



Planning Department

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MINUTES

ARROWSTONE PARK BOARD TRAILS SUBCOMMITTEE

The Trails Sub-Committee met in regular session on Wednesday, March 15, 2017 at 10:30 a.m. in the Hospital Board Room.

Members Present: Marlene Swant, Laurie Duncan, Julie Croglia (in place of Jeff Johnson), Gary Swant

Members Absent: Gail Eide, Bob Rase

Staff: Carl Hamming

Guests: None

Agenda Item #1 – Call to Order

President Laurie Duncan called the meeting to order at 10:35am and with four members present, a quorum was established.

Agenda Item #2 – Approval of Minutes

Laurie Duncan asked for approval of meeting notes from last meeting, February 15, 2017. Member G. Swant motioned with Member M. Swant seconding to approve the Minutes as presented. Vote passed 4-0.

Agenda Item #3 – Old Milwaukee RxR Property Update

Mr. Hamming updated the Committee regarding the current attempt to work with NRDP to acquire the property. NRDP is moving forward with getting an appraisal of the property. The process will take time, but it is moving forward.

Agenda Item #4 – Trail Counters for Arrowstone

The trail counters were shipped and should arrive at the Courthouse within the next couple of days. It was decided by the Committee that they will discuss the exact placement of the counters after they arrive and after the instructions can be read and discussed.

Agenda Item #5 – New Plan for Trestle Park

Member G. Swant informed the Committee about the new proposal to install a dog park at the north end of Trestle Park. The Parks Board wants to scale back the initial plans since no pedestrian access will be permitted across the Clark Fork to connect the park to the Arrowstone trail system.

Agenda Item #6 – Chilcott Ponds Concept

Member Gary Swant informed the Committee about the recent idea and offer brought to the County by Mr. Gary Chilcott. He is proposing to help the County install a trail from the Indian Creek Campground to Aspen Lane and Jaycee Park. He wants to dig two small ponds on the County property that will drain into the pond on his private property, due west of the County property. Mr. Chilcott has had several meetings with Gary Swant, the Planning Department as well as the County Commissioners. The Parks Board will vote on the matter at their scheduled meeting (3/15/2017). Mr. Hamming discussed the various permits that the County will have to acquire prior to any work being initiated. The County will need an SPA 124 permit, a Sect. 404 permit and a CUP from the County Planning Board. Mr. Hamming will work on these applications.

Agenda Item #7 – BACI Conference

The City/County submitted an application to the BACI workshop in Butte in May and their application was accepted. The City and County will work together to finalize the delegation and prepare for the conference.

Agenda Item #8 – Other Business

After discussions with the MT DoT, the County will no longer be submitting a TA grant for the current cycle. The County may try and work with the City to add an item of interest to the City's application and those discussions are ongoing. The grant is due March 31st. Mr. Hamming will inform the Committee of the status at the next meeting.

Carl will also look into the possibility of getting DoT to help/support painting crosswalks on Main Street.

The Earth Day walk will be taking place at Grant-Kohrs on April 22nd. Informational sheets are now available.

There is a vacancy on the Committee and members should feel welcome to reach out to associates who may be interested in participating.

Agenda Item #9 - Public Comments

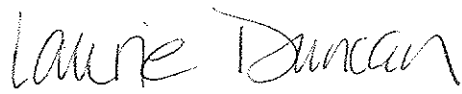
None

Agenda Item # 10 – Scheduling of Next Meeting

The next meeting will be held at 10:30am on April 12th.

Agenda Item # 11 – Adjourn

The meeting was adjourned at 11:50am.

X 

Laurie Duncan
Trails Sub Committee President