



Planning Department

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MINUTES

ARROWSTONE PARK BOARD

The Arrowstone Park Board met in regular session on Wednesday, August 26, 2015 at 3 PM in the Courthouse's Conference Room.

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

Members Absent: Jim Anderson, & John Porter

County Commissioner: Donna Young

Staff: Brian Bender, & Tammy Corrigan

Guests: Julie Croglia, & Coulter Scully

Agenda Item #1 – Call to Order

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

President Swant introduced Julie Croglia as a staff person at Grant-Kohrs Ranch who has an interest to serve on the Board.

Present Swant presented Coulter Scully as an Eagle Scout who is proposing the placement of a disc golf course on the Park's eastside (middle section).

Coulter Scully explained his reason for the course as well as he wants to complete the project by July 30, 2016.

The Park Board discussed the proposed location, and the public's reaction to the use.

The Park Board explained they are finalizing a Master Plan that includes a disc golf concept so the proposal is very timely. The Board continued by telling Mr. Scully they are appreciative of his commitment to the Park and advised him the Board will ask him to return once they approve the Plan.

Agenda Item #2 – Roll Call

Three members being present established a quorum.

Agenda Item #3 – Approval of Minutes

- a. June 24th
Member Stone moved, with Member Rase seconding, to approve the June 24th minutes as prepared. The Park Board approved the motion through a vote of three to zero.
- b. July 15th
Member Stone moved, with Member Rase seconding, to approve the July 15th minutes as prepared. The Park 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
Commissioner Young announced the County Commissioners raised the 2016 Budget by a half mill (approximately \$7K).

After reviewing the July 31st Financial Report, President Swant accepted a motion by Member Stone and seconded by Member Rase to approve the Report. The Park Board accepted the motion by a vote three to zero.

- b. Approval of expenditures
None.

Agenda Item #6 – Parks & Trails Master Plan (NRDP)

Planning Director Bender summarized the effort to use the Trails Subcommittee's September 16th meeting as a kickoff by having Great West Engineering in attendance.

Agenda Item #7 – Membership / Meeting Time Change

President Swant explained the situation with Vice President Anderson and Member Porter. He continued by reading the resignation letter he prepared for their behalf and hoped they remain active with the Park Board.

President Swant announced the Board received a letter from Andy Fischer who wants to serve.

President Swant explained to accommodate Ms. Croglia and Mr. Fischer, the Board will need to change the meeting time to 5:30 PM.

Members Rase and Stone expressed no concerns with the time change.

Planning Director Bender noted the time change requires a revision to the Bylaws since document lists the meeting times.

Agenda Item #8 – County Commissioner's Update

None.

Agenda Item #9 – Staff Reports & Informational Items

a. Park Employee Update

Tammy Corrigan described her recent activities that focused on getting the sheds organized.

President Swant explained there is a need to hold a weekly staff meeting with Ms. Corrigan to ensure the efficient completion of work assignments.

Member Rase offered to conduct the meetings and agreed to arrange the meetings at Ms. Corrigan’s convenience.

President Swant explained the ongoing coordination with NorthWestern Energy to provide power to the sheds.

Planning Director Bender gave the Park Board an overview of a security camera system.

The Park Board agreed the budget cannot sustain this specific system however, they instructed Mr. Bender to research other options.

b. Land Swap Update

Planning Director Bender explained MT DEQ agreed to have their surveyor (Dan Brown) conduct the retracement. He continued by saying Mr. Bartkowiak expects Mr. Brown to start the project towards the end of September.

c. Master Plan Update

Planning Director Bender described the Park Board will have the opportunity to review the draft document at the September 16th meeting. He continued by showing the Park Board mockups of gateway signage.

Planning Director Bender explained Great West Engineering submitted the TAP Grant for the pedestrian bridge on July 30th.

Agenda Item #11 – Public Comments

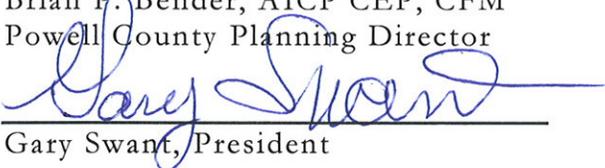
None.

Agenda Item #12 – Adjourn

President Swant noted the date for the next meeting as September 16th with the time set at 2 PM to accommodate Great West Engineering as they present the draft Master Plan to the Board.

President Swant ended the meeting at 4:15 PM.

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



Gary Swant, President



Date