

\*\*\*UNOFFICIAL MEETING MINUTES\*\*\*

WILL BE REVIEWED AND APPROVED AT NEXT BOARD MEETING

01/05/22 Blue River Park Board Monthly Meeting

Called to Order @ 7:11pm

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

**Public Present: None**

**Secretary's Report**

Minutes provided to Board ahead of meeting, available to public upon request. Tony motions to approve, Jim P. 2<sup>nd</sup>, passes unanimously.

**Park Status Report:**

Ready to open, bathroom put in, sign has been adjusted, Tony will be getting the rest of the signs printed in the next few days. Lane Electric gave us another pole so we can get that taken care of. Josh C. said to make sure we Thank Herb Anderson and the other guy when we see them for all their help. Hopefully we can get everything done this weekend, weather permitting. Final touches and once signs are up we'll get it opened up to the public again.

Community Meeting date set for 2/12/2022, Time at this point is 10am-12pm, Josh thinks we should make sure to have pictures available of the carvings that have already been done and use this as an opportunity to gain sponsorships for the next sets of carvings. Alice, possibly set up another page on the web page for sponsorship/events page or something so there's a way for people to donate directly from the page. Tony, Alice, and Tom will work together to get this worked on and see what they can come up with. Also some before and after photos of directly post fire vs. now. Working with the school to possibly have it there with Covid restrictions etc., it might be the only place big enough to accommodate the distancing. Will be getting a survey sent out to the public and will be having an email set up for people to send questions in advance so we can make sure to have those answers at this meeting. The hope is that we can show the community that there has been significant work done to make things better since the fire.

Submitted a grant application for \$95,000 to put in our toilets and an irrigation system, it looks like we have a good chance but nothing concrete at this point. They are looking for "shovel ready" type projects which ours is the type of thing they are looking for so it's looking positive. Will update as they know.

Riparian Project: No updates at this time, weather has halted this for the most part at this point. Will update as things change.

**Treasurer's Report:**

**Checking: \$7628.00      Spec Project: \$4520.00      Savings: \$39,282.00**

**Bills: \$1458.40**

**Made adjustments to our insurance to reflect the stuff that's no longer there so our policy is current, and bill is current.**

Treasurer's report provided to Board prior to meeting, available to public upon request, Josh motions to accept the Treasurer's report and pay the bills, Alice 2<sup>nd</sup>, All approved, passes unanimously.

**Chairs Report:**

County still working on the plan amendment to get the park into the community boundary.

**Extras:**

Checking the mail is going to be AI for the Water and he will also be checking the Park mail. This will be done more often than it has been so that we can insure we're getting mail more often than once a month.

Adjourned @ 7:36pm

**\*\*APPROVED AT 02/02/2022 BOARD OF DIRECTORS MEETING\*\***