

BLUE RIVER PARK & RECREATION DISTRICT

FEBRUARY 11, 2026 REGULAR BOARD MEETING

AGENDA

MEETING: Blue River Park & Recreation District MEETING DATE: FEB.11,2026
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]*

• Welcome & Introductions

- Agenda and Materials Review
 - Approve Min.
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Opening Public Comment Period

[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]

- Matt Mckrae INTRODUCTION
- DANGER TREE REMOVAL (There are more trees that will have to come down in the near future)
- LETTER TO COUNTY INFORMING OF NEW PROJECT MANAGER (Matt McKrae will be attending this meeting in person) Matt received our letter and responded with two memos I shared with you in an email recently.
- BEST SEPTIC 3,000 GAL. SYSTEM INSTALLED (received final inspection and invoice PAID IN FULL \$34900.00)
- INSURANCE AND ATTORNEY INFO from SDAO
- POST ON WEB SITE TO RECRUIT NEW BOARD MEMBERS
- PARK VOLUNTEER CLEAN UP DAY IS SET FOR SATURDAY 02/21/2026 10:00AM – 2:00PM
- THE BOARD STILL NEEDS TO DISCUSS AND MAKE A DECISION ON COMPUTERS FOR THE BOARD

- **Officers Reports**

[10 MIN]

- *Secretary's Report*
 - *Treasurer's Report*
 - *Financial Report*
 - *Chair's Report*
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Other Items for the Good of the Order

Adjourn – 7:00p

Next Meeting: MARCH 11, 2026 @ 6:00pm

Location: O'Brien Memorial Library