

BLUE RIVER PARK DISTRICT

August 3, 2021 Regular Meeting Agenda

MEETING: Blue River Park District
Board of Directors
Regular Monthly Meeting

MEETING DATE: August 3, 2021
MEETING TIME: 7:00 to 8:00p
PREPARED BY: Josh Cloke

Members: Melanie Stanley, Tony Casad,
Alice Bonasio, Jim Parks, & Josh Cloke

Expected Absences: None

Mtg Place: Virtual via Zoom

Mtg Time: 7:00 – 8:00 p.m. *[estimated]*

1.0 Welcome & Introductions

- Agenda and Materials Review

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- Opening Public Comment Period *[05 MIN]*
*Note: Public comments are welcome at the beginning of our monthly meetings.
Please limit your remarks to three minutes and please be respectful of others.*

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- Park Status Report *[10 MIN]*
 - Indefinite Closure
 - Chainsaw carvings – Alice
 - Baseball Backstop
 - Roof Structure – Need to get quotes Tony – Josh
 - Park sign – Josh needs to follow up with Lane Electric – Look to pass this project off to Jim

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- Officers Reports *[20MIN]*
 - *Secretary's Report*
 - *Treasurer's Report*
 - *Financial Report*
 - *Chair's Report*
 - *ODOT Agreement*
 - *Pure Water Partners Agreement (fall planting is focus)*
 - *Plan Amendment to bring BR Park into the community boundary.*
 - ODOT update
 - Pure Water Partners update
 - Environmental report

Other Items for the Good of the Order

Fund raising – Alice has an idea around a chainsaw carving event

Adjourn – 8:00p

Next Meeting: Spet 7, 2021 @ 7:00p

Location: Zoom