

Minutes OVPSA Board Meeting, November 21, 2022

8:00pm Board Meeting, Eden Bowery

Attending: Mark Ferrin, Lon Child, Artie Powell, Greg Graves, Victoria Malmborg, Chris Phipps, Casey Stewart,. Visitors: Stephanie Loud, Shanna Francis, Robert Fuller

Absent: Julie Mertlich, Mike Loud

Welcome by board chair (Mark Ferrin)

Stephanie Loud discussed the RAMP grant process. Deadline is 13 Jan 2023. Easy grants deadline 24 March (\$2000). Multiple bids are necessary. Prefer collaborative requests, with contributions by requestor. Board requested individual parks provide draft grant requests to Stephanie by Dec 15 to give her time to help write up the grant.

Robert Fuller asked if the board would consider accepting a 160 acre parcel into the service area parks system and 2.5 mile right of ingress/egress, at base of James Peak. Parcel 230440012. County is supposedly open to an arrangement to transfer ownership/maintenance of parcel known as wolf creek park. Mark called for a vote of the board, all voted aye to pursue the option. The board asked Robert Fuller to represent the board in negotiations with the county and he agreed.

Victoria and Lon discussed the financial status of board funds.

Greg passed out information of the survey results and began reviewing the information. Further discussion to occur at the January 7, 2023 meeting.

Victoria talked about board openings and handed out application forms for those who might continue. Victoria and Casey indicated they intend to vacate their board positions at the end of the year.

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. No meeting in December.

Adjourned at 9:25 PM