

Friends of Rock Bridge Board Meeting

January 21, 2013 Meeting held at Daniel Boone Library Friends Room

Board Members Present: Brennan VanMatre, Scott Schulte, Kevin Roberson, Jan Weaver and Park Superintendent Jim Gast

1. Call to Order at 6:45 PM
2. January agenda approved by board
3. Review minutes from December Board meeting – Jan Weaver
4. Board approves December minutes
5. News from the Park – Jim Gast
 - a. Recent bat survey determined no “White Nose” occurrence yet.
 - b. First Day Hikes brought 91 people to the park
 - c. Meetings have gone on to discuss development proposal
 - i. Waiting to hear back from DNR about water pollution concerns
 - ii. Too dense development for watershed
 - iii. Geological survey to determine if retention pond will be efficient and concern for affect on karst
 - iv. Thursday January 24th City P & Z Meeting planned to bring topic to table for public review and concern
6. Treasurer’s Report – Jan Weaver
 - a. 2012 FoRB Financial Statement and Records approved by board
 - b. 2013 Budget and Financial Planning approved by board
7. Old Business
 - a. ParkSide Estates development proposal and P& Z Meeting
 - i. Kevin to speak on behalf of FoRB concerns
 - ii. This could set precedent for any new development buffering park lands
 - iii. Jim will send out email for county report from Bonne Femme Watershed results
 - b. Solar Electrification
 - i. Contract to be signed by FoRB upon DNR approval
 - ii. Needs larger size charge controller – additional \$250 investment
 - iii. Park to determine center light addition to lighting plan
 1. Bat’s roosting habitat where center light unit would be installed
 - c. Hickam Cabin
 - i. Jim spoke with Kimmie Chin and Ralph Wagner
 1. Porch addition on south side due to roof design
 2. Waiting on DNR approval
 - ii. Motion to allow committee to spend funds from Stoerker Account \$10,581.41 to pay for architectural drawings (Design and Engineering)
 1. FoRB will review contract after DNR approval of plans
 - iii. Motion to approve joining Conservation Federation of MO -Approved by Board
 - iv. Motion to approve allocation of funds to pay Director and Officers Insurance for 2013 - approved by Board
 - v. Motion to allocate funds from Park Funds to purchase new coffee maker for park office. - approved by Board