



# Planning Department

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## MINUTES

### ARROWSTONE PARK BOARD

The Arrowstone Park Board met in regular session on Wednesday, February 22, 2012 at 3 PM in the Powell County Courthouse's Conference Room.

**Members Present:** Dennis Finco, Martin Krautter, and Sandy Salisbury

**Members Absent:** Ron Kennedy

**County Commissioner:** Donna Young

**Staff:** Brian Bender

**Guests:** None

#### Agenda Item #1 – Call to Order

President Salisbury called the meeting to order at 3:10 PM.

#### Agenda Item #2 – Roll Call

Three Members being present established a quorum.

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

- a. Member Finco questioned the wording on Page #2(d) by stating the Board never read the described letter. He continued by saying he disagreed with its contents.

President Salisbury revised her statement to read as follows – *President Salisbury composed a letter with assistance from Lewis Smith requesting Larry Rennfield reopen the Park.*

Member Krautter moved, with Member Finco seconding, to approve the January 18<sup>th</sup> Minutes as revised. The Board approved the motion through a vote of three to zero.

#### Agenda Item #4 – Public Hearings

None.

### Agenda Item #5 – DEQ / EPA Representatives

The agencies asked for a postponement until March 21<sup>st</sup> 3 PM.

### Agenda Item #6 – Regular Business

a. Financial report

Commissioner Young provided the financial report with a summary of recent account activity.

b. Approval of expenditures

President Salisbury poised the question regarding the bird informative brochures to the Broad explaining Gary Swant can have the MSP Print Shop to do the printing.

Member Finco moved, with Member Krautter seconding, to purchase 1,000 brochures for the price of \$150. The Board approved the motion through a vote of three to zero.

c. Closure of the Boat Launch

President Salisbury said she invited Larry Rennfield to the meeting, however; he was unable to attend due to work. She also said that Mr. Rennfield decided to continue to pay the property taxes to ensure the property always remain in the Rennfield family.

Commissioner Young inquired if the Board wants to order a property survey to establish the lot lines (or boundaries) of the Park.

Planning Director Bender commented on the location of the boat launch's driveway in relationship to the adjacent lot line.

Commissioner Young recommended the service of Don Hendricks to at least locate the pins.

Member Finco suggested the Board contacts Lydia Mitchell to see if she has any surveys.

Member Krautter asked of the importance of having a survey of the Park boundaries.

Commissioner Young again stressed the value to have a survey done.

Member Finco said the City might have some good maps.

President Salisbury stressed the need to have a clear understanding of knowing where Park boundaries are.

d. Long-range planning session summary

Commissioner Young suggested adding the following language to Policy #1.3 *to survey the Park Boundaries and map features*. She also suggested to add *and other resources* to Policy #2.2

Member Finco raised concerns regarding how far the Board can extend their influence throughout the County.

Member Krautter also remarked on the sensitivity of overextending the Park Board's influence across the County.

Commissioner Young commented that Goal #3 places an emphasis on cooperation.

Member Krautter questioned the availability of funding from the Clark Fork River Superfund.

### **Agenda Item #7 – Board Members & Committee Reports**

Member Krautter described the signage on the Butte Trail highlighting the various habitats found along the Trail. He also spoke to the Chamber of Commerce and discovered a lack of support from their staff for the Trail

Member Krautter said he talked to the owner of J & J Variety regarding the possibility of having prizes for children after seeing wildlife on the Trail. Unfortunately, the owner is unable to commit.

Member Finco commented on the need to increase the awareness of visitors for the Park.

Member Krautter said the Extension Agent, Jodi Pauley is not keen to use wildflower seeds from Montana Tech because of a high component of weeds.

Member Krautter expressed there is a need to get more people involved in the Park. For example, have kids perform a cleanup of the Park in exchange for public service credits.

President Salisbury said there was possibility of staging a Park cleanup on either Earth Day or Arbor Day.

Board agreed on a date in May due to the uncertainties of April's weather.

Member Krautter said he spoke to J.R. Horswell is willing to remove trees from Cottonwood Creek and offer them to the Park Board for use in Arrowstone Park.

President Salisbury said she spoke to the NRCS regarding the placement of a trail and Frisbee golf course. NRCS' response is not to disturb the soil.

President Salisbury said she spoke to Karen Laitala to have Keith Edge spray the Park. Ms. Laitala said there is a possibility to extend the settlement agreement to include additional spraying.

Member Krautter spoke to the benefit of having family memorials in the Park.

President Salisbury has the posters to install on the kiosk, although; she will wait until the spring.

Member Krautter said the owner of J & J Variety is willing to continue harvesting the hay.

President Salisbury said the Pioneer Tractors association is happy to mow as well.

**Agenda Item #8 – County Commissioner’s Update**

Commissioner Young left the meeting at 3:56 PM.

**Agenda Item #9 – Staff Reports & Informational Items**

Planning Director Bender mentioned the proposal by the Watershed Restoration Coalition to stage a Clark Fork Festival on the last weekend in September. He continued by announcing, the NRDP approved the proposed changes to Johnson Creek Trail, and that the handicapped accessible fishing pier will eventually be relocated to Arrowstone Park. He also informed the Board of the forthcoming NRDP Conference in Deer Lodge in April.

**Agenda Item #10 – Public Comments**

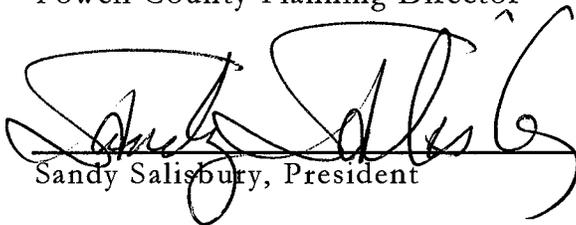
None.

**Agenda Item #11 - Adjournment**

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

President Salisbury declared the meeting adjourned at 4:55 PM.

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



Sandy Salisbury, President

21 March 2012  
Date