



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 June 18, 2014. The attendance included President Swant, Vice President Anderson, and Members Porter and Stone.

The Board flagged areas of vegetation requiring pruning and removal of dead undergrowth. The Board marked locations besides the trail to pile the woody debris for later chipping. The Board also examined areas of the trail having willows growing through, and the gravel path leading to the new pavilion. The Board agreed to have the trail fixed and pave the path.

The Arrowstone Park Board reconvened at 3 PM in regular session in the Courthouse's Conference Room.

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

Members Absent: Bob Rase

County Commissioner: None

Staff: Brian Bender

Guests: None

Agenda Item #1 – Call to Order

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

Agenda Item #2 – Roll Call

Four Members being present established a quorum.

Agenda Item #3 – Approval of Minutes

President Swant commented that he found no errors with the minutes.

Member Stone moved, with Member Porter seconding, to approve the April 16th Minutes as corrected. 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 \$19,233.70 as of May 31st.

Member Porter moved, with Vice President Anderson seconding, to approve the Financial Report as presented. The Board approved the motion through a vote of four to zero.

b. Approval of expenditures

None.

Agenda Item #6 – Community Cleanup Board Actions

President Swant read an email from Kascie Herron listing the latest status of the project.

Planning Director Bender noted the existence of the gift certificate from Circle H.

The Board noted the need for tools and agreed to bring additional tools.

The Board discussed the radio interviews and acknowledged the contribution of Bob Toole.

Agenda Item #7 – Hedgeworks Update

President Swant noted Patti Ward is unable attend. He continued by saying he would like to see her before the Board next month as a means to ensure a good working relationship between her and the Park Board.

Agenda Item #8 – Chamber of Commerce Sign Agreement

Planning Director Bender explained there is no news on this item.

President Swant noted the May's minutes suggested to provide the Chamber of Commerce one additional month to respond.

Member Stone asked if there was a previous agreement.

President Swant replied by explaining there was a verbal understanding requiring the Chamber to pay the Park Board an annual fee.

The Park Board generally discussed what options are available to them.

The Park Board advised Vice President Anderson to try to obtain another a reply from Bob Toole.

Member Stone asked if the Park Board talked to any other member of the Chamber.

President Swant responded by saying no.

Vice President Anderson noted the Park Board has been very patience with the Chamber of Commerce.

President Swant decided to wait one more month before sending a more direct communication to the Chamber.

Agenda Item #9 – Board Members & Committee Reports

Member Stone asked for additional points to introduce during Friday's radio interview.

Vice President Anderson noted the need to promote the event, and the Park itself.

Member Stone stated that he is willing to talk to Bob Toole regarding the sign if there is a chance before or after the radio interview.

Agenda Item #10 – County Commissioner's Update

None.

Agenda Item #11 – Staff Reports & Informational Items

a. Main Street Directional Signs

Planning Director Bender showed the sign examples.

The Park Board agreed to go ahead with the signs.

Member Stone moved, with Vice President Anderson seconding, to approve the purchase of the two directional signs. The Board approved the motion through a vote of four to zero.

President Swant volunteered to install the signs and asked for the signs not to have any holes, as he will drill where necessary for mounting to the posts.

b. Trail Concept

Planning Director Bender exhibited the Trail Concept and explained its purpose of showing possible trails between various community landmarks. He continued by noting a forthcoming meeting of the City / County Trail Group and invited the members.

Planning Director Bender distributed a map showing a proposal by Morrison-Maierle Inc. to place a municipal well on a portion of Arrowstone Park. The Park Board agreed the consultants should attend a future meeting to discuss their proposal.

c. Trail Repairs

Planning Director Bender explained the need to repair portions of the trail where willows are growing through the pavement. He continued by asking the Board if they want him to get estimates for the repairs as well as paving the trail to the new pavilion.

The Park Board advised the Director to proceed with obtaining quotes from M & P Excavating and Repose Excavation.

d. Larry Rennfield Property

Planning Director Bender asked the Park Board if they want him to send out another letter to Mr. Rennfield.

The Park Board agreed to send another letter describing how President Swant ran into Mr. Rennfield and how he expressed a willingness to consider a land swap.

Agenda Item #12 – Public Comments

None.

Agenda Item #13 – Adjourn

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

President Swant adjourned the meeting at 4:00 PM.

President Swant confirmed the next meeting is on July 16th at 3 PM.

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



Gary Swant, President



Date