

## Minutes OVPSA Board Meeting, December 19, 2022

8:00pm Board Meeting, Eden Bowery

Attending: Mark Ferrin, Lon Child, Artie Powell, Victoria Malmborg, Casey Stewart

Visitors: None

Absent: Chris Phipps, Greg Graves, Julie Mertlich, Mike Loud

Welcome by board chair (Mark Ferrin)

Lon presented proposed amendments to the board's by-laws, to make it so the future board members are nominated and appointed by the board itself. Victoria moved to amend the by-laws as proposed, all present voted in favor. Chair Ferrin and Secretary Malmborg signed three copies of the amendments. Mark will deliver the amendments to the county offices for ratification.

Mark presented a draft scope of work, from JUB Engineers and received by Greg Graves, who works for JUB Engineers, for a site-specific master plan for Liberty Park. The board discussed the timing of applying for a RAMP grant to help with the costs.

Lon Child reviewed financial updates:

\$512,869 in the Treasurer's account (includes the recent deposits below from the PTIF accounts)

\$147,250 in Goldenwest account

Funds received from PTIF, county property taxes, received Dec 15 and 16, 2022.

2021 tax year 174,000

2022 tax year 209,000

Mark moved to authorize Lon, as Treasurer, to move funds in the Treasurer's account into the Goldenwest account, and then put 500k of that into an interest-generating account such as money market or CD. All those present voted in favor.

Next meeting is scheduled for Jan 7, 2023 8:30 AM. The various park boards will be invited to discuss the proposed RAMP grants requested and to explore the interaction process between their boards and the OVPSA board.

Adjourned at 9:10 PM