



Planning Department

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MINUTES

ARROWSTONE PARK BOARD

The Arrowstone Park Board met in regular session on Wednesday, June 21, 2017 at 5 PM in the Courthouse's Conference Room.

Members Present: Gary Swant, Julie Croglio, Bob Stone and Andy Fischer

Members Absent: Bob Rase

County Commissioner: Doug Crachy

Staff: Carl Hamming

Guests: None

Agenda Item #1 – Call to Order

President Swant 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

May 24th

Member Andy Fischer made a motion, with member Croglio seconding, to approve the May 24th minutes as submitted. The Board approved the motion through a vote of four to zero.

Agenda Item #4 – Financial Report

Commissioner Crachy informed the Board that they're in good financial shape as the fiscal year comes to a close in one month. However, there are three significant invoices that will show up on next month's report including the fencing/approach work for the land swap, the asphalt and cement work at Arrowstone, and the GWE task order for the Chilcott Concept.

Agenda Item #5 – Public Hearings

None.

Agenda Item # 6 – Regular Business

a. Trails Sub-Committee Update

Mr. Hamming and President Swant informed the Board about the Trails Committee meeting from earlier that day. The Trails Committee discussed the idea and effort by the Trails

Committee members as well as other individuals from the Community to update the mural on the north face of the Corner Office bar. As part of the update, it was proposed that a trail map design and wayfinding information be included in the artwork. President Swant is leading the effort to organize a group to meet next week to discuss the concept and vision. Member Rase is also meeting with the new postmaster to discuss the urban park alongside the post office to see if the USPS would be interested in entering into an agreement with the County Parks Board to maintain and care for the property. President of the Trails Sub-Committee, Ms. Duncan, requested that the Parks Board approve an expenditure for the Committee to put an advertisement in the Silver State Post to promote the Trails Survey that is currently live on the County website. Member Stone motioned with Vice President Fischer seconding to approve the \$100 limit for the Trails Sub-Committee to publish the notice in the paper. The vote passed four to zero.

b. Arrowstone Updates: Trash Bins & Asphalt

Vice President Fischer updated the Board on the cementing work that recently took place to install the trash bins. Tammy is going to check with the city trash crew about the best location for the main trash bin that isn't located immediately at the trailhead. Vice President Fischer proposed that Tammy may be able to do the tar repair in future years as the mix does not require heating. A question was asked about cementing the Frisbee golf poles, but Vice President Fischer stated that they are currently deep enough to be stable and by not cementing them, the cages can be re-located and the course layout altered.

c. Old Milwaukee Railroad Property Update

Mr. Hamming updated the Board on the potential acquisition. Mr. Hamming met with the NRDP Advisory Council in the afternoon and presented the concept to the Council. The proposal was vocally supported by the AC members, but no vote was required at the meeting. The re-worked appraisal value from the State is expected to be presented next week.

d. Tree Voucher Donation

Mr. Hamming informed the Board Mr. Lewis was able to get a gift card from the local nursery and to be reimbursed by Northwestern Energy for the voucher so that the trees can be purchased next spring and planted at the ideal time. Vice President Fischer described how Mr. Lewis would like it to be a PR event in which the local paper can cover it, have a Northwestern Energy rep in attendance and perhaps have the high school kids involved with the plantings.

e. Chilcott Pond Concept

Mr. Hamming informed the Board that the original site-visit was washed out due to the rain event the previous week. Mr. Hamming is working with President Swant to re-schedule the visit. Mr. Hamming will email the Board the scheduled date and time in case any Board members are interested in attending.

f. Town Pump Billboard

President Swant is in contact with Town Pump headquarters in Butte, but has not heard back from his contact. He will follow up with them to ensure that the Town Pump lawyers have what they require to draw up the paperwork for the donation. Mr. Hamming will follow up with billboard compliance regulations administered by the State.

g. Forson Property

Mr. Hamming informed the Board that as of that afternoon, the fencing project around Mr. Forson's property was completed. The Board is awaiting the invoices from the County road crew for the approach work and from the fencing outfit. This concludes the three-way land swap and satisfies all conditions.

Agenda Item # 7 – Approval of Expenditures

None.

Agenda Item #8 – Park Visitor Count

Mr. Hamming informed the Board that the counter at the main parking lot recorded just over eleven thousand hits for the past month and that the counter by the Conley Street Bridge had just over two thousand. The counter by the boat launch did not activate and will be investigated by Mr. Hamming. Mr. Hamming also informed the Board that he has set up a spreadsheet to record the monthly reports and in the future will need to determine what formulas the Board wants to use to eliminate duplicate counts.

Agenda Item # 9 – County Commissioner's Update

Commissioner Crachy discussed the current budget tightening as the County awaits federal legislation for potential SRS and PILT funding. He informed the Board that currently they are in good financial standing as the fiscal year comes to a close next month. Commissioner Crachy also gave the Board a recap of the meeting the Commissioners had with DEQ the day before and that Arrowstone Park is not in the top two of priorities for the Clark Fork River cleanup. It will likely be several years before DEQ is able to focus on the Park. Finally, Commissioner Crachy and Mr. Hamming discussed Ms. Bauer's departure from the County and that they are currently discussing the future structure and staffing of the Planning Department.

Agenda Item # 10 – Staff Report & Informational Items

Ms. Corrigan informed the Board that she recently purchased a water cooler that will be more efficient than buying numerous small bottle of water. She also proposed the Board may wish to explore the concept of having a lost and found system for Arrowstone Park. Finally, it was decided that the t-posts that were collected during the cleanup day with PCHS will be saved in the storage shed for future use.

Agenda Item # 11 – Scheduling of Next meeting

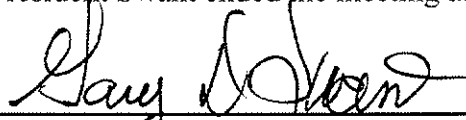
The next meeting will be July 26th to accommodate Members' travel schedules.

Agenda Item # 12 – Public Comment

None.

Agenda Item # 13 – Adjourn

President Swant ended the meeting at 5:55 PM.



Gary Swant, President

07/26/17

Date