



Planning Department

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MINUTES

ARROWSTONE PARK BOARD

The Arrowstone Park Board met in regular session on Wednesday, April 15, 2015 at 3 PM in the Courthouse's Conference Room.

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

Members Absent: Bob Stone

County Commissioner: Donna Young

Staff: Brian Bender

Guests: Sally Birdghan, Katie Racette, & Lewis Smith

Agenda Item #1 – Call to Order

President Swant called the meeting to order at 3:04 PM.

President Swant introduced Katie Racette who is the Big Sky Watershed Corps member with the Clark Fork Coalition. He continued by explaining Ms. Racette emailed asking if the Board is intending to have a Park Clean Up day this year.

Katie Racette explained she is willing to coordinate the event as she has Kascie Herron's notes from 2014.

The Park Board agreed to stage another Clean Up day and selected June 20th as last year's event occurred on June 21st.

Katie Racette confirmed she will start promoting the event and will contact the *Silver State Post* and Bob Toole at the radio station.

Agenda Item #2 – Roll Call

Four members being present established a quorum.

Agenda Item #3 – Approval of Minutes

a. March 19th

Member Race moved, with Vice President Anderson seconding, to approve the March 19th 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 reviewed the report showing a balance of \$22,525 as of March 31st.

Vice President Anderson moved, with Member Rase 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 – Maintenance Employee Selection

President Swant described the candidates. He continued by saying Vice President Anderson and himself met the candidates at the Park to discuss the responsibilities of the position.

After discussing the merits of each candidate, President Swant accepted a motion from Member Rase and seconded by Vice President Anderson to offer the position to Tammy Corrigan. The Board approved the motion through a vote four to zero.

The Park Board agreed to nominate Don Carruthers as the second candidate if Ms. Corrigan refuses the offer.

Agenda Item #7 – Clark Fork River Bank Study

Planning Director Bender explained the purpose of the study. He continued by explaining DEQ had Karin Boyd compose the report for the use in the Master Plan.

The Park Board acknowledged the report will influence the planning effort.

Agenda Item #8 – Proposed DEQ Agreement

County Attorney Smith explained his comments regarding the agreement. He continued by noting the agreement requires both entities to describe the specifics as that section is blank, and how it defines ownership of purchased equipment.

The Park Board discussed the terms including the agency's decision to limit its length to ten years and capping it at \$35K. The Board also discussed the value of the agreement and the need for it to refer to the Record of Decision.

The Park Board instructed Mr. Smith to prepare a response for DEQ's benefit.

Agenda Item #9 – Trails Subcommittee

President Swant described the recent meeting and that the members toured several trail options. He continued by noting the next meeting is May 13th.

County Commissioner Young expressed the importance of including the various groups and entities (such as the Fair Board) in the planning process.

Agenda Item #10 – County Commissioner’s Update

County Commissioner Young noted Grant Kohrs’s Superintendent, Jacque Lavelle appeared before the Commissioners describing community events associated with the forthcoming celebration of the National Park Service’s 100-year anniversary.

Agenda Item #11 – Staff Reports & Informational Items

a. Land Swap Update

President Swant asked County Attorney Smith of the status of the land swap.

County Attorney Smith noted he drafted a recommendation for the Commissioners.

County Commissioner Young asked how the remediation may change the value of these properties.

The Park Board discussed the importance of the swap, and the need to continue.

President Swant directed Mr. Smith to continue with the swap and he will contact Bill Bandy to proceed with the necessary appraisals.

b. Storage Building

President Swant explained the situation with the storage building and he prefers waiting on the purchase until the agreement with DEQ is in place. He continued by noting he has approval from MT DOT to place a shed at their facility.

Agenda Item #12 – Public Comments

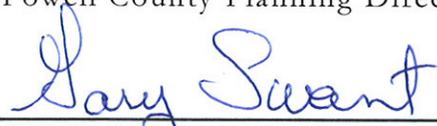
None.

Agenda Item #13 – Adjourn

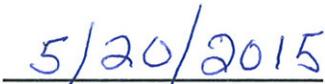
President Swant noted the date and time of the meeting as May 20th at 3 PM.

The Park Board through consensus adjourned the meeting with President Swant noting the time as 4:39 PM.

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



Gary Swant, President



Date