

**Friends of Rock Bridge Memorial State Park  
7/21/2014 Meeting @ Rock Bridge Park Office**

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

1. Call to Order at 6:41pm
2. July Agenda approved
  - a. Motion to approve May minutes (last meeting hosted)
3. News from the Park
  - a. 1.5" of rain/ wind Gans Creek muddy from Discovery Ridge Development
  - b. Div of Environmental Quality took photos to document
    - i. Supposed to reinstall silt fences and redo retainment efforts
  - c. Jr Naturalist days next week
  - d. Bat program
  - e. Only have 1 SPYC kid –supposed to have 8
4. Treasurer's Report
  - a. No big changes
  - b. Wrote check to Wagner and Sons
    - i. Going to provide receipts for materials
  - c. Still have around \$14000 available funds
    - i. May need some of that for Nature Detectives
  - d. July 2014 Treasurer's Report handout
5. Old Business
  - a. Hickam Cabin
    - i. Working on roof, next powerwash, linseed oil treatment for wood, chink
    - ii. May be done by August 15 if Wagner can complete the chinking process
6. New Business
  - a. New board members
    - i. No new recruits to identify
  - b. Summer Projects UPOP
    - i. Budgeted for UPOP
    - ii. Try fundraising Nov and Dec after Parkside lawsuit passes
    - iii. Nature Detectives received high attendance –added a couple of sessions
    - iv. Rock Bridge Revenge – Sat Oct 4<sup>th</sup>
    - v. Show Me Games – Mt Bike Races Coming Up
  - c. Parkside Lawsuit
    - i. Handout – Settlement Proposal
    - ii. Additions to the settlement requests
      - a. Need to acquire DNR's approval to designate responsible party to identify ways to prevent harm again – monitor circumstances
      - b. Add "DNR selected Representatives" from Dept of Environmental Quality
      - c. Add "adherence to city's long range development plan"
        - i. Long range plan was to monitor and control density of development
      - d. Move to accept draft with additions mentioned above
        - i. Motion passed by members present
      - e. Finalize draft and submit to attorney
  2. Approve 990EZ tax form
    - a. Approved by members present
7. Meeting Adjourned 7:39pm