



Planning Department

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MINUTES

ARROWSTONE PARK BOARD

The Arrowstone Park Board met in regular session on Wednesday, December 21, 2011 at 3 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

Staff: Brian Bender

Agenda Item #1 – Call to Order

President Salisbury called the meeting to order at 3:11 PM.

Agenda Item #2 – Roll Call

Four Members being present established a quorum.

Agenda Item #3 – Approval of Minutes

- a. Member Finco moved, with Vice-President Rennfield seconding, to approve the November 16th 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. Financial report
President Salisbury reminded the Board of the necessity to submit claims and invoices to Jennifer Spring for processing.
- b. Construction services contract

Planning Director Bender explained the recent denial of the work request to have the Road District #1 complete the trail repairs.

Commissioner Young informed the Board this new work request policy is effective Countywide.

Planning Director Bender commented that the Board has the option to select a contractor to perform repair tasks.

The Park Board agreed to revisit the issue at the March meeting with the idea being the Board will create a list of repairs after winter.

c. Approval of expenditures

President Salisbury presented the invoice for the broom purchased by the Museum and explained the agreement between the two entities for the Park Board to provide half the cost in return for Museum personnel to use the broom attachment on their machine to sweep the trail.

Vice-President Rennfield moved, with Member Finco seconding, to provide half the cost (\$212.50) of the broom to the Museum. The Board approved the motion through a vote of four to zero.

d. Long-range planning session

Planning Director Bender explained the logic for the session and expected the Board to continue their discussions over several meetings.

Member Finco described the lack of past coordination efforts.

Member Krautter emphasized the need for the County Commissioners to direct the Park Board.

President Salisbury questioned Commissioner Young of how does the County Board coordinate with City officials.

Commissioner Young replied there is minimal interaction between the City and the County on park and trail themes. She also stated that the County Board wants to receive recommendations from the Park Board and asked the thoughts of the Park Board.

Member Krautter agreed with Commissioner Young.

Vice-President Rennfield raised concerns about potential expansion of the Park Board's focus. He continued by asking Commissioner Young who maintains the Ovando baseball field.

Commissioner Young explained the supporting money comes from interest gained through financial transactions overseen by the Blackfoot Challenge.

President Salisbury noted there might be justification for expanding the role of the Park Board throughout the County.

Member Krautter echoed those comments by saying there is a need for the Park Board to be aware of Countywide park and trail matters.

President Salisbury suggested extending an invitation to Laura Rotegard, the Superintendent of the Grant-Kohrs Ranch to attend a future Park Board meeting. She also suggested inviting a representative from the City's Historical Society.

The Park Board had a general discussion regarding the role of the Board.

Member Finco proposed there are two separate topics:

1. The continued focus of the Park Board upon Arrowstone Park.
2. Improve communication with various groups.

The Park Board discussed several subjects including the condition of the bridge (and likely repairs), ownership of the old highway, DEQ's intentions to remove visible tailings, and standing agreements the Board has with various groups.

President Salisbury intervened the general discussion and asked each Board member to provide one long-term project for Arrowstone Park.

Member Finco offered the bridge needs replacing due to rot.

Vice-President Rennfield would like to see the installation of Frisbee golf course.

President Salisbury envisioned the course would only require bush hogging with a trail installed around the course.

Member Finco also wants to have a trail establish under the Main Street Bridge.

Member Krautter voiced the need to have community service projects for local students requiring credits for scholarships.

Agenda Item #6 – Board Members & Committee Reports

President Salisbury distributed examples of the interpretation signs intended for the Outdoor Education Center. It is also her opinion, that printed brochures are unfeasible.

Member Krautter described a concept to increase children's knowledge of the Park by having a treasure chest for downtown businesses.

President Salisbury advocated for increase awareness of the Park by the community with "You are Here" signage.

Member Finco asked if there is a disc containing digital images of the wildlife posters.

President Salisbury affirmed the Board needs to receive a letter of resignation from Patty Cowan.

Agenda Item #7 – County Commissioner’s Update

None (Commissioner Young left the meeting at 4:04 PM to attend the Commissioner’s Meeting).

Agenda Item #8 – Staff Reports & Informational Items

None.

Agenda Item #9 – Public Comments

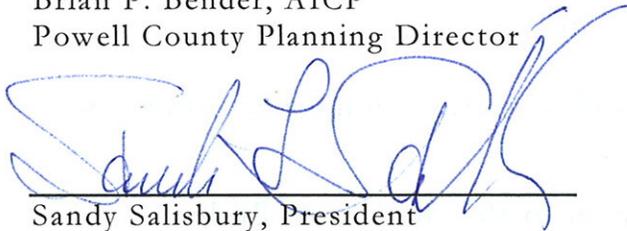
None.

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 5:10 PM.

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



Sandy Salisbury, President

15 January 2012
Date