



Planning Department

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MINUTES

ARROWSTONE PARK BOARD

The Arrowstone Park Board met in regular session on Wednesday, October 15, 2014 at 3 PM in the Courthouse's Conference Room.

Members Present: John Porter, Bob Rase, & Gary Swant

Members Absent: Jim Anderson, & Bob Stone

County Commissioner: Absent

Staff: Brian Bender

Guests: None

Agenda Item #1 – Call to Order

President Swant called the meeting to order at 3:12 PM.

Agenda Item #2 – Roll Call

Three Members being present established a quorum.

Agenda Item #3 – Approval of Minutes

a. September 24th

Member Porter moved, with Member Rase seconding, to approve the September 24th Minutes as prepared. The Board approved the motion through a vote of three to zero.

b. October 10th

Member Rase moved, with Member Porter seconding, to approve the October 10th Minutes as prepared. The Board approved the motion through a vote of three to zero.

Agenda Item #4 – Public Hearings

None.

Agenda Item #5 – Regular Business

a. Financial Report

There was no Report presented.

b. Approval of expenditures

Planning Director Bender noted he submitted three invoices for processing by Jennifer Spring. These consisted of trail paving by Repose Excavation, the tow behind mower, and vegetation thinning by Jim Evans.

Agenda Item #6 – October 30th Public Forum Preparation

Planning Director Bender described the extent of preparations to date including the refinement of participation boards with Renee Lemon.

The Park Board generally discussed the Forum's format and the importance of obtaining public comments.

The Park Board reviewed the draft scenarios composed by Ms. Lemon and suggested several revisions to improve their message.

Planning Director Bender presented several versions of announcement poster for the Board to consider.

The Park Board selected a version with Member Rase volunteering to place posters on bulletin boards throughout the community.

Planning Director Bender agreed to plot three large format posters for the Park's kiosks.

President Swant said he will contact Vice President Anderson to see if he is willing to a radio broadcast promoting the Open House.

Agenda Item #7 – Park Maintenance Employee

President Swant explained that he talked with Zac Tindal to reconfirm his responsibilities.

The Park Board acknowledged the benefits of having an employee to oversee the Park's maintenance.

Agenda Item #8 – Chamber of Commerce Sign

President Swant did not want to discuss the item in detail with Vice President Anderson's absence.

The Park Board expressed concerns with the inability of the Chamber to respond in a timely fashion.

Member Porter noted the Park Board should send a letter to the Chamber explaining how the Board will exercise its right to either remove or relocate the sign.

The Park Board discussed the Town Pump sign and the need to inform the corporation of the Board's concerns regarding the sign.

Agenda Item #9 – Board Members & Committee Reports

a. Vegetation Thinning

President Swant acknowledged the Board is satisfied with Jim Evans' work.

Member Porter noted there is not a need to flag the offending trees since Mr. Evans knows what to do.

Agenda Item #10 – County Commissioner's Update

None.

Agenda Item #11 – Staff Reports & Informational Items

a. Trail Planning

Planning Director Bender explained how he is coordinating with Gary Weiner to ensure trails receive equal coverage at the Open House.

President Swant reminded Mr. Bender of the need to draft Bylaws revisions to enable the Board to expand their oversight to future County parks and trails.

Agenda Item #12 – Public Comments

None.

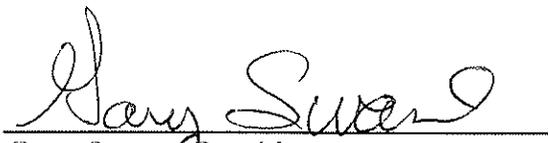
Agenda Item #13 – Adjourn

The Park Board through consensus adjourned the meeting.

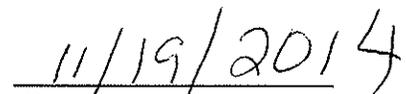
President Swant hopes to see all members at the October 30th Open House.

President Swant adjourned the meeting at 4:10 PM and confirmed the next meeting is on November 19th at 3 PM.

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



Gary Swant, President



Date