



Planning Department

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MINUTES

Powell County Parks Board

The Arrowstone Park Board met in regular session on Wednesday, April 24, 2019 at 5 PM in the Courthouse's Conference Room.

Members Present: Andy Fischer, Gary Swant, John Molendyke,
Members Absent: Julie Croglia, Bob Rase
County Commissioner: Doug Crachy
Staff: Carl Hamming, Scott Hazelton, Tammy Corrigan
Guests: Melissa Roseleip, Theresa Reynolds

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 three members present. Therefore, a quorum was established.

Agenda Item #3 – Approval of Minutes

March 20th

Member Swant made a motion that was seconded by Member Molendyke 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 stated that the Parks Board is in a solid financial condition with three months remaining in the fiscal year.

Agenda Item #5 – Public Hearings

None

Agenda Item # 6 – Regular Business

a. **Trails Committee Update**

Mr. Hamming gave an overview of the joint meeting that was held with the City Trails sub-committee. Mr. Hamming discussed how the City is forming a Trails Committee that will look

to secure a grant to develop a Trails Master Plan. They invited the County to be a stakeholder to ensure we coordinate efforts and promote connectivity.

b. Old Yellowstone Trail –Signage

Ms. Reynolds displayed an updated concept for the trailhead signage. The Board voiced their support for the newest version. The Board also discussed the three-panel concept and Member Swant discussed the language he has offered for the OYT and the Milwaukee Railroad. Mr. Hamming will email the Board with the most recent versions of the historical information. Mr. Hamming also stated that MCE is able to manufacture signs that are 4' x 8' and they are able to cut the mountain silhouette.

c. Old Yellowstone Trail – Bid Package and CUP

Mr. Hamming discussed the County's decision to reject the two bids and re-bid the package. GWE contacted several contractors who attended the pre-bid meeting but did not submit a bid to try and attract additional bids. The County decided to extend the construction season and deadline to build in more flexibility. The Commissioners are set to review the bids on May 7th.

d. Memorial Bench

Member Rase was unable to attend, but he has worked with Mr. Hamming to decide on a location for the bench near the river. The City will not require a Floodplain Development Permit. Mr. Rase and Mr. Hamming will meet with Sandy Porter to discuss a cement pad for installation.

e. Arrowstone Park Cleanup Day

President Fischer and Member Rase are working together to coordinate the PCHS cleanup day at Arrowstone. President Fischer will email the Board the details of the day when the date is determined.

f. FWP at Arrowstone Park

Mr. Hamming discussed adding Arrowstone Park to the FWP agent who checks fishing access sites on a loop through the valley. This would allow for a greater regulatory presence at Arrowstone Park and would help in the policing of the area. The County is waiting on a draft of the MOU from FWP.

Agenda Item # 7 – Approval of Expenditures

The Board discussed the cost of tuning up the ATV for Tammy's work at Arrowstone. The Board decided to check other options for tire prices, but to proceed with the work at Jay's. Member Swant made a motion to shop around for tire prices, but to have the work conducted at Jay's to replace the filters. The motion was seconded by Member Molendyke and passed by a vote of 3-0.

Agenda Item # 8 – County Commissioner's Update

Commissioner Crachy discussed a recent meeting with the Hospital and the City about a potential playground being installed on Hospital property behind the McDonald's.

Agenda Item # 9 –Staff Report & Informational Items

Tammy reported that she had purchased the materials to build a lost and found box and will install it at the main parking lot after displaying it to the Board.

Agenda Item # 10 – Scheduling of Next meeting

The next meeting is scheduled for May 15th.

Agenda Item # 11 – Public Comment

Melissa Roseleip discussed collaborating with a youth group to do some cleanup work at the Park or Trail.

Agenda Item # 12 – Adjourn

President Fischer ended the meeting at 5:57 PM.

Andy Fischer, President

Date