



# 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, May 20, 2015 at 2 PM in the Courthouse's Conference Room.

**Members Present:** Bob Rase, Bob Stone, & Gary Swant

**Members Absent:** Jim Anderson, & John Porter

**County Commissioner:** None

**Staff:** Brian Bender, & Tammy Corrigan

**Guests:** Katie Racette

#### Agenda Item #1 – Call to Order

President Swant called the meeting to order at 2:15 PM.

President Swant noted Vice President Anderson is on vacation and Member Porter is recuperating from surgery.

President Swant introduced Tammy Corrigan and noted she is working very well.

#### Agenda Item #2 – Roll Call

Three members being present established a quorum.

#### Agenda Item #3 – Approval of Minutes

a. April 15<sup>th</sup>

Member Race moved, with Member Stone seconding, to approve the April 15<sup>th</sup> Minutes as submitted. 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  
None.
- b. Approval of expenditures  
None.

**Agenda Item #6 – Park Clean Up Day**

The Park Board discussed several items including: (1) Posters; (2) Placing an ad in the *Silver State Post* (June 3<sup>rd</sup> & 10<sup>th</sup>); (3) Conducting radio interviews and announcements; (4) The need to provide refreshments; (5) Door prizes; and (6) Scheduling a site tour on June 3<sup>rd</sup> at 2 PM.

Katie Racette agreed to create the posters and contact Bob Toole regarding the radio interviews. She also agreed to obtain the ice cream vouches and secure the door prizes.

Planning Director Bender agreed to print and plot the posters.

Member Rase volunteered to contact the Boy and Girl Scots as well as the 4-H Clubs.

The Park Board scheduled a site tour on June 3<sup>rd</sup> at 2 PM.

**Agenda Item #7 – DEQ Agreement**

President Swant described the existing situation and noted there are copies of the letter in the packets.

The Park Board discussed ways to proceed.

President Swant offered to contact Brian Bartkowiak to ask if the County can receive reimbursement for the agreed upon purchases.

The Park Board discussed the need for a storage building and decided to look again at the sheds at the old clinic.

**Agenda Item #8 – 2016 Budget**

The Park Board reviewed the worksheets and agreed to raise the amount dedicated to the maintenance employee to \$6K to allow for additional hours and \$10K for Park upgrades.

The Park Board instructed Planning Director Bender to prepare the worksheets.

**Agenda Item #9 – Master Plan Review & Comments**

Planning Director Bender explained Great West Engineering wants to include the Board's comments in the document.

The Park Board agreed to have their comments ready early next week.

**Agenda Item #10 – Trails Subcommittee**

President Swant explained what took place at the earlier meeting including refining the proposed trail concept and the need to work with Great West Engineering.

**Agenda Item #11 – County Commissioner’s Update**

None.

**Agenda Item #12 – Staff Reports & Informational Items**

a. Land Swap Update

Planning Director Bender described the recent meeting between Bill Bandy and Vice President Anderson. He continued by noting the appraisal will cost approximately \$1K.

b. Park Employee Update

Tammy Corrigan gave an update and described the tasks she does. She continued by noting she needs a left-handed operator’s vest for the weed trimmer as well as an issue with missing toilet paper.

The Park Board discussed the use of the quad, and the need to make the trailer and mower operational by removing them from storage at President Swant’s garage.

The Park Board discussed there is a need for fixed trashcans along the trail instead of the large, City receptacle wired to a pole.

Member Stone motioned, with Member Rase seconding, to purchase two trashcans. The motion approved through a vote of three to zero.

**Agenda Item #13 – Public Comments**

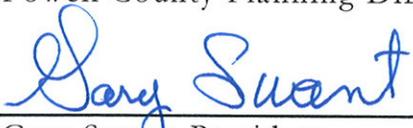
None.

**Agenda Item #14 – Adjourn**

President Swant noted the date and time of the meeting as June 17<sup>th</sup> at 3 PM.

The Park Board through consensus adjourned the meeting with President Swant noting the time as 3:55 PM.

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

  
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Gary Swant, President

06/24/2015  
Date