



Planning Department

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MINUTES

ARROWSTONE PARK BOARD

The Arrowstone Park Board met in regular session on Wednesday, August 15, 2012 at 4 PM in the Courthouse's Conference Room.

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

Members Absent: Gary Swant

County Commissioner: Donna Young (absent)

Staff: Brian Bender

Guests: None

Agenda Item #1 – Call to Order

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

Agenda Item #2 – Roll Call

Three Members being present established a quorum.

Agenda Item #3 – Approval of Minutes

Member Finco moved, with Member Krautter seconding, to approve the July 18th Minutes. The Board approved the motion through a vote of three to zero.

Agenda Item #4 – Public Hearings

None.

Agenda Item #5 – Regular Business

a. Financial report
None.

b. Approval of expenditures

The Board agreed through consensus to accept M & P Excavating's invoice for the repairs to the bridge handrails.

Member Finco said he had invoice for the hardware purchased from R & C Home Improvement. The Board also approved the invoice through consensus.

c. Approval of DEQ's Access Agreement

Brian Bender gave an overview of the situation and noted DEQ is unlikely to conduct any fieldwork this fall due to EPA's comments to the plan composed by TerraGraphics.

Brian Bender also explained the County Attorney, Lewis Smith reviewed the document and his only suggestion is to have DEQ provide the County with any samples they acquire from the site.

Member Finco moved, with Member Krautter seconding, to approve the Access Agreement. The Board approved the motion through a vote of three to zero.

d. Bridge repair update

Brian Bender provided the Board with an update of the recent efforts by M & P Excavating.

The Board acknowledged that the handrails look good.

e. Scheduling of a Long Range Planning Session

Brian Bender explained the difficulties of scheduling a date and time agreeable with the members.

The Board entered into a general discussion regarding the public comment process for the plan. The Board also agreed the plan making process might involve several meetings.

The Board agreed to meet on August 22nd at 3 PM.

Agenda Item #6 – Board Members & Committee Reports

The Board discussed the new bench and long-term maintenance options, specifically painting to keep the bench watertight.

President Salisbury explained the local art club is willing to create signage for the Park. They will perform the work for the price of only the materials.

President Salisbury announced the Fire Crew is active with the fires.

President Salisbury described the trashcans need to be removed before the repairs to the kiosks.

Member Krautter asked the other members if the Park should have its own website.

President Salisbury presented a selection of signs for use at the Park.

Agenda Item #7 – County Commissioner's Update

None.

Agenda Item #8 – Staff Reports & Informational Items

None.

Agenda Item #9 – Public Comments

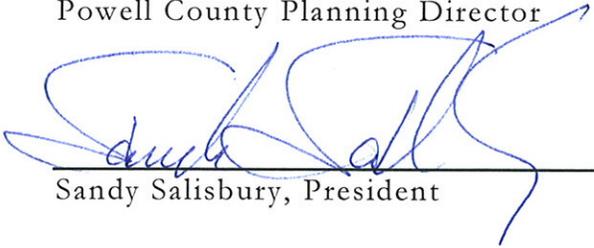
None.

Agenda Item #10 - Adjournment

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

President Salisbury declared the meeting adjourned at 4:46 PM.

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



Sandy Salisbury, President

19 Sep 2012

Date