



Planning Department

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MINUTES

ARROWSTONE PARK BOARD

The Arrowstone Park Board met in regular session on Wednesday, November 16, 2011 at 4 PM in the Powell County Courthouse's Conference Room.

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

Members Absent: Patty Cowan

County Commissioner: Donna Young (absent)

Staff: Brian Bender

Agenda Item #1 – Call to Order

President Salisbury called the meeting to order at 4:18 PM.

Agenda Item #2 – Roll Call

Four Members being present established a quorum.

Agenda Item #3 – Approval of Minutes

- a. Vice-President Rennfield moved, with Member Krautter seconding, to approve the October 19th Minutes as submitted. The Board approved the motion through a vote of four to zero.

Agenda Item #4 – Public Hearings

None.

Agenda Item #5 – Regular Business

- a. Repair work to the gazebo and kiosks - Update
Member Finco explained the gazebo repairs are complete. However, the weather prevented any repairs to the kiosks – should be started in the spring.

Member Finco provided the invoices for the work, the materials, and the lunch for the crew to the Clerk & Recorder.

Member Finco asked the Board who cleaned up the lumber scraps from the work site? The Board had no answer.

b. Results of Chris Laity's November 1st site inspection

Planning Director Bender distributed the memorandum to the Board. The Director explained how the County Commissioners are trying to implement a *work order* system to manage effectively work assignments to the Road Crew.

Member Finco provided the Board with a detailed description of the needed work (he was present during the site inspection).

The Board entered into general discussion regarding the drainage in the area and its effect on this specific segment of the Trail. Member Finco reminded the Board that the City has responsibility for the drainage along (and beneath) Conley Street. The Board agreed to focus on the immediate repairs and approach City officials later.

Member Krautter moved, with Vice-President Rennfield seconding, to approve the repair work described by Chris Laity in his November 1st memo at the earliest opportunity when weather permits. The Board approved the motion through a vote of four to zero.

c. Scheduling of a long-range planning session

President Salisbury advised the Board there is a need for a planning session.

Planning Director Bender emphasized the need for the Board to consider management decisions within longer time cycles.

The Board agreed to the value of staging a long-range planning session and primarily stated the following topics: 1) Park expansion and land ownership, 2) The role of the Park Board relating to other County recreational facilities, and 3) Public participation with the Board.

Vice-President Rennfield questioned the ownership of adjacent property and if legal access exists for this land.

Member Finco questioned if DEQ intends to remove the tailings hot spots from the Park. He continued by saying the State confirmed to the task earlier in the year however, nothing has been done. Planning Director Bender said he would contact Brian Bartkowiak to discuss the matter with him.

The Board scheduled the long-range planning session for December 21st and start the meeting one hour earlier at 3PM.

d. Approval of expenditures

Member Finco said he provided the invoices for the gazebo repairs and the crew's lunch to the Clerk & Recorder.

President Salisbury explained the process of coordinating the purchase and storing pet waste bags with Museum officials.

President Salisbury showed the Board a sign mock-up relating to the need to pick up pet wastes. She continued by saying the MSP Sign Shop can produce each sign for the cost of \$18.50.

Member Krautter moved, with Member Finco seconding, for the Board to purchase up to ten pet waste sign from the MSP Sign Shop at a price of \$18.50 a sign. The Board approved the motion through a vote of four to zero.

The Board had a general discussion regarding the waste collection stand followed by President Salisbury providing the Planning Director with a folder containing information on pet waste collection devices.

- e. Financial report
None.

Agenda Item #6 – Board Members & Committee Reports

Member Krautter informed the Board that he spoke to J. R. Horswell regarding the spraying to control mosquitos at the Park. He confirmed the City is willing to fund the work, however; the City can only spray from their truck. The Board agreed it is not feasible to have the spray truck drive on the trail and risk damaging the trail. The Board is still sees the usefulness in having the City spray the parking areas.

Member Krautter is willing to compose a newspaper article to encourage the public to get involved with the Park.

President Salisbury told the Board that the Museum's sweeper brush is worn and they would like to have the Park Board pay for the replacement. Vice-President Rennfield noted there is a supply warehouse in Great Falls that will have the brush for a better price.

President Salisbury raised concerns regarding the continued vandalism of the restroom facility. Vice-President Rennfield described the procedure to replace springs on the facility's door for better security.

Agenda Item #7 – County Commissioner's Update

None.

Agenda Item #8 – Staff Reports & Informational Items

Member Krautter poised the question to the Board – Does the Board need additional people?

Agenda Item #9 – Public Comments

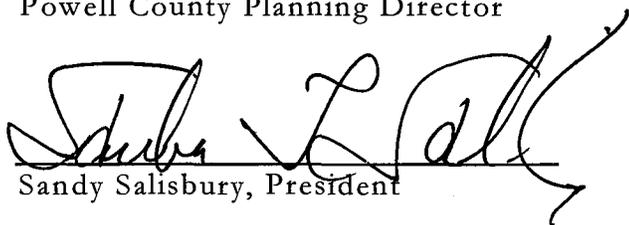
None.

Agenda Item #10 - Adjournment

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

President Salisbury declared the meeting adjourned at 5:26 PM.

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



Sandy Salisbury, President



Date