



# Planning Department

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## MINUTES

### Powell County Parks Board

The Arrowstone Park Board met in regular session on Wednesday, October 17, 2018 at 4:30 PM in the Courthouse's Conference Room.

**Members Present:** Andy Fischer, Julie Croglia, Gary Swant

**Members Absent:** Bob Rase

**County Commissioner:** Doug Crachy (absent)

**Staff:** Carl Hamming, Tammy Corrigan

**Guests:** None

#### Agenda Item #1 – Call to Order

President Fischer called the meeting to order at 4:35 PM.

#### Agenda Item #2 – Call to Order

The Board met with three members therefore a quorum was established.

#### Agenda Item #3 – Approval of Minutes

September 26<sup>th</sup>

Member Swant made a motion that was seconded by Vice President Croglia to approve the minutes as submitted. The Board approved the motion through a vote of three to zero.

#### Agenda Item #4 – Financial Report

Commissioner Crachy was unable to attend the meeting.

#### Agenda Item #5 – Public Hearings

None

#### Agenda Item # 6 – Regular Business

a. Trails Committee Update

The Board briefly discussed the site visit to Phase I of the OY Trail that they had conducted that morning with Great West Engineering. The Committee thought it was a productive and useful visit. Mr. Hamming will keep the Board informed as things develop with GWE and NRDP.

b. Memorial Bench

Member Rase was unable to attend the meeting. Mr. Hamming informed the Board that the site visit to the recently acquired tract near the Clark Fork River did not go very well. Mr. Rase and Mr. Hamming discussed the potential of placing the memorial bench near the River by Conley Ave. Bridge. There are no benches in that stretch of the Arrowstone trail system. Mr. Hamming was uncertain as to Mia's wishes so the Board decided to wait until Mr. Rase could inform the Board about Mia's wishes to have the memorial in Arrowstone. The Board discussed the potential of replacing a regular bench near the main parking lot of Arrowstone with the memorial bench and moving the regular bench to the Conley location. Mr. Hamming will follow up with Member Rase.

c. Cottonwood Creek Property

Mr. Hamming informed the Board about the City's vision of a trail system between Main Street, Cottonwood Creek and Second Street. There are few details at this time as it is in the early conceptual phases.

d. Old Yellowstone Trail

Mr. Hamming and the Board discussed the management plan and upcoming steps. Mr. Hamming is still awaiting comments from Rock Creek Cattle and will distribute those to the Board if received. NRDP gave permission to proceed for the County and Great West to begin working on the next contract agreement for construction funds for Phase I.

e. Public Hearing in November

The Board discussed the upcoming meeting in November. Due to the Thanksgiving Holiday, the Board will meet on Wednesday the 14<sup>th</sup>. The Board anticipates holding a public hearing at that meeting to formally make a motion to recommend adoption of the management plan to the County Commissioners. Mr. Hamming will supply the public hearing procedure to President Fischer before the meeting. Mr. Hamming will also publish notice of the public hearing in the Silver State Post.

f. Valley Rec Plan

There is no update as NRDP did not meet in October and the funding is still uncertain.

**Agenda Item # 7 – Approval of Expenditures**

Mr. Hamming stated that Sunrise Fencing should be proceeding with the installation of the gate at Kohrs Crossing to eliminate motorized access.

**Agenda Item # 8 – County Commissioner's Update**

Commissioner Crachy was unable to attend the meeting.

**Agenda Item # 9 – Staff Report & Informational Items**

Member Swant updated the Board on Arco's plans to install and donate a wetland park for use by Montana Tech students as well as the public. The 40-acres of wetland is located just south of I-90 in Butte.

**Agenda Item # 10 – Scheduling of Next meeting**

The next meeting will be October 17<sup>th</sup>. The Trails Committee will be conducting an on-site visit to the OY Trail to discuss improvements in the morning on the 17th.

**Agenda Item # 11 – Public Comment**

None.

**Agenda Item # 12 – Adjourn**

President Fischer ended the meeting at 5:20 PM.

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**Andy Fischer, President**

**Date**