**April 24th, 2024**
**6:00 PM**
**Special Board Meeting Minutes
Blaine Senior Center**

1. **Call to Order:** 6:13pm
2. **Roll Call:** Commissioner Wilbrecht, Commissioner Moore, Commissioner Creydt, Commissioner Roy, and Heather Lindsay (Director). Commissioner Brown excused.
3. **Public Comment: NA**
4. **New Business**
	1. **Last Year Review** – Go over highlights from last year's budget.
	2. **2024 Budget**
		1. Go over suggested changes for the 2024 budget. Motion made by Commissioner Wilbrecht to approve final 2024 budget. 2nd by Commissioner Creydt. Vote 4-0, motion passed.
		2. Pavilion: We have received the contract. Financially the split is 80/20. Director Lindsay was tasked to send contract to the lawyer. Commissioner Wilbrecht cautioned on long term rentals. Director Lindsay was tasked to permit the long term rental policy at next meeting.
		3. $50,000 funding
			1. Training: First two weeks of training for all counselors.
			2. Katie’s time during the summer. She is going to stay on site.
			3. Will pay for Lead when Katie is not on sight.
			4. Will pay for materials to create a quiet area.
5. **Next Year’s Levy Income:**  $656,906
2023’s levy Income: $387,086.81
6. **Estuary Park:**
	1. Project Design Cost: $176,264
	2. Parking lot and public access: Available funds are $222,045.60.
	3. Restroom, Kayak, kiosk sign, picnic shelter, seating, and trails: Available funds are $265,512.14.
	4. Future of Park: We will be short of funds for construction.
	5. Need to approve: Survey Cost Proposal. *Once Ed is finished with his delineation, we will need to have the survey crew go in and pick up the flags.  Ideally this is done shortly after the delineation is complete.  I had sent the survey cost proposal to you with our Task Order 3 proposal.*

Potential ***Motion*** made by Commissioner to approve survey cost proposal to not exceed $4,000. 2nd by

1. **Map of Trail:**
2. **Adjournment Time: *Motion*** made by Commissioner Roy to adjourn at 7:49 pm. 2nd by Commissioner Creydt. Vote 4-0, motion passed.
3. **Next Meeting:** May 14th, 2024, at the Blaine Senior Center. Starting at 5:30 pm.