



Planning Department

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MINUTES

ARROWSTONE PARK BOARD

The Arrowstone Park Board convened at Arrowstone Park at 2 PM to conduct a one-hour site visit on January 15, 2014. The attendance included Vice President Swant and Members Anderson and Porter.

The Board discussed the following items:

1. Paving the parking lot,
2. Paving the path to the new pavilion and install a ramp on the south side of the pavilion,
3. Placement of signs warning of ice on trails,
4. Gateway signs and/or the repositioning of existing signs along Main Street,
5. Condition of the Clark Fork River banks and possible restoration methods, and
6. Brush removal and the removal of existing vegetation piles.

The Arrowstone Park Board reconvened in regular session in the Courthouse's Conference Room.

Members Present: Jim Anderson, John Porter, & Gary Swant

Members Absent: Bob Rase

County Commissioner: None

Staff: Brian Bender

Guests: None

Agenda Item #1 – Call to Order

Vice President Swant called the meeting to order at 3:15 PM.

Agenda Item #2 – Welcoming new member – Bob Rase

Vice President Swant acknowledged Bob could not attend due to a work commitment.

Agenda Item #3 – Roll Call

Three Members being present establish a quorum.

Agenda Item #4 – Election of Officers

Member Anderson moved, with Member Porter seconding, to nominate Gary Swant as President. The Board approved the motion through a vote of three to zero.

President Swant moved, with Member Porter seconding, to nominate Jim Anderson as Vice President. The Board approved the motion through a vote of three to zero.

Agenda Item #5 – Approval of Minutes

Member Porter moved, with Member Anderson seconding, to approve the December 19th Minutes as submitted. The Board approved the motion through a vote of three to zero.

Agenda Item #6 – Public Hearings

None.

Agenda Item #7 – Regular Business

a. Financial report

The Park Board reviewed the report showing a balance of \$22,533 as of November 30th.

Member Anderson moved, with Member Porter seconding, to accept the financial report. The Board approved the motion through a vote of three to zero.

b. Approval of expenditures

None.

Agenda Item #8 – Summary of recent discussions regarding land ownership

Planning Director Bender described a recent discussion with Larry Rennfield regarding the properties Larry owns. He continued by saying Larry is considering the possibility of transferring his 7.96-acre parcel to the County especially if the County is willing to swap their parcel lying on the east side of the old highway.

Agenda Item #9 – Chamber of Commerce Sign Agreement

President Swant noted he spoke to Bob Toole on January 13th and that is when Bob explained the Chamber of Commerce will hold their meeting on January 17th.

Agenda Item #10 – Adopt Maintenance Plan

Member Anderson moved, with Member Porter seconding, to adopt the plan as presented. The Board approved the motion through a vote of three to zero.

Agenda Item #11 – Board Members & Committee Reports

President Swant explained he spoke to John O'Donnell of the Museum regarding the sweeping the snow off the paved trails. He continued by saying John suggested the placement of a sign warning of ice on the trails.

President Swant advised Planning Director Bender to contact the Montana State Prison Sign Shop regarding the fabrication of such signs.

Agenda Item #12 – County Commissioner’s Update

None.

Agenda Item #13 – Staff Reports & Informational Items

Planning Director Bender summarized the recent meeting he had with Chris Laity of Great West Engineering regarding the initial steps in the Park’s Planning Process.

The Park Board suggested they would like to see Great West Engineering collect counts for both vehicles and Park users for the planning process.

The Park Board discussed the possibility of installing new community gateway signage.

Agenda Item #14 – Public Comments

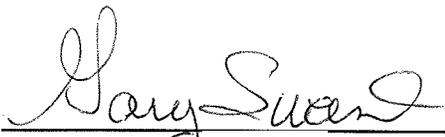
None.

Agenda Item #15 – Adjourn

By consensus, the Park Board adjourned the meeting at 4 PM.

Vice President Swant confirmed the next meeting is on February 19th at 3 PM.

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



Gary Swant, President

02/20/2014
Date