

**\*\*PROPOSED\*\***  
**BLUE RIVER PARK DISTRICT**  
**February 2, 2022 Regular Meeting Agenda**

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

MEETING DATE: February 2,  
MEETING TIME: 2022  
7:00 to 8:00p

PREPARED BY: Jim Parks

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]*

• **Welcome & Introductions**

- Agenda and Materials Review
- Approve Min.

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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]*

- Update park opening
  - Main sign finished other than paint
  - Water spigot by playground being repaired
- Parks Open House Date Set 2/12/2022 now Zoom meeting
- Update
  - Stage???
  - Planting next event?
  - Log for Kiosk update
- Submission of Outdoor, Wildfire, and Tourism Grant Status

- **Officers Reports**

*[20MIN]*

- *Secretary's Report*
- *Treasurer's Report*
  - *Financial Report*
- *Chair's Report*
  - *County is working on the Plan Amendment to bring park into Blue River*

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**Other Items for the Good of the Order**

**Adjourn – 8:00p**

**Next Meeting: March 2, 2022 @ 7:00p**

**Location: Zoom**