

BLUE RIVER PARK & RECREATION DISTRICT

DECEMBER 10, 2025

REGULAR BOARD MEETING MINUTES

MEETING: Blue River Park & Recreation District MEETING DATE: DEC.10,2025
Board of Directors MEETING TIME: 6:00 to 7:00p
Regular Monthly Meeting PREPARED BY: Jim Parks

Members: Melanie Stanley, Shanon Expected Absences: None
Goodpasture-Lehr, Jim Parks, Kristin
Gustafson

Mtg Place: O'Brien Memorial Library / call in Mtg Time: 6:00 – 7:00 p.m. *[estimated]*
Called to order 6:20pm

• Welcome & Introductions

- Agenda and Materials Review, Jim motioned, Melanie seconded - all in favor
- Approval of Minutes postponed until next meeting.

Opening Public Comment Period

Steve recommended interviewing Ron White, for project management position

503-880-8809

[03 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.*

Park Status Report [20]

• LOG TRIM

John Meltcher did the tree trim on the original log, and trimmed the rough edge this month. Seth O'Hare, the wood shop teacher at the school, picked up the log section for a student project. It is suggested that instead of trimming the other side we find someone to do the clean up and preservation work on the existing cut ends.

Logging museums might be able to help give insight to best practices for preservation - Nancy and Jerry will have history on the original log. Other local history sources, book by Fred Baine and Margret Beilharz's local history projects 541-514-7433

- **BEST SEPTIC MAINTENANCE AGREEMENT**

- Agreement has been signed, there is a two year maintenance service contract that needs to be signed. Jim motioned, Melanie seconded, and all in favor - approved
- Point of discussion - because it is a pressurized system that must be serviced by a certified tech, there will be a cost of a couple hundred dollars a year that will become the board's responsibility after the two year contract ends.

- **DANGER TREE REMOVAL**

Brinks took the danger tree in the park entrance down for free.

Ron Swisher ron.swisher@oit.edu. and MRT stewards will be taking down hazard trees on the ridge.

- **LETTER TO COUNTY INFORMING OF NEW PROJECT MANAGER**

Jim motioned to accept the draft letter, Melanie seconded - all approved.

Action Items - Kristin will draft official letterhead, Mel will make the suggested edits, Jim will send the letter

- **Officers Reports**

[10 MIN]

- *Secretary's Report*
- *Treasurer's Report -*

Melanie, will float the idea of a fiscal sponsorship with a local non-profit to look at options to address long term funding needs. McKenzie River Trust, has the hiking trail, but may not be a good partner because of its conservation focus. There is concern that they might want us to sign over the park land.

Transfer \$1000 from the Oregon State Treasury Account to the general funds account and pay the bills. Motioned by Melanie, seconded by Jim, all in favor - **approved**

- *Financial Report*
- *Chair's Report*

Other Items for the Good of the Order:

Because of the cancelation of the Ethics Training cancelation, board members should register of online ethics training from Oregon Government Ethics Commission

Adjourn – 7:37p

Next Meeting: JAN. 14, 2026 @ 6pm

Location: O'Brien Memorial Library