



Planning Department

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MINUTES

ARROWSTONE PARK BOARD

The Arrowstone Park Board met in regular session on Wednesday, July 18, 2012 at 3 PM in the Courthouse's Conference Room.

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

Members Absent: None

County Commissioner: Donna Young

Staff: Brian Bender, & Lewis Smith

Guests: Brian Bartkowiak
Jeremy Mickey
Larry Rennfield

Agenda Item #1 – Call to Order

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

Agenda Item #2 – Roll Call

Four Members being present established a quorum.

Agenda Item #3 – Approval of Minutes

Member Krautter moved, with Member Finco seconding, to approve the June 20th Minutes with the noted correction to Page #2. The Board approved the motion through a vote of four to zero.

Agenda Item #4 – Public Hearings

None.

Agenda Item #5 – Regular Business

- a. DEQ's presentation of an Access Agreement & other documents
Brian Bartkowiak of DEQ and Jeremy Mickey of TerraGraphics returned to the Park Board to present an Access Agreement prior to starting any fieldwork at the Park later this year.

Jeremy Mickey explained the sampling plan intended for the Park and envisions the completion of sampling by the end of October.

President Salisbury asked how late in the fall could fieldwork take place.

Brian Bartkowiak responded by saying there are possibilities to extend the work well into the winter.

Member Krautter asked if the sampling results are available to the public.

Brian Bartkowiak said all information is public and available for review.

Member Krautter commented on the need to inform the public.

Brian Bender asked if it is necessary to contact the City.

Brian Bartkowiak is willing to contact the Mayor.

Brian Bartkowiak distributed the Access Agreement and will return in August to obtain the Board's approval.

b. Dan Brown Results (DEQ's land surveyor)

Brian Bartkowiak gave a summary of the work completed by Dan Brown and provided copies of Dan's mapping exhibit.

Member Krautter asked if pins are set.

Brian Bartkowiak responded by saying there are no pins at this time and Dan will submit a Certificate of Survey for County review.

Larry Rennfield noted he had several conversations with Dan Brown and the map conditions stem from actions undertaken in 1943 and 1947.

Member Swant asked of the (legal) status of the road bisecting Tract #5.

Member Swant thanked Brian Bartkowiak for the effort.

Larry Rennfield sees there is no reason for the mapping exhibit to go before the County Commissioners.

Commissioner Young described there is an error with Tract #2 and Dan Brown needs to be made aware of it.

The Park Board held a general discussion regarding the influence of Highway 10 on the Park including how there are no public access rights associated with the old highway.

c. Financial report

Commissioner Young distributed the June 30th document to the other members. The document showed a balance of \$20,392.61.

d. Approval of expenditures

None.

President Salisbury informed the Board that she talked to Tom Gillibrand of the Fire Crew and she expects the work to start next week. She also described a list of materials for the work.

President Salisbury discussed possible signage options for the boat launch.

President Salisbury noted the posts are being installed on Monday.

The Park Board held a general discussion regarding placement of signs and the new trashcans.

Member Krautter asked about mosquito spraying at the Park.

e. Trail repair updates

Brian Bender gave an overview of the recent repair activities done by M & P Excavating.

Agenda Item #6 – Long Range Planning Session

The Board recognized there was insignificant time left in their meeting to consider planning opportunities and decided to schedule a dedicated meeting in August.

Brian Bender explained the intent of graphics displayed in the room and how the Board should proceed with the planning process.

The Board entered into a general discussion regarding future park options.

Agenda Item #7 – Board Members & Committee Reports

Member Krautter told the Board that he spent up to two hours pruning the vegetation besides the pedestrian bridges. He expressed the need for additional help and a truck to haul the brush away. He was concerned the waste brush is a fire hazard.

Agenda Item #8 – County Commissioner's Update

None.

Agenda Item #9 – Staff Reports & Informational Items

None.

Agenda Item #10 – Public Comments

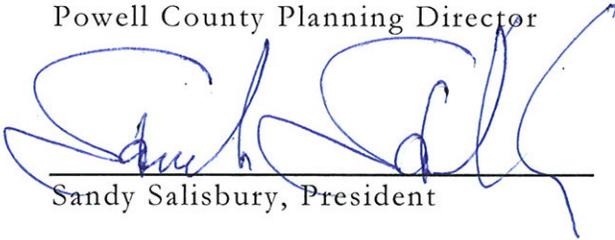
None.

Agenda Item #11 - Adjournment

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

President Salisbury declared the meeting adjourned at 5:03 PM.

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



Sandy Salisbury, President

15 AUG 2012
Date