



# Planning Department

Powell County Planning Department • 409 Missouri Ave., Suite 101 •  
Deer Lodge, Montana 59722 • 406.846.9795 • [chamming@powellcountymt.gov](mailto:chamming@powellcountymt.gov)

## MINUTES

### ARROWSTONE PARK BOARD TRAILS SUBCOMMITTEE

The Trails Sub-Committee met in regular session on Wednesday, July 26, 2017 at 10:30 a.m. in the Hospital Board Room.

<b>Members Present:</b>	Bob Rase, Marlene Swant, Gary Swant, Jeff Johnson, Patrick Moody
<b>Members Absent:</b>	Gail Eide, Laurie Duncan
<b>Staff:</b>	Carl Hamming
<b>Guests:</b>	None

#### Agenda Item #1 – Call to Order

Member Gary Swant called the meeting to order at 10:30am and with five members present, a quorum was established.

#### Agenda Item #2 – Approval of Minutes

Gary Swant asked for a motion to approve the meeting notes from last meeting, June 21, 2017. Member Johnson motioned with Member Moody seconding to approve the minutes. The Members approved the minutes by a vote of 5-0.

#### Agenda Item #3 – Corner Bar Mural

Member Swant informed the Committee that the informal group attempting to update the mural had recently encountered difficulties in securing an access agreement from one of the property owners. Furthermore, the Chamber of Commerce is uncertain if they want to purchase the land and then have to manage it in the future. Mr. Swant and Michael Stafford may try and meet again with the landowner to see if they can find a compromise and allow the proposed work to continue.

#### Agenda Item #4 – Old Milwaukee Railroad Property Update

Mr. Hamming informed the Committee that the State had finalized the second version of the property appraisal and informed the real estate agent of the value on July 24<sup>th</sup>. Mr. Hamming is waiting to hear back from the landowner. Mr. Swant emphasized that if the value is agreed upon, the County & State will have to move as quickly as possible to satisfy the terms and secure the property. The Committee also discussed the possibility of securing additional State funds to improve and operate the trail if purchased.

#### Agenda Item #5 – Trails Survey Results

Mr. Hamming informed the Committee that 79 responses had been recorded, an addition of four from the previous month. Mr. Hamming also stated that two individuals expressed interest in being active with the Parks and Trails. The Committee recommended that Mr. Hamming follow up with the individuals and ask how they would like to be involved.

**Agenda Item #6 – Chilcott Ponds Update**

Mr. Hamming reported that he and Kyler Noel from the City put flags in the ground to offer a suggested path. Mr. Chilcott would like to see the trail follow the fence line along the property boundary. At this time, the City/County are still trying to procure funds for the trail work, but would like to move ahead with a simple primitive trail to establish the connection.

**Agenda Item #7 - Public Comments**

None

**Agenda Item # 8 – Scheduling of Next Meeting**

The next meeting will be held at 10:30am on August 16<sup>th</sup>.

**Agenda Item # 9 – Adjourn**

The meeting was adjourned at 11:25am.

X *Laurie Duncan*

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Laurie Duncan  
Trails Sub Committee President