



Planning Department

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MINUTES

Powell County Parks Board

The Arrowstone Park Board met in regular session on Wednesday, December 19, 2018 at 5 PM in the Courthouse's Conference Room.

Members Present: Andy Fischer, Julie Croglia, Gary Swant, Bob Rase

Members Absent: John Molendyke

County Commissioner: Doug Crachy

Staff: Carl Hamming

Guests: Amanda Bohrer, Carol Zachary, Katelyn Kimery, Ava Mayer, Christa Labbe, Aubree Bohrer

Agenda Item #1 – Call to Order

President Fischer called the meeting to order at 5 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

November 28th

Member Swant made a motion that was seconded by Member Rase 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 stated that the Parks Board is in a solid financial condition and hasn't changed very much from the previous month.

Agenda Item #5 – Public Hearings

None

Agenda Item # 6 – Regular Business

- a. Trails Committee Update

Mr. Hamming gave a brief update of the Trails meeting from that morning. The OYT was discussed as well as a potential collaboration with the City to submit a RTP grant application to improve the trails and signage for the Johnson Creek Connector trail as well as Jaycee Park. Mr. Hamming will keep the Board informed about the potential sub-committee with the City.

b. Memorial Bench

Member Rase informed the Board that the bench was made and is being stored in Butte. Sandy Porter has been contacted about installing the bench in the spring when the ground is thawed. Mr. Hamming will work with Sandy and MDT to ensure the bench is installed in a location removed from the new route of the trail on the north side of Conley Ave. behind the old prison.

c. Pacific Steel Quotes

Mr. Hamming passed around the two quotes from Pacific Steel to scrap the excavator located near Garrison on the OYT and the loader located roughly a mile north of Kohrs Crossing. As the loader would need to be moved to the road before being loaded and hauled away, there is a cost to the County. The Board discussed pursuing other options and decided to see if anyone else would be able to move the loader for a lower cost or to see if we could bundle the cost of the removal into the bid package for the trail improvements that the Board hopes to open up in Feb/March.

Member Rase made a motion to have the County hire Pacific Recycling to remove the excavator from the Garrison location. Member Swant seconded the motion and the Board voted four to zero to approve the motion. Mr. Hamming will contact Pacific Steel to have them remove the excavator near Garrison, as the County shall receive a small financial return.

d. Old Yellowstone Trail

The Parks Board discussed the trail improvements and voiced their preferences for styles of trashcans and picnic tables. Mr. Hamming will follow up with GWE to inform them of the County's preferences. The Board decided the recycled plastic would be a good choice for the trail as long as they do not degrade quickly with exposure to the elements.

Agenda Item # 7 – Approval of Expenditures

None

Agenda Item # 8 – County Commissioner's Update

Commissioner Crachy discussed the County's plans to purchase some new machinery including the Vanway linear crusher. It is anticipated that the machine will be utilized for trail surface improvements on the OYT.

Agenda Item # 9 – Staff Report & Informational Items

None.

Agenda Item # 10 – Scheduling of Next meeting

The next meeting is scheduled for January 16th. However, at least two members will be out of town and due to the time of year, the Board will meet if only necessary. Therefore, the February meeting is scheduled for the 20th.

Agenda Item # 11 – Public Comment

Amanda Bohrer discussed potential signage along the OYT that would promote healthy living through no smoking. She can provide the County with free or inexpensive signage. Her group is also interested in participating in volunteer cleanup days and hosting events at Arrowstone Park. The Board encouraged these ideas and plan to work together in the future.

Agenda Item # 12 – Adjourn

President Fischer ended the meeting at 5:55 PM.

Andy Fischer, President

Date