

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

WILL BE REVIEWED AND APPROVED AT NEXT BOARD MEETING

12/20/2022 Blue River Park Board Monthly Meeting

Called to Order @ 7:25 pm

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

Board Members Absent: None

**Public Present:** None

**Agenda and Minutes Approval**

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

Josh C. motions to approve, Tony C., 2<sup>nd</sup> to approve, all in favor, passes unanimously

**Public Comments:**

None

**Park Status Report:**

- *Display Tree can be done in the Spring, we just need to get it finalized with the Behm's and get things finished up with that part.*
- *Still working with RTAC and Heather on grant opportunities and funding sources for the park*
- *By-laws and S.O.P./Rules and Regulations we need to get in touch with Eileen for this and get this process started too.*
- *\$70,000 will be coming from the Parks Bond to do the restrooms in the Park.*

**Treasurer's Report:**

**Checking: \$426.00      Spec Project: \$3770.00      Savings: \$51,787.00      GIP: \$7777.42**

**Bills: \$235.96      Total Assets: \$63,966.42      Balance After Bills: \$190.04**

Treasurer's report provided to Board prior to meeting, available to public upon request, Josh C., motions to accept the Treasurer's report, Jim P., 2<sup>nd</sup>, All approved, Passes Unanimously.

Jim and Tony say the RV site is looking pretty good and that it's getting about ready to go.

Looking at what we can rent the spot out for and will probably have stuff available for the March meeting to review.

Jim asked about the digging and the rough surfaces that they left.....they did a pretty good job at back filling, but there's still some pretty good scars and we might want to look at fixing that sooner then later. Do we know where the 55 gal drum came from? Josh is going to send a letter to Dan Hurley about the test holes and if they know where the drum came from etc.

Need to post for the open position for the Board on all our pages and the River Reflections.

**Chairs Report:**

Josh C. will draft a letter of opposition to the road being vacating over on River St. for the Board to sign.

NEXT MEETING JANUARY 4, 2023 7:15PM

Adjourned @ 8:00PM