



Planning Department

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MINUTES

ARROWSTONE PARK BOARD

The Arrowstone Park Board met in regular special session on Wednesday, June 26, 2013 at 3 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 3:02 PM.

Agenda Item #2 – Roll Call

Four Members being present established a quorum.

Agenda Item #3 – Approval of Minutes

Vice President Swant moved, with Member Krautter seconding, to approve the May 22nd Minutes as submitted. The Board approved the motion through a vote of four 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 \$17,980.06 as of May 31st.

b. Approval of expenditures

President Salisbury will process the invoice for the new trail signs.

Agenda Item #6 – Vault Toilet – Project Update

The Park Board acknowledged the public are using the facility.

President Salisbury recognized the work of Member Finco to paint the toilet's door and the exterior wood trim.

Agenda Item #7 – Proposed Improvements

Member Finco expressed concerns with the described improvements and asked questions of specific items shown on the prepared sketches.

The Park Board held a general discussion regarding the proposed locations of benches and the costs associated with the estimates provided by M & P Excavating.

The Park Board agreed to conduct a site visit of the Park to verify the improvements shown on the sketches on June 27th at 3 PM.

Agenda Item #8 – Boat Ramp

Planning Director Bender explained the type of repairs the Park Board could consider for the Boat Ramp. He continued by describing the possibility of pursuing a Planning Grant from MT DNRC to compose a master plan for the Park that includes improvements to the ramp.

Vice President Swant moved, with Member Krautter seconding, to proceed with the grant's application with assistance from Great West Engineering. The Board approved the motion through a vote of four to zero.

Agenda Item #9 – Trail Signs Update

The Park Board considered the best ways to mount the signs to the posts.

Vice President Swant suggested Neil Swant could fabricate mounting brackets that would secure the signs to posts cemented in the ground.

Member Krautter moved, with Member Finco seconding, to authorize Vice President Swant to oversee the installation of the signs without spending more than \$250. The Board approved the motion through a vote of four to zero.

Agenda Item #10 – NPS Rivers, Trails & Conservation Assistance Program

Planning Director Bender explained the program and its value to the Park Board as well as the community as a means to explore ways to connect existing and proposed parks and trails. The program promotes public involvement through a charette style meeting.

Vice President Swant moved, with Member Krautter seconding, to proceed with the assistance program by notifying RTCA staff of the Park Board's intentions by July 1st. The Board approved the motion through a vote of four to zero.

Agenda Item #11 – Board Members & Committee Reports

Member Krautter introduced the topic of brush pruning and questioned why the Fire Crew was not given permission to do the work this spring. He was convinced that the Park Board agreed to contact the Fire Crew last winter to have the work done this spring.

President Salisbury offered Member Krautter the telephone number of the Fire Crew's supervisor to schedule the work.

President Salisbury expressed concerns if the Fire Crew could use the sharp pruning tools.

Member Krautter explained he has the project estimated with man-hours and the equipment needed. He continued by saying he prefers to see the work done in the spring.

Member Krautter noted an area of concern along the south loop where branches hang over the bridge. The branches need pruning immediately.

Agenda Item #12 – County Commissioner's Update

None.

Agenda Item #13 – Staff Reports & Information Items

None.

Agenda Item #14 – Public Comments

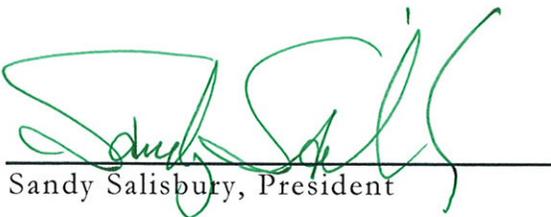
None.

Agenda Item #15 – Adjourn

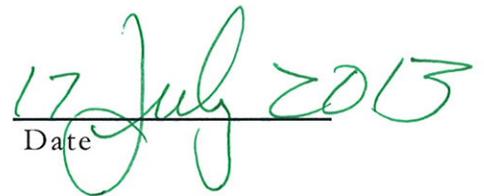
Vice President Swant moved, with Member Finco seconding, to adjourn the meeting. The Board approved the motion through a vote of four to zero.

President Salisbury declared the meeting adjourned at 4:05 PM.

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



Sandy Salisbury, President



Date