

UNOFFICIAL MEETING MINUTES

WILL BE REVIEWED AND APPROVED AT NEXT BOARD MEETING

11/02/2022 Blue River Park Board Monthly Meeting

Called to Order @ 7:20 pm

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

Board Members Absent: Josh Cloke

Public Present: Judy Casad

Agenda and Minutes Approval

Melanie motioned to approve the Agenda, Tony 2nd, All in Favor, Passes Unanimously

Tony motions too approve, Jim P. 2nd to approve, all in favor, passes unanimously

Public Comments:

None

Park Status Report:

- Cedar Tree at RV Site is dead and needs to be removed, it was marked at one point for removal but was left. Possibly was left because it might have lived, not sure why it was left. The tree removal company that was working for LEC last week came in and did some trimming of trees that were in direct hazard of the lines. The guy that Jim talked to with the crew said that he'd suggest talking to LEC supervisor about getting it removed because it could pose a danger to LEC lines.
- Display Tree Event: We need to get this put together before it gets to the point where the weather isn't cooperative and it's too nasty to do anything at all. Tony will get in touch with everyone and work on this piece and get in touch with Tim Laue to get this all coordinated.
- Tony C.: Potential Funding e-mail he sent to us prior to meeting. Asked for approval to continue down the path of the Funding Strategy path they've put together with RTCA to pkg and solicit funding for grants etc. Melanie motions, Jim P. 2nd, All in favor, passes unanimously.

Treasurer's Report:

Checking: \$633.00 Spec Project: \$3770.00 Savings: \$51,786.00 GIP: \$7777.42

Bills: \$202.31 Total Assets: \$63,966.42 Balance After Bills: \$430.69

Treasurer's report provided to Board prior to meeting, available to public upon request, Jim P., motions to accept the Treasurer's report, Melanie S., 2nd, All approved, Passes Unanimously.

If we can include as many things as possible in a "fundlers" event that'll help for a lot of avenues.

Chairs Report:

Josh absent so nothing new for this piece.

Jim and Tony still need to do a few little projects in the Park to complete some things like the potable water line from the stage.

Tony motions to adjourn, Jim 2nd. All In favor

NEXT MEETING DECEMBER 7, 2022 7:15PM

Adjourned @ 7:54PM