable dirt and soil.*
- *Josh and family mowed again just in time before the high temps hit.*
- *Jim and Tony brought in new gravel for the RV site as well as a picnic table and fire ring that were donated by a former board member.*
- *Update: Log for Kiosk / Tony will call Parazoo when he gets back and then hopefully, we can get it moving forward.*

Budget

Josh C., motions to approve the 2022-2023 Budget, Jim P. 2nd's, All In Favor, Passes Unanimously

Treasurer's Report:

Checking: \$2,166.00	Spec Project: \$3770.00	Savings: \$54,286.00	GIP: \$7777.42
Bills: \$846.82	Total Assets: \$67,999.42	Balance After Bills: \$1319.18	

Tony C., will be calling to set up water account with Rainbow Water.

Treasurer's report provided to Board prior to meeting, available to public upon request, Jim P., motions to accept the Treasurer's report, Melanie S., 2nd, All approved, Passes Unanimously.

Chairs Report:

Have not heard anything from Dan Hurley recently, Melanie said Dan is out of the Office so that's probably why there's been no information from him.

Jim said he walked the park today and it's awfully dry, we need to do something about getting the new plants watered. Tony says we need to get in touch with PWP about the watering plan and what that looks like, possibly have PWP approaching the waterboard about a Bulk Water Sale option. Scotch-broom pile is still there, Tony will be addressing that with them also.

Melanie S., Motions to adjourn @ 8:05pm

NEXT MEETING SEPTEMBER 7, 2022 7:15PM

Adjourned @ 8:05pm