



Planning Department

Powell County Planning Department • 409 Missouri Ave., Suite 101 •
Deer Lodge, Montana 59722 • 406.846.9795 • chamming@powellcountymt.gov

MINUTES

Powell County Parks Board

The Arrowstone Park Board met in regular session on Wednesday, April 18, 2018 at 4:00 PM in the Courthouse's Conference Room.

Members Present: Andy Fischer, Bob Rase, Kyler Noel, Gary Swant

Members Absent: Julie Croglia

County Commissioner: Doug Crachy

Staff: Carl Hamming

Guests: None

Agenda Item #1 – Call to Order

President Fischer called the meeting to order at 4:00 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

March 28th

Member Rase made a motion that was seconded by Member Noel 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 that the finances hadn't changed much from the previous month, however, he's aware that a couple of large expenditures are on planned for the near future.

Agenda Item #5 – Public Hearings

None.

Agenda Item # 6 – Regular Business

a. PCHS Workday on May 16th

President Fischer explained the date mix-up and new plan for May 16. Member Rase will not be able to attend so more adult supervisors will be needed. Trees will be planted near the road and some students will be dedicated to the Johnson Creek Connector Trail to spread some gravel and haul out some brush.

b. 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. President Fischer will attend the City Park's Board meeting to coordinate the fencing and signage between the two trails. Mr. Hamming will check with the County Road Crew about the gravel delivery.

c. Billboard Concepts

Member Rase distributed the concept for the Chamber and President Fischer distributed several concepts drawn up by a local contact. The Board discussed the various items to be promoted and how to best inform visitors as they drive by the sign. Mr. Swant will also follow up with Mr. Anderson about a potential donation of logging equipment to park near the sign to connect visitors with the lumber mill history. It may also serve as an end-post for hanging temporary signs promoting upcoming local events. The future sign should be supported by both the Parks Board and the Chamber of Commerce. Member Rase said the total amount for design and installation will be \$1,100. Previously, the Board voted to make a financial pledge to the Chamber for the sign. Member Swant motioned to provide \$550 to the Chamber for the sign and Member Rase seconded the motion. The Board voted four to zero to approve the expenditure.

d. Parking Lot Repairs

President Fischer stated that the parking lot repair work will begin on Monday, April 23rd. Mr. Hamming will notify DEQ about the Park closure. M&P will be doing the work and will utilize their recommended road mix for the parking lots. Mr. Hamming informed the Board that the DEQ stated that the proposed work falls under the MOA between the Parks Board and the DEQ. The Board decided to split the cost between the Parks Maintenance account and the DEQ MOA funds at a 50/50 split.

e. Old Yellowstone Trail

Mr. Hamming informed the Board about the meeting with Rock Creek Cattle Company. The next step will be for the funding agreement between GWE and NRDP to be finalized and then develop a draft form of the management plan and then present it to RCCC for their comment.

f. Arrowstone Boat Ramp

Mr. Hamming asked the Board about trying to pursue funding mechanisms and management agreements with FWP for the boat ramp at Arrowstone Park. The Board agreed that due to the slowdown of the CFR cleanup by DEQ, there was no reason to wait on making improvements to the ramp.

Agenda Item # 7 – Approval of Expenditures

None.

Agenda Item # 8 – County Commissioner's Update

Commissioner Crachy informed the Board that unlike the Federal Government, the County does rollover unused money from year to year.

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 May 16th at 5pm.

Agenda Item # 12 – Public Comment

None.

Agenda Item # 13 – Adjourn

President Fischer ended the meeting at 5:20 PM.

Andy Fischer, President

Date