



Planning Department

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MINUTES

ARROWSTONE PARK BOARD

The Arrowstone Park Board met in regular special session on Wednesday, May 22, 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: Katie Garcin, & Brian Bartkowiak (MT DEQ)

Agenda Item #1 – Call to Order

President Salisbury called the meeting to order at 3:04 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 April 17th Minutes as submitted. The Board approved the motion through a vote of five to zero.

Agenda Item #4 – DEQ Update - (Park Board agreed to amend the agenda to include DEQ)

Brian Bartkowiak wanted the opportunity to provide the Park Board with an update of the agency's proposed work at the Park. He also introduced Katie Garcin who is the spray coordinator for the DEQ's Clark Fork River Superfund activities.

Katie Garcin described the recent spray activities on over 80-acres as well as the increased amount of water used as an indication of the intensity of the spraying.

Member Krautter asked how the recent rains influence the spraying.

Katie Garcin explained the contractor works around with the weather conditions.

Member Finco asked if the Board should to close the trails during the spraying.

Katie Garcin responded by saying no since the contractor places a blue dye in the mixture to mark the treated areas.

The Park Board entered into a general discussion regarding weeds, and their growth patterns and how to counter their spread.

Vice President Swant asked at what depth was the contamination in the vault toilet hole. He continued by speculating if there are metals does DEQ need to remove all of it.

Brian Bartkowiak explained there is no need or plans to excavate the entire Park.

Member Finco noted his recent attempts of tree watering.

Vice President Swant noted the wrong trees were originally planted and that is the reason why they are dying.

Brian Bartkowiak explained how to water trees and acknowledged that he is willing to provide clean fill and mulch for any new trees the Park Board intends to plant.

Agenda Item #5 – Public Hearings

None.

Agenda Item #6 – Regular Business

a. Financial report

The Park Board reviewed the report showing a balance of \$18,168.04 as of April 30th.

b. Approval of expenditures

Planning Director Bender informed the Park Board that the County received the invoice for \$160 for Bozeman contractor.

The Park Board also recognized \$18 for a padlock, approximately \$500 for Repose Excavation, and \$13 for feed spikes.

Agenda Item #7 – Vault Toilets – Project Updates

The Park Board recognized the efforts of President Salisbury to oversee the project.

President Salisbury said she contacted a septic contractor and confirmed the tank needs several inches of water prior to operation.

The Park Board agreed for the need to place several boulders around the toilet to prevent people from parking vehicles too close to the structure. The Board also agreed to install an edging strip and gravel as a means to set aside the toilet from the adjacent surface.

The Park Board also wants to paint the exterior wood trim of the structure.

Agenda Item #8 – Trail Maps

The Park Board through consensus agreed that the revised Trail Maps are suitable for use as signs.

Vice President Swant suggested rounding the distance measurements for clarity.

Member Krautter moved, with Member Gillette seconding, to have four signs made from the Montana Prison Print Shop (three for the west side and one for the east side). The Board approved the motion through a vote of five to zero.

Agenda Item #9 – Proposed Improvements

Planning Director Bender showed the Park Board two sketches illustrating the proposed improvements. He noted they are almost complete and that he needs to return to the Park to identify all of them. Vice President Swant is willing to walk the Park with him to verify the work.

Planning Director Bender said M & P Excavating is still interested in the project especially now that they completed DEQ's Clark Fork River project at Grant Kohrs Ranch.

Agenda Item #10 – Board Members & Committee Reports

Member Krautter asked of the need to prune vegetation away from trails.

President Salisbury asked him to mark a Trail Map with the locations he believes requires the most attention.

Vice President Swant asked County Commissioner Young of the pending budget.

County Commissioner Young responded that the Commissioners have not started the process as of yet.

Agenda Item #11 – County Commissioner's Update

None.

Agenda Item #12 – Staff Reports & Information Items

None.

Agenda Item #13 – Public Comments

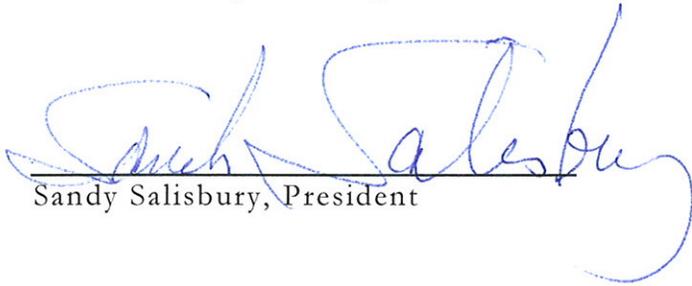
None.

Agenda Item #14 – Adjourn

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

President Salisbury declared the meeting adjourned at 4:07 PM.

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



Sandy Salisbury, President

26 June 2013
Date