

UNOFFICIAL MEETING MINUTES

WILL BE REVIEWED AND APPROVED AT NEXT BOARD MEETING

07/05/2022 Blue River Park Board Monthly Meeting

Called to Order @ 7:22pm

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

Board Members Absent: None

Public Present: None

Agenda Approval:

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

Secretary's Report

Minutes provided to Board ahead of meeting, available to public upon request. Tony C. Motions to approve, Josh, 2nd, All in favor, passes unanimously.

Public Comments:

None

Park Status Report:

Update: Presentation Pkg for shopping grants and funding is almost done. Have a few more items to add to it, but it's almost completed to be able to start giving to people and start soliciting donations. There's a presentation and spreadsheet that coincides with it.

- *Stage Cover:
Working with Oregon Corrections Enterprises for cost estimates on stage cover entry Kiosks and other pieces of the Park.*
- *The new signs warning of the new plantings seems to be working. Great job on that Tony!*
- *Stage Cover update: Tony and Jim are working with Oregon Corrections Enterprises for cost estimates on stage cover entry Kiosks and other pieces of the Park.*
- *Electric service has been restored to the RV site, the stage is wired that includes 2/20amp circuits one on each side of the stage, one 50amp circuit, and a future circuit for overhead lighting once the cover is in place, we are waiting on inspection approval to backfill the trench*
- *Tony and Jim have rebuilt the water service so that it didn't need to be a full install and was a repair. Water has also been repaired by the Water District. We will need to check on the status of our hook-up and whether we are commercial vs. residential. We will be looking into that and make sure that we are paying the right fees for our water usage.*
- *Josh leveled the RV site and his entire family took part in mowing the field and across the tennis court. Jerry Behm has also been helping keep some control of the blackberry bushes at the base of the hill with his flail mower.*
- *Jim and Tony will bring in new gravel for the RV site as well as picnic table and fire ring that were donated by former board member. installing potable water to the stage while we have an open trench for the electrical work.*

- *Jim and Tony hoping to have something in writing by next month to show the rest of the Board to present a plan for possible nightly rental of the RV site etc. Provide the groundwork of business plan for the site and the stage area. Food trucks, toilets, etc should be possible by a month from now, but we'll see by next meeting.*
- *Update: log for Kiosk / Tony*
Still waiting on Parazoo, have all the other pieces.
- *Fixing the drinking fountain over near the tennis court, should be fixed by next week.*
- *General Discussions:*
Plan Amendment: Park has gotten the waiver from the County to be able to start that process to move it into the Community Boundary.

Treasurer's Report:

Checking: \$3125.00 Spec Project: \$3770.00 Savings: \$61,284.00 GIP: \$7777.42
Bills: \$8378.89 Total Assets: \$57,717.42 Balance After Bills: \$-5253.89

Tony requests \$7000 transfer from savings to Checking.

Treasurer's report provided to Board prior to meeting, available to public upon request, Josh C., motions to accept the Treasurer's report, transfer the \$7000, and pay the bills, Jim P., 2nd, All approved, passes unanimously.

Tony suggested that we use \$3000 from Chamber to offset the Royal Flush costs, Josh suggests that we hold on to that money for later when we get the restrooms started in case there are fees associated with that. Everyone agrees that we hold on to the money till later.

Jim P is officially a member of the Nat'l Parks and Recreation Association.

Tony C. will have Budget documents to us in the next few days after they have been adjusted for an error that occurred because of a deposit that was placed in a wrong column.

Budget Meeting will also be July 25th @ 7:00PM, Melanie will put on FB page and Tony will make sure it gets on Park Website.

Chairs Report:

Josh, at some point we might want to look at hiring a Grant writer, Jim said that is a service provided through the NPRA so we need to look at that first before we look at hiring someone.

Adjourned @ 7:57pm