

UNOFFICIAL MEETING MINUTES

WILL BE REVIEWED AND APPROVED AT NEXT BOARD MEETING

02/02/22 Blue River Park Board Monthly Meeting

Called to Order @ 7:30pm

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. Alice Motions to approve, Tony C., 2nd, All in favor, passes unanimously.

Park Status Report:

Main sign finished and treated, still needs painted once we get some warmer weather. Other signs have been put up also. We need to make sure that something is posted on our webpage that says the trail is CLOSED and there are active Rock Slides and do not enter. Tony C., has opened the walk-thru gate so people can access the park by foot now. The water spigot in the playground area will be repaired soon as the weather permits. Tony also put a dog-poo bag dispenser up.

Working with Federal Agencies and RTCAC about the park re-design. The meeting has been changed to virtual meeting because of Covid and there is a survey available for people to take. The meeting is 2/12/22 10-12 via Zoom. MRT and other partners will be invited to participate along with Community members. Tired to keep the questions positive rather than making it negative at all. Tony wants Board to look at the Survey tonight and email him if there are changes that need to be made.

The stage has yet to be replaced or even planned to be replaced, Tony will stay on top of Kevin about this and see where we're at since Ashbrit is the one who's in charge on this.

Melanie getting ahold of Suulutaaq about the Tree for the display that we're still trying to seek out.

Submission of Outdoor, Wildfire, and Tourism Grant

No real updates other than it sounds like we might not have been "shovel ready" enough for the one grant.

Treasurer's Report:

Checking: \$7628.00 Spec Project: \$4520.00 Savings: \$39,282.00 GIP: \$7777.42

Bills: \$484.17

FEMA reimbursements will be coming for the signs that we've been able to replace once the paperwork has been submitted.

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

Chairs Report:

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

Adjourned @ 7:56pm

****APPROVED @ 3/02/2022 BOARD OF DIRECTORS MEETING****