



Planning Department

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MINUTES

Powell County Parks Board

The Arrowstone Park Board met in regular session on Wednesday, June 20, 2018 at 5:00 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, Tammy Corrigan

Guests: Kathleen Gonder

Agenda Item #1 – Call to Order

President Fischer called the meeting to order at 5:00 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

April 18th

Member Swant 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 were stable and that the charge from M&P for the parking lots was paid. The Commissioners are still uncertain as to what PILT and SRS funds will be allocated to Powell County.

Agenda Item #5 – Public Hearings

None.

Agenda Item # 6 – Regular Business

a. 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. However, it is currently delayed by the flooding and pooling water. The Board discussed additional improvements required at the

Johnson Creek Trail. Additional signage and gravel at the fork are needed as well as weeding. Member Swant made a motion that was seconded by Member Rase to purchase an additional \$200 worth of gravel if it is required to help establish the trail near the campground. The Board voted four to zero to approve the expenditure. President Fischer is going to contact Keith Edge regarding a quote to manage the weeds on the Johnson Creek Trail as well as Arrowstone Park. President Fischer is also going to work with Mr. Hamming to purchase dog bag dispensers (two) as well as order additional signs from the prison.

b. Billboard Concepts

Member Rase informed the Board that billboard was purchased and should be installed in two to three weeks. The Chamber is informing their members and interested parties that there will be banner space available on the bottom part of the sign for people to advertise special events and upcoming attractions.

c. Old Yellowstone Trail

Mr. Hamming informed the Board that the Commissioners are scheduled to sign the contract with NRDP next week. The contract includes such tasks as the bridge inspections and repairs as well as improvements and markings to make the trailheads safe and informative for the public and to minimize the liability of the County. As part of Phase I, Great West will assist the Parks Board with public outreach to gain input on what the trail should look like and how it should be managed.

d. Weeds

Ms. Corrigan and the Board discussed the weed issue at Arrowstone Park. The Board will secure a couple of quotes to manage the weeds and Mr. Hamming will contact the DEQ regarding the potential of a cost share effort. President Fischer is also going to contact Aaron regarding the weeds that are sprouting up through the asphalt in Arrowstone Park.

e. Riverfront Triangle Park Concepts

Mr. Hamming informed the Board that the deed had been signed and Mr. Bauman officially donated his piece of land on the River to the County. The Board discussed their desire to have a simple and nice park on the property. The Board discussed putting a table or bench along the water and occasionally mowing the property. Mr. Hamming suggested that the Board might want to reimburse Mr. Bauman for the 2017 property taxes that Mr. Bauman paid while the County was working to get the paperwork completed. Member Swant motioned with Member Rase seconding to reimburse Mr. Bauman for the cost of the 2017 property taxes. The Board voted four to zero to approve the expense.

Agenda Item # 7 – Approval of Expenditures

None.

Agenda Item # 8 – County Commissioner’s Update

Commissioner Crachy informed the Board that the fiscal year is ending and budget conversations will begin soon.

Agenda Item # 10 –Staff Report & Informational Items

Tammy said apart from the weeds and current flooding, she didn't have anything else she wanted to discuss with the Board. Member Swant pointed out a couple of improvements he wanted to see accomplished.

Agenda Item # 11 – Scheduling of Next meeting

The next meeting will be July 18th.

Agenda Item # 12 – Public Comment

None.

Agenda Item # 13 – Adjourn

President Fischer ended the meeting at 5:45 PM.

Andy Fischer, President **Date**