

UNOFFICIAL MEETING MINUTES

WILL BE REVIEWED AND APPROVED AT NEXT BOARD MEETING

03/02/2022 Blue River Park Board Monthly Meeting

Called to Order @ 7:08PM

Board Members Present: Josh Cloke, Tony Casad, Melanie Stanley, Jim Parks, Alice Bonasio

Public Present: Judy Casad (Blue River Resident), Noah Camuso (KLCC), Dan Miller (NPS RTCA), Taylor Bowden (NPS RTAC), and Audrey (UofO)

Agenda Approval:

Tony C. motions, Jim P. 2nd, All in Favor, Passes Unanimously

Secretary's Report

Minutes provided to Board ahead of meeting, available to public upon request. Tony C., Motions to approve, Josh C., 2nd, All in favor, passes unanimously.

Park Status Report:

Tony sent us all the data that was compiled from the Survey about the Park from the Design meeting.

Presentation of Park Design Updates:

Tony: Audrey came back out and walked the park again, looked at things again, took more pictures, took the survey herself, blended things into an updated design and will discuss those with us tonight to reconfigure her design.

Taylor says the survey results have been helpful and will help guide the next steps.

Audrey:

Changes to plan include: smaller parking area towards the front of the park, add 3-4 10 or 12ft covered areas for those tables to provide some shaded/protection from the elements, changed the historic trail to the riverfront interpretive trail that would follow the river a longer distance and link up with the MRT Trail, moved dog park further back to allow for larger seating area/space for baseball field, stage has been moved further south and rotated slightly to accommodate a little larger crowd size and just makes more sense, suggests that riverfront trail be built to accommodate ADA, dog park expanded a little bit, and baseball diamond has been moved slightly back.

Repurpose the already existing sport courts we have so they serve dual purposes.

Tony thinks some of the gully's on the west of Basketball courts could be utilized in the future for natural play areas or other features.

Melanie raised the concern about the bollards that are limiting the access to the rear of the park for people with mobility issues. Dan suggested possibly being able to have host or a contact number

available to provide access if it's needed for someone that cannot make it beyond the bollards without their vehicle.

Josh C. motions to move forward with the projected changes, Jim P. 2nd, All in Favor, Melanie did not vote, Passed with majority vote.

Tony did interview today with Noah for KLCC.

Josh- spigot by playground has been repaired, signs in newly planted area have been put up, will be printing signs for the newly planted riparian area

Open house was a huge success and we had 40 people participate in the online meeting. Everyone is excited about what is going to happen next.

Stage update: the stage has been left to us for the most because Ashbrit has taken off, so we have to turn in a complaint to ODOT, and do more leg work to get it taken care of.

Next volunteer day will be a clean up day more likely then a planting day.

Melanie will be checking in with Suuluutaaq about the tree status so that Tony and Josh can let Tim Laue know so he can stop looking for a tree or keep looking.

Dan said he will help Tony write a grant for the Ford Family for the Park.

Josh said he spoke with Lane about the possibility of some temporary ramps for a skate park to see if it's a need that will be useful before the investment is made in a permanent structure.

There is a class at U of O similar to the landscape architecture class that does outdoor structures etc., so the high school kids could work in concert with the U of O and get some experience that will translate in to real world experience.

Treasurer's Report:

Checking: \$6887.00	Spec Project: \$3770.00	Savings: \$39,283.00	GIP: \$7777.42
Bills: \$260.00	Total Assets: \$57,717.42	Balance After Bills: \$6627.00	

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

Chairs Report:

County still working on plan amendment to get the park into the community boundary, lawyer still working on things.

Acceptance of Alice Bonasio's Resignation from the Board of Directors, will provide a formal letter if needed.

Adjourned @ 8:01PM

****APPROVED AT 04/06/2022 BOARD OF DIRECTORS MEETING****