



Planning Department

Powell County Planning Department | 409 Missouri Avenue | Suite 101 | Deer Lodge, Montana 59722
406.846.9729 | bbender@powellcountymt.gov

MINUTES

ARROWSTONE PARK BOARD

The Arrowstone Park Board met in regular session on Wednesday, March 19, 2015 at 3 PM in the Courthouse's Conference Room.

Members Present: John Porter, Bob Rase, Bob Stone, & Gary Swant
Members Absent: Jim Anderson
County Commissioner: None
Staff: Brian Bender
Guests: Jerry Grebenc, Chris Laity, & Lewis Smith

Agenda Item #1 – Call to Order

President Swant called the meeting to order at 3:10 PM.

Agenda Item #2 – Roll Call

Four members being present established a quorum.

Agenda Item #3 – Approval of Minutes

a. February 18th

Member Stone moved, with Member Rase seconding, to approve the February 18th

Minutes as prepared. 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 received no Report.

b. Approval of expenditures

None.

Agenda Item #6 – Great West Engineering

Planning Director Bender introduced Jerry Grebenc and Chris Laity of Great West Engineering.

Chris Laity noted Mr. Grebenc is Great West Engineering's newly hired Planner and he has the responsibility of overseeing the Park Plan. He continued by saying that the both of them before the meeting toured the Park to get a better understanding for its characteristics.

Jerry Grebenc spoke favorably of the Park. He continued by saying he is looking forward to working with the Park Board.

The Park Board discussed the status of the Plan, and the timelines for milestones and completion.

Planning Director Bender noted the completion is still inline for the end of summer.

Agenda Item #7 – Trails Subcommittee

President Swant described the purpose of the forthcoming meeting set for Friday at 7 PM at the Community Center. He continued by saying the one thing he wants to accomplish is the scheduling of a follow up meeting sometime around the April Park Board meeting for continuity.

Agenda Item #8 – Land Swap Update

County Attorney Smith explained his recommendation on how the County Commissioners can proceed with the swap. He continued by describing it is necessary to obtain appraisals for the three properties as they must be of equal value.

Planning Director Bender asked if the County provides in-kind services to install an access and culvert on the County owned parcel, may that compensate for value differences.

County Attorney Smith suggested the Park Board's budget will probably provide the financial difference between the parcels.

The Park Board discussed if a survey is necessary, and when can they expect to have this completed.

County Attorney Smith suggested a preliminary letter of agreement.

Member Stone asked if the Montana Department of Revenue can stop the process.

County Attorney Smith responded by saying no.

Agenda Item #9 – Maintenance Position

President Swant explained the existing situation and read a letter of interest submitted by Chantal Penner.