



Planning Department

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MINUTES

Powell County Parks Board

The Arrowstone Park Board met in regular session on Wednesday, March 28, 2018 at 5:00 PM in the Courthouse's Conference Room.

Members Present: Julie Croglia, Andy Fischer, Bob Rase, Kyler Noel

Members Absent: Gary Swant

County Commissioner: Doug Crachy

Staff: Carl Hamming

Guests: Fred Lewis

Agenda Item #1 – Call to Order

President Fischer called the meeting to order at 5:01 PM.

Agenda Item #2 – Call to Order

The Board met with four members present, therefore a quorum was established.

Agenda Item #3 – Approval of Minutes

February 21st

Member Croglia made a motion that was seconded by Member Rase to approve the minutes as submitted. The Board approved the motion through a vote of four to zero.

Agenda Item #4 – Financial Report

Commissioner Crachy informed that Board is in decent financial shape with four months remaining in the fiscal year.

Agenda Item #5 – Public Hearings

None.

Agenda Item # 6 – Regular Business

a. Donated Trees from Fred Lewis

Mr. Lewis attended the meeting to discuss his concept and vision for the trees he is gifting to the Parks Board. He won a gift certificate for \$200 from Northwestern Energy. Mr. Fischer, Mr. Rase and Mr. Lewis are going to get together to discuss the precise placement of the trees with the hope that the high school students will be able to assist with the plantings. They are also going to check with the greenhouse to ask what types of native saplings are available for mid-

April. Everyone agreed that the trees should be native trees that require little watering and maintenance. Mr. Lewis contacted NorthWestern Energy as well as the Silver State Post to promote the workday with the hope of including more local residents to chip in and assist with future Park efforts.

b. Billboards

Member Rase encouraged those who had not seen the new billboard to drive past and enjoy it. Mr. Rase also discussed the concepts for the Town Pump billboard. Mr. Rase is going to return to the Parks Board with a couple of different concepts that promote local events and the parks and trails system and get input from the Board. Mr. Rase is also working with Julie Schroder to submit an application for the Youth Corps to assist the Park/Chamber with the installation of nice foundation with stonework. Mr. Rase also following up with metal design work for the Arrowstone signs. (Mr. Swant called the next morning to say that he has contacted the Park Service about acquiring an old wagon or historic memorabilia to park near the sign).

c. PCHS Workday on April 16th

Member Rase stated that the workday will take place on April 16th during the morning. Arrowstone Park will have 15 students and the Johnson Creek Connector will have five students committed. Member Rase and his wife will cover the Johnson Creek Connector Trail and plans to walk the trail with Mr. Hamming to discuss cleanup ideas. Mr. Fischer is going to visit the Park with Mr. Lewis and Mr. Rase to discuss Arrowstone items to be addressed.

d. Johnson Creek Connector

Member Noel updated the Board on the City's plans for fencing and connecting the trail work between Jaycee Park and Indian Creek Campground. Mr. Hamming is waiting on fencing quotes from Sunrise Fencing after their site visit a week ago. Nothing new to report with working out the specifics and legal needs with Mr. Fickler.

e. Old Yellowstone Trail

Mr. Hamming and Mr. Lewis are meeting with Rock Creek Cattle Company next week. This will inform the other discussions with the State and National Park Service. Mr. Hamming is also working with Great West Engineering and NRDP to get the funding agreements and contracts in place. Mr. Hamming also informed the Parks Board that the Planning Board voted to have the Parks Board present an application to the Planning Board for a Conditional Use Permit as the trail would be a land use change.

f. Wish List

Mr. Hamming informed the Board that they should keep an open dialogue with NRDP about recreational ideas and opportunities to continue the momentum of the recent Branning property purchase. President Fischer distributed the quotes from M&P to fix up the parking lots. The Board decided it would be prudent to get a second quote and then proceed with getting the work done as the fiscal year wraps up and there are funds in the budget. There has also been some discussion about contacting DEQ to try and have them assist with the cost or to utilize the Arrowstone DEQ funds. Mr. Hamming will distribute the information as it arrives. Member Croglia made a motion with Member Rase seconding to commit to the work and have it done this spring.

Agenda Item # 7 – Approval of Expenditures

None.

Agenda Item # 8 – County Commissioner’s Update

The County is being billed by the Treasury Department for the work performed by the Coast Guard to clean up the Milwaukee Roundhouse Area several years ago. The Commissioners are working with State Rep and Senators to address the issue in Washington, DC, otherwise the PILT and SRS funds are at risk.

Agenda Item # 10 –Staff Report & Informational Items

Tammy did not attend the meeting.

Agenda Item # 11 – Scheduling of Next meeting

The next meeting will be April 18th at 4pm as Member Croglia won’t be able to attend and the City/County has their joint meeting that night.

Agenda Item # 12 – Public Comment

None.

Agenda Item # 13 – Adjourn

President Fischer ended the meeting at 6:20 PM.

Andy Fischer, President

Date