



Planning Department

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MINUTES

ARROWSTONE PARK BOARD

The Arrowstone Park Board met in regular session on Wednesday, December 19, 2012 at 4 PM in the Courthouse's Conference Room.

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

Members Absent: Lyle Gillette

County Commissioner: Donna Young

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

Four Members being present established a quorum.

Agenda Item #3 – Approval of Minutes

Member Swant moved, with Member Finco seconding, to approve the November 14th Minutes as submitted. The Board approved the motion through a vote of four to zero.

Agenda Item #4 – Public Hearings

None.

Agenda Item #6 – Regular Business

a. Financial report

The Park Board reviewed the report showing a balance of \$27,475.04 as of November 30th.

President Salisbury asked Commissioner Young regarding the status of the Park's 2013-2014 budget.

Commissioner Young responded that it is still unknown and the County Board will not start discussing the budget until next year.

b. Approval of expenditures

The Park Board discussed the invoice from Southwest Contractors for \$3,255 as the second payment for the construction of the pavilion.

President Salisbury inspected the structure and noted Tim Sommers completed it as anticipated except for an iron bracket that was out of stock. Tim intends to install it shortly.

President Salisbury also explained Tim Sommers moved one of the existing picnic tables into the new pavilion.

Member Finco moved, with Member Krautter seconding, to reimburse Southwest Contractors for the submitted sum. The Board approved the motion through a vote of four to zero.

Agenda Item #6 – Park Improvements Update

Member Krautter asked about a proposed fishing pier.

President Salisbury clarified the pier was the one used along Cottonwood Creek.

Planning Director Bender explained Deer Lodge Asphalt has permission to remove it in exchange for services during the construction of Johnson Creek Trail.

Member Finco asked about relocating the sign on the west side to a location closer to the main entrance.

The Park Board agreed the sign relocation is necessary for better visibility as well as to avoid misdirecting visitors to the gated service entrance.

Planning Director Bender informed the Board of the status of Johnson Creek Trail. Great West Engineering inspected the trail twice and requested the contractor to make several corrections.

Member Krautter asked about cleaning out the culverts.

Planning Director Bender said M & P Excavating looked at the culverts during the recent walk through to explain the other Park improvements. The improvements are on hold until M & P is given a diagram illustrating the tasks also the weather is preventing any construction activities.

Member Krautter asked about signage and garbage cans on the north end of the trail.

President Salisbury said she is looking into the possibility of adding trashcans on that portion of the trail.

Member Krautter asked about weed and mosquito control.

President Salisbury said she spoke with Karen Laitala and Karen responded by saying DEQ is not using the County's spray contractor. President Salisbury said the Board should raise the topic with Brian Bartkowiak when he next visits with the Board. She noted the City previously sprays for mosquitos and expects them to continue next year as well. She will speak to J.R. Horswell regarding the arrangements.

Agenda Item #7 – MT DOT's November 28th Letter

Planning Director Bender explained the contents of the letter.

Member Swant was glad to hear that DOT is willing to assist the Park Board.

Agenda Item #8 – Proposed Trail Distances Map

Member Swant explained the importance of providing the distances to the trail uses. He also noted he verified the distance for the eastside trail as well; although, the map does not show it.

Member Finco expressed the map needs better clarity – that as is, it is very confusing.

Commissioner Young noted how Butte marks the distances on the trails themselves.

The Park Board acknowledged the map needs improvement as it will form the basis for signage used at the Park.

Member Swant asked if the trails should have names. He offered to conceive several names.

Agenda Item #9 – Long-Range Planning / Survey Results

Planning Director Bender informed the Board that he was unable to draft questions for a follow-up survey.

Agenda Item #10 – Board Members & Committee Reports

President Salisbury commented on the possibility of placing trail signs on the highway (Main Street). She spoke to a MT DOT official and there are concerns regarding the location of the right-of-way. The signs would be on either side of the Old Prison complex. She continued by discussing the signage options and MSP can produce the signs in a timely fashion.

President Salisbury explored the prospect of obtaining a used toilet from the City of Bozeman.

Member Swant noted the Park only needs a simple unit

Agenda Item #11 – County Commissioner's Update

Commissioner Young acknowledged the efforts of the Park Board to view the Park comprehensively and not get too distracted with the minor details.

Agenda Item #12 - Staff Reports & Informational Items

Planning Director Bender informed the Board of his recent discussion with Jim O'Donnell of the Historical Society regarding the potential use of the former Yellowstone Trail Bridge at the Trestle Park. He said more discussions will take place on the topic.

Agenda Item #13 - Public Comments

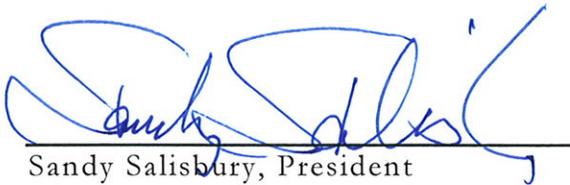
None.

Agenda Item #14 - Adjournment

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

President Salisbury declared the meeting adjourned at 5:05 PM.

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


Sandy Salisbury, President

30 Jan 2013
Date