



# Planning Department

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## MINUTES

### ARROWSTONE PARK BOARD

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

**Members Present:** Gary Swant

**Members Absent:** Jim Anderson, John Porter, Bob Rase, & Bob Stone

**County Commissioner:** None

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

**Guests:** Andy Fischer

#### Agenda Item #1 – Call to Order

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

President Swant welcomed Andy Fischer and noted Andy has an interest to serve on the Board.

#### Agenda Item #2 – Roll Call

There was no quorum with the absence of four members.

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

- a. June 24<sup>th</sup>  
The lack of a quorum prevented any action.

#### Agenda Item #4 – Public Hearings

None.

#### Agenda Item #5 – Regular Business

- a. Financial Report  
There was no report.

- b. Approval of expenditures  
None.

**Agenda Item #6 – Park Clean Up Day (recap)**

President Swant suggested for next year to move the date to May. He continued by saying he will stop by Prison Cow to thanked them for their donation of ice cream coupons.

President Swant will also compose a letter to the Clark Fork Coalition thanking them for Katie Racette’s help with organization.

**Agenda Item #7 – DEQ Agreement & Storage Shed Purchase**

President Swant said he received a price quote for the shed with the seller willing to offer a \$400 discount to the Park Board.

President Swant explained the purpose of the agreement for the benefit of Andy Fischer.

**Agenda Item #8 – Meeting Time Change**

President Swant explained Members Anderson and Porter are considering resigning. He continued by saying Ms. Croglia, a staff person at Grant-Kohrs Ranch expressed an interest to serve however; she can only attend meetings after 5 PM.

President Swant said he will speak to Members Anderson and Porter to see what they want to do.

Andy Fischer explained his appointment to the Park Board would complement his work with the Clark Fork Coalition as well as his appeal for the Park itself.

President Swant asked Andy Fischer to submit a letter stating his interest in serving on the Board.

**Agenda Item #9 – County Commissioner’s Update**

None.

**Agenda Item #10 – Staff Reports & Informational Items**

- a. Park Employee Update  
Tammy Corrigan described her recent activities.

President Swant thanked her for her efforts.

- b. Land Swap Update  
Planning Director Bender explained Bill Bandy is requesting a Retracement Survey as a means to determine the acreage.

President Swant said he will discuss the situation with Brian Bartkowiak.

- c. Master Plan Update

Planning Director Bender noted the draft document has went through several adjustments, and the next effort is to complete the graphics and maps.

**Agenda Item #11 – Public Comments**

None.

**Agenda Item #12 – Adjourn**

President Swant noted the date for the next meeting as August 19<sup>th</sup> however, the time may change to 5:30 PM.

President Swant ended the meeting at 4:20 PM.

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

  
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Gary Swant, President

08/26/15  
Date