



# Planning Department

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## MINUTES

### ARROWSTONE PARK BOARD

The Arrowstone Park Board met in regular session on Wednesday, June 20, 2012 at 4 PM in the Commissioner's Room (*a scheduling conflict with the Courthouse's Conference Room required the Park Board to convene in the Commissioner's Room*).

**Members Present:** Dennis Finco, Martin Krautter, Sandy Salisbury, & Gary Swant

**Members Absent:** None

**County Commissioner:** Donna Young

**Staff:** Brian Bender, & Lewis Smith

**Guests:** None

#### Agenda Item #1 – Call to Order

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

#### Agenda Item #2 – Roll Call

Four Members being present established a quorum.

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

Member Krautter moved, with Member Swant seconding, to approve the May 16<sup>th</sup> 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 distributed the May 31<sup>st</sup> document to the other members. The document showed a balance of \$23,083.39.

b. Approval of expenditures

None.

President Salisbury gave an update regarding the repairs to the kiosks with MSP Fire Crew.

Member Finco advised to obtain the paint from Ace Hardware.

Member Krautter acknowledged July would be an ideal time to employ the Fire Crew before the fire season starts.

Member Swant agreed with the practice of using the Fire Crew to save money.

President Salisbury described the potential relocation of the garbage can after discussing options with J.R. Horswill. Specifically, J.R. wants the can secured.

President Salisbury continued by explaining the need to repositioned the dog waste bag dispenser and acquire another dispenser.

Member Swant volunteered his tractor to drive the posts.

Member Swant moved, with Member Finco seconding to have the Park Board purchase two eight-foot posts and a waste bag dispenser. The Board approved the motion through a vote of four to zero.

c. Trail repair updates

Brian Bender explained the status of the repairs to the pavement and the bridges.

Member Finco questioned if the pavement was supposed to be already repaired.

Brian Bender replied by saying DEQ assumed oversight of the pavement repairs and the agency sought the opinions of Jason Lindstrom of FW&P regarding the removal of existing rip rap along the trail scheduled for repair.

Brian Bender informed the Park Board of Chris Laity's comments regarding the bridge repairs noting the importance of taking the long-term view and not just commit to a temporary fix.

Member Swant moved, with Member Krautter seconding to have the Park Board authorized M & P Excavating to repair the pedestrian bridges for the \$4,577 listed on the June 12<sup>th</sup> quote. The Board approved the motion through a vote of four to zero.

d. Dan Brown (DEQ's land surveyor)

Brian Bender explained how Brian Bartkowiak (DEQ) agreed to allow Dan Brown to assist the Park Board with establishing the Park's boundaries.

Brian Bender continued by saying he spoke to Dan Brown and Mr. Brown remarked on the confusing condition of survey records for the Park.

e. DEQ / EPA's interpretation of the ROD

Brian Bender provided an overview of a May 31<sup>st</sup> meeting with DEQ and EPA staff regarding the references to "permanent funding" of Arrowstone Park in the ROD. Brian finished by explaining the meeting ended without with a clear answer(s) except that the agencies are willing to assist the Park Board to stage a long-term planning session for the Park as a means to help draft a planning/management document.

Lewis Smith gave the Park Board his interpretation of the ROD references and how he expects the agencies will accommodate with the County.

Member Swant agreed to the need for a planning session to develop a Park concept.

Commissioner Young asked what type of funding the ROD describes.

Lewis Smith concurred with Member Swant to the decision of having a plan in place before talking to the agencies.

Member Finco explained the history of the Park's establishment and the reason why the originally proposed pedestrian tunnel was not installed.

Brian Bender admitted that DEQ supports the process of creating a plan.

Member Swant voiced his support for a planning session at July's meeting and have the Board start at 3 PM.

Lewis Smith acknowledged there is need to obtain a conclusive interpretation of the ROD's language.

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

Member Krautter announced he intends to prune the west side of the Park in the approaching weeks before he travels to Wyoming.

President Salisbury notified the Board of her recent discussions with Ron Mjelde from R & C Home Improvement regarding a gateway signage for the community. The discussions focused on creating a more elaborate sign and incorporating into the Park's design.

**Agenda Item #7 – County Commissioner's Update**

None.

**Agenda Item #8 – Staff Reports & Informational Items**

None.

**Agenda Item #9 – Public Comments**

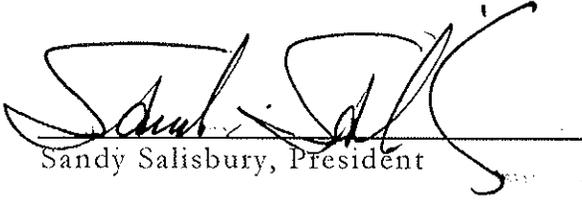
None.

**Agenda Item #10 - Adjournment**

Member Krautter moved, with Member Swant seconding, to adjourn the meeting. The Board approved the motion through a vote four 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

18 July 2012  
Date