

**March 11<sup>th</sup>, 2025**  
**5:30 PM**  
**Board Meeting Agenda**  
**Blaine Senior Center**

**Call to Order: 5:41 PM**

1. **Roll Call:** Commissioner Roy, Commissioner Brown, Commissioner Wilbrecht, Commissioner Moore, Commissioner Creydt and Director Lindsay.
2. **Minutes :** *Motion* made by Commissioner Wilbrecht to approve the January Board Meeting minutes. 2<sup>nd</sup> by Commissioner Roy. Vote 5-0, motion passed.
3. **Public Comment:** *Public Comments is a time to hear from our community. We welcome your comments which are very important to us. Please stand in front of the Commissioner Board and give your name and place of residence. Address your comments to the Chair, not to individuals.*

*Comments are welcome on general board business or specific agenda items. Each speaker is limited to 3 minutes. You may not donate your time to another speaker. If several people are here to speak on the same subject, you are invited to choose a single representative who may speak for 5 minutes. Courtesy is appreciated.*

4. **Treasurer's Report:** February ending bank balance  
**Umpqua Bank balance:** \$3,124.46

**General Account:** \$7,916.15      **Cap. Improvement Account:** \$138,544.03      **Reserve Account:** \$99,360.21

5. **New Business**

- a. Don Enos presents options for the past radar tower located adjacent to BBAC. Commissioners stated they were interested in finding out more information.
- b. Master Plan Review – Review progress and timeline of Master Plan. Deferred to next month.

6. **Special Projects**

- a. California Creek Park
  - i. \$50,000 – Close our report will be completed for funding to be released.
  - ii. \$185,000 – Refund will be granted after the state votes on the budget which includes another grant application for the remaining balance of land.
- b. Trails
  - i. Cascade Engineering and Design has presented an option to create and construct part of the Coast Millennium Trail on the east side of the Horizon development. Commissioner Brown will find out information on the current permit and when it expires.

7. **Old Business**

8. **Director Report**

- a. The plumbing needs to be replaced or if possible, grounded out. Multiple companies have been contacted for options and bids.
- b. Staff have been hired and job responsibilities changed and defined.

- c. In April the City will vote on the interlocal government agreement for the Community Center.
- d. Prom has been rescheduled to March 22nd.
- e. The beer gardens at events will be run by a non-profit.
- f. Director Lindsay vacation and remote working.

9. **Approval of Bills & Payroll:** *Motion* made by Commissioner Roy to approve February bills and payroll. 2<sup>nd</sup> by Commissioner Creydt. Vote 5-0, motion passed.

10.

11. **Adjournment Time:** *Motion* made by Commissioner Roy to adjourn at 6:37 pm. 2<sup>nd</sup> by Commissioner Creydt. Vote 5-0, motion passed.

12. **Next Meeting:** April 8th, 2025, at the Blaine Senior Center, starting at 5:30 pm.