



Planning Department

Powell County Planning Department • 409 Missouri Avenue • Suite 101 • Deer Lodge, Montana 59722
406.846.9729 / bbender@co.powell.mt.us

MINUTES

ARROWSTONE PARK BOARD

The Arrowstone Park Board met in regular special session on Wednesday, March 20, 2013 at 3 PM in the Courthouse's Conference Room.

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

Members Absent: None

County Commissioner: Donna Young

Staff: Brian Bender

Guests: None

Agenda Item #1 – Call to Order

President Salisbury called the meeting to order at 3:05 PM.

Agenda Item #2 – Roll Call

Five Members being present established a quorum.

Agenda Item #3 – Approval of Minutes

Vice President Swant moved, with Member Krautter seconding, to approve the February 20th Minutes as submitted. The Board approved the motion through a vote of five to zero.

Agenda Item #4 – Public Hearings

None.

Agenda Item #5 – Regular Business

a. Financial report

The Park Board reviewed the report showing a balance of \$19,220.04 as of January 31st.

County Commissioner Young gave an overview of the budget, and advised the Park Board not to draw down the remaining funds below 50-percent for the year.

Commissioner Young also noted the Park Board currently spent approximately 52-percent of its budget.

- b. Approval of expenditures
None.

Agenda Item #6 – Vault Toilets – Board of Health Action

Planning Director Bender explained to the Park Board what happened at the March 18th Health Board meeting when the Board considered and eventually approved the two requested variances. He continued by noting that the Park Board received a copy of a letter from the Health Board confirming the Board granted the variances with no attached conditions. He also informed the Park Board they still need to obtain a Floodplain Development Permit and a Septic Permit.

The Park Board entered into a general discussion regarding the costs associated with the project.

Vice President Swant asked Member Gillette if the City is ready to move ahead with the second toilet.

Member Gillette responded by saying the City Council has not made any decisions. He continued by expressing uncertainty if the Council is going to approve the acquisition of the toilet.

Member Gillette said he will follow-up with the Council and have an answer back to the Park Board by May 1st. He wants to have as much information possible before going to the City Council.

Agenda Item #7 – Revised Trail Map

Planning Director Bender explained the changes made to the original map including highlighting the main trail with the smaller trail loops branching off of it. The changes also consist of showing the ponds and the Museum Complex.

The Park Board acknowledged the changes are effective and suggested adding the distance from Conley Street to the Museum (0.6-miles). The Board wants also to see a reverse distance map (distances shown from College Avenue), and a similar map for the Boat Launch.

The Park Board confirmed the maps will form basis of informative signs.

Agenda Item #8 – Board Members & Committee Reports

Vice President Swant updated the Board regarding the signage that indeed Jorgensen Construction in Anaconda erected the signs but they did make the “arrowhead” plaque. He expects to have more information in a couple of days.

Member Finco raised concern of people driving on the recently installed Johnson Creek Trail.

Member Gillette said he will discuss the matter with J.R. Horswell.

Commissioner Young mentioned there is a City / County Committee that can discuss topics of this nature.

Agenda Item #9 – County Commissioner’s Update

None.

Agenda Item #10 - Staff Reports & Informational Items

None.

Agenda Item #11 – Public Comments

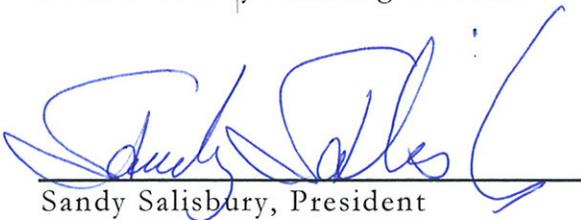
None.

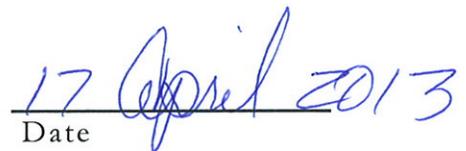
Agenda Item #12 - Adjournment

Member Krautter moved, with Vice President Swant seconding, to adjourn the meeting. The Board approved the motion through a vote of five to zero.

President Salisbury declared the meeting adjourned at 3:45 PM.

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


Sandy Salisbury, President


Date