



# Planning Department

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## MINUTES

### ARROWSTONE PARK BOARD

The Arrowstone Park Board met in regular session on Wednesday, September 21, 2011 at 4 PM in the Powell County Courthouse's Conference Room.

**Members Present:** Dennis Finco, Larry Rennfield, and Sandy Salisbury

**Members Absent:** Patty Cowan, and Martin Krautter

**County Commissioner:** Donna Young

**Staff:** Brian Bender

**Other:** Patrick Duganz (*Silver State Post*)

#### Agenda Item #1 – Call to Order

President Salisbury called the meeting to order at 4:05 PM.

#### Agenda Item #2 – Roll Call

A quorum was established with the presence of three Members.

#### Agenda Item #3 – Approval of Minutes

- a. Vice-President Rennfield moved, with Member Finco seconding, to approve the August 17<sup>th</sup> Minutes as submitted. The Board approved the motion through a vote of three to zero.
- b. Vice-President Rennfield moved, with Member Finco seconding, to approve the August 24<sup>th</sup> Minutes as submitted. The Board approved the motion through a vote of three to zero.

#### Agenda Item #4 – Public Hearings

None.

#### Agenda Item #5 – Regular Business

- a. Review of the Johnson Creek Trail Recommendations

The Board reviewed the thirteen recommendations listed in an August 30<sup>th</sup> memo. The Board agreed through consent with the recommendations and approve of their presentation to the County Commissioners.

President Salisbury announced she will go before the City Council on October 3<sup>rd</sup> to explain the Johnson Creek Trail revisions as well as start the process of obtaining approval from the Council for the trail portions on City property.

b. Arrowstone Fencing Update

The Board acknowledged the excellent work of Sunrise Fencing.

President Salisbury explained she provided a key for the new gate lock to the Museum and the Sheriff's Department.

County Commissioner Young advised an additional key should be kept in the Planning Department.

c. Arrowstone Park Boat Ramp Access

President Salisbury described to the Board, the condition of the existing boat ramp, access gate as having bent and battered posts and sagging due to their weight.

President Salisbury suggested repositioning the gate further inward on the Park property and strengthening the posts to improve their functionality. She discussed the situation with Sunrise Fencing, and they provided two proposals to repair and relocate the gate. The proposals are for \$500 and \$850.

Member Finco moved, with Vice-President Rennfield seconding, to accept the \$850 bid from Sunrise Fencing to reposition new gate posts, and install two new gates. The Board approved the motion through a vote of three to zero.

d. Arrowstone Park Capital Improvement Plan

Planning Director Brian Bender gave an overview of the intent of a Capital Improvement Plan, and the need for the Board to consider long-range improvements to the Park. He also explained there is a need to secure the necessary funding for any agreed upon improvements.

President Salisbury acknowledged there is a need for the Board to create a long-range vision of the Park.

President Salisbury recognized besides the long-range items, the gazebos and the kiosks require maintenance to improve their current condition. She also noted the picnic tables require some attention.

Member Finco noted the gazebos and the kiosks need a through scraping / sanding before applying new paint. He will approach MSP Fire Crew to see if they are available to do the work.

Member Finco mentioned to the Board the cracked pavement along the trail segment that runs along the Clark Fork River.

Planning Director Brian Bender said he will schedule Chris Laity of Great West Engineering inspect the damaged trail.

The Board discussed the bridge the Museum purchased and which Ron Hansen contributed \$16K of grant funds to assist with its relocation to Deer Lodge. The Board is unsure of the Museum's intentions for the bridge. President Salisbury will talk to the Museum regarding the bridge.

#### **Agenda Item #6 – Board Members & Committee Reports**

President Salisbury along with Member Finco will coordinate the effort of the Museum to carryout routine maintenance at the Park, including the application *Roundup* as supplied by Karen Laitala around the benches.

Member Finco commented about the condition of the Park's drive access – noting the presence of several potholes. Vice-President Rennfield stated the policy of MDOT is that the person/entity that installed the approach has the responsibility for making repairs.

County Commissioner Donna Young informed the Park Board of the need to submit Work Orders to the County Board as a means to assign the Road Crews to projects.

County Commissioner Donna Young expressed regrets regarding the Park Board's 2012 budget allocation. She explained the current financial situation forced the County Commissioners to make numerous tough budget decisions as a means to ensure there are sufficient funds to support the full range of County responsibilities.

Member Finco wondered if Sunrise Fencing will fill several holes. President Salisbury said the contractor intends to return and fill the holes.

President Salisbury asserted there is a need to install signs informing the public of the requirement to pick up dog wastes. She will contact the MSP Sign Shop to see if it is possible for them to replicate signs from existing ones.

#### **Agenda Item #7 – Staff Reports & Informational Items**

None.

#### **Agenda Item #8 – Public Comments**

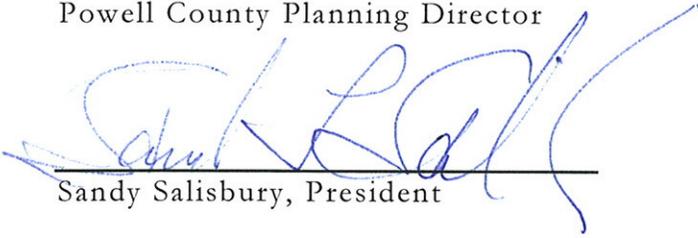
None.

#### **Agenda Item #9 - Adjournment**

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

President Salisbury declared the meeting adjourned at 5:15 PM.

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



Sandy Salisbury, President

19 Oct 2011  
Date