



# Planning Department

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## MINUTES

### ARROWSTONE PARK BOARD

The Arrowstone Park Board met in regular session on Wednesday, June 24, 2015 at 3 PM in the Courthouse's Conference Room.

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

**Members Absent:** Jim Anderson, & Bob Stone

**County Commissioner:** Donna Young

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

**Guests:** Brian Bartkowiak, & Lewis Smith

#### Agenda Item #1 – Call to Order

President Swant called the meeting to order at 3:00 PM.

President Swant welcomed back Member Porter.

#### Agenda Item #2 – Roll Call

Three members being present established a quorum.

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

a. May 20<sup>th</sup>

Member Race moved, with Member Porter seconding, to approve the May 20<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

The Park Board reviewed the May 31, 2015 Expenditure Report showing activity from Ace Hardware and Valley Foods. The Report also had an entry for \$30.69 from the City of Deer Lodge for trash pickup.

- b. Approval of expenditures  
None.

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

The Park Board discussed the need to have refreshments and agreed to order forty box lunches from Valley Foods, and pick-up juice from McDonalds.

Member Rase confirmed Katie Racette and himself did the radio interview.

Planning Director Bender said he received an update from Ms. Racette and that she has everything covered except the ice cream coupons from Prison Cow.

#### **Agenda Item #7 – DEQ Agreement**

Brian Bartkowiak described the intent of the Agreement and apologized for the mix up with the first presentation to the Park Board. He continued by explaining the revisions to the second draft.

President Swant summarized the June 4<sup>th</sup> meeting between DEQ and County staff. He continued by saying the meeting led to a second draft.

County Commissioner Young asked for Commissioner signature line on the Agreement.

The Park Board discussed the purpose of the Agreement and questioned Mr. Bartkowiak how DEQ will respond to the Board's reimbursement requests.

County Attorney Smith noted several possible revisions to the draft.

Brian Bartkowiak agreed to take the wording suggestions back to the agency's attorneys.

#### **Agenda Item #8 – County Commissioner's Update**

None.

#### **Agenda Item #9 – Staff Reports & Informational Items**

- a. Park Employee Update

Tammy Corrigan explained why she left un-mowed areas (islands) for the birds. She continued by saying there are no problems with the mower, and she needs to finish mowing along the trail edges.

President Swant asked Ms. Corrigan to repaint the white letters on the south sign.

The Park Board discussed if it is necessary to install hand sanitizer dispensers at the restrooms.

President Swant asked Mr. Bender if he ordered the dog waste, bag dispensers.

Planning Director Bender said no due to the budget situation. He continued by saying he will place the order in early July.

b. Storage Sheds

President Swant instructed Mr. Bender to contact Jim Evans to see if he has the ability to move the shed from the Clinic to the Park.

c. Land Swap Update

Planning Director Bender explained the recent discussion with Bill Bandy regarding the Rennfield / Forson deed. He continued by saying Mr. Bandy may require a Retracement Survey to determine the actual property boundaries.

d. Master Plan Review & Comments

Planning Director Bender noted Great West Engineering has a draft of the document completed. He continued by saying the main effort for July is to finish the maps and graphics. He anticipates having a final draft ready for review by the Park Board in early August.

e. 2016 Budget

Planning Director Bender confirmed he submitted the proposed budget for consideration by the County Commissioners.

**Agenda Item #10 – Public Comments**

None.

**Agenda Item #11 – Adjourn**

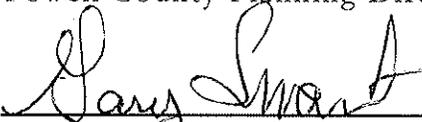
President Swant noted the date and time of the meeting as July 15<sup>th</sup> at 3 PM.

President Swant asked if the Board would object to rescheduling their meetings to the evenings as a means to accommodate possible new members.

The Park Board expressed no objections.

The Park Board through consensus adjourned the meeting with President Swant noting the time as 4:10 PM.

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

  
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Gary Swant, President

08/26/15  
Date