

UNOFFICIAL MEETING MINUTES

WILL BE REVIEWED AND APPROVED AT NEXT BOARD MEETING

02/05/2023 Blue River Park Board Monthly Meeting

Called to Order @ 11:15am

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

Board Members Absent: None

Public Present: None

Agenda and Minutes Approval

Jim P., motions to approve Agenda and January Minutes, Josh 2nd, All In favor, passes unanimously.

Public Comments:

None

Park Report:

- *Trespass Letter Possibility: have an individual who was caught in the park doing damage and left the park in disarray. We have spoken to law enforcement and there was a plan made to clean up the mess that was made and repair the damage that was done. None of that was done and when confronted about the fact it wasn't completed, he said that he was not required to complete anything else and that he had done what he needed to, even though there was proof to the contrary. Tony would like to compose a letter letting him know that the next steps will be permanent trespass from the park. Tony will get the letter together and send it out to the Board for their approval.*
- *Plantings: PWP would like to start in the park again with heavy interplanting in the next few weeks. They will be in the last week of Feb, beginning of March to get things put in and get that planting done. Jim requested that they put in some more trees or more rhododendrons, and the full range. Tony agrees with that...so do Josh and Melanie, that way we have a good mix of things in the park.*
- *After all the testing is done for the wastewater system we may need to have fill dirt and gravel brought in and level the ball field area again where sink holes and track marks from equipment are.*

Secretary's Report

Nothing outside regular meeting minutes that were sent prior to the meeting and approved at the beginning of the meeting.

Minutes available online at our FB page as well as upon request.

Treasurer's Report:

Deposits: \$0.00	Checking: \$684.00	Spec Project: \$3020.00
Savings: \$50,788.00	GIP: \$7777.42	Bills: \$637.25
Total Assets: \$62,269.42	Balance After Bills: \$46.75	

Tony recommends a transfer of \$500.00 to the Checking account.

Josh C. motions to transfer to \$500 to Checking and accept the Financials, Melanie 2nd, All In Favor, Passes Unanimously.

Treasurer's report provided to Board prior to meeting, available to public upon request, also available on our Facebook page on the pinned link.

Tony will be getting in touch with Tom about getting the page updated and adding our new stuff and upcoming stuff.

Tony would like to get rid of the gates and put in some kind of temporary parking area until we can get the full design in place so it will be more inviting.

Chairs Report:

Nothing to report

Tony moves to adjourn, Jim 2nd, All in favor

NEXT MEETING MARCH 5, 2023 11:15AM

Adjourned @ 11:37AM