



Planning Department

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MINUTES

ARROWSTONE PARK BOARD

The Arrowstone Park Board held a special meeting on Wednesday, August 24, 2011 at 4 PM along the Johnson Creek Trail.

Members Present: Dennis Finco, Martin Krautter, Larry Rennfield, and Sandy Salisbury

Members Absent: Patty Cowan

County Commissioner: None

Staff: Brian Bender

Others: Karen Laitala (County Weed Coordinator)
Chris Laity (Great West Engineering)

Agenda Item #1 – Call to Order

President Salisbury called the meeting to order at 4 PM.

Agenda Item #2 – Roll Call

A quorum was established as four of five Members were present.

Agenda Item #3 – Approval of Minutes

The Board took no action. The Board will consider the August 17th Meeting Minutes at their September 21st Meeting.

Agenda Item #4 – Public Hearings

None.

Agenda Item #5 – Regular Business

a. Johnson Creek Trail Site Visit

The Board together with Karen Laitala and Chris Laity toured the segment of Johnson Creek Trail starting from behind the City's Animal Shelter, continued behind the ball fields, and along the northern edge of the property. The intent of the visit is to identify comments for the County Board to consider as they decide how to complete

the Trail. The Board discussed several topics including weed spraying, the finish grade of the Trail, Trail connectivity, the responsibilities of the contractor, and the creation of a list of tasks for volunteers.

Staff composed the recommendations the Board agreed upon as a separate document for their review and approval. Staff will present the accepted recommendations to the County Commissioners for their attention as they revise the Trail's final alignment and design.

Agenda Item #6 – Board Members & Committee Reports

None.

Agenda Item #7 – Staff Reports & Informational Reports

None.

Agenda Item #8 – Public Comments

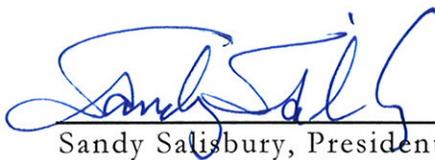
None.

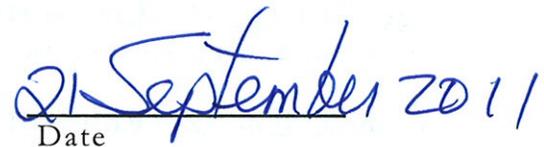
Agenda Item #9 - Adjournment

Vice-President Rennfield moved, with Member Finco seconding, to adjourn the meeting. The Board approved the motion through a vote four to zero.

President Salisbury declared the meeting adjourned at 5:05 PM.

Respectfully Submitted,
Brian P. Bender, AICP
Powell County Planning Director


Sandy Salisbury, President


Date