

Planning Department

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MINUTES Powell County Parks Board

The Arrowstone Park Board met in regular session on July 22, 2020 at 5 PM at Arrowstone Park.

Members Present:	Julie Croglio, Bob Rase, Andy Fischer, John Molendyke, Gary Swant
Members Absent:	None
County Commissioner:	Doug Crachy (absent)
Staff:	Kathryn McEnery
Guests:	None

Agenda Item #1 - Call to Order

President Fischer 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

June 17th

Member Rase made a motion that was seconded by member Molendyke to approve the minutes as submitted. The Board approved the motion through a vote of four to zero.

Agenda Item #4 - Financial Report

None.

Agenda Item # 5 - Public Comment

None

Agenda Item #6 - Public Hearings

None

Agenda Item # 7 - Regular Business

- a. <u>Arrowstone-</u>maintenance items were discussing including the haying contract and the need to remove broken branch in the folf course. Member Rase and Fischer agreed to coordinate on removing the branches.
- b. <u>Park Benches-</u> Benches have been installed at multiple locations around town.
- c. OYT Phase 2 Uses and Status

President Fischer provided the board with an update on various meetings that have taken place over the past month, including Rock Creek Cattle Co, Grant Kohrs and DNRC to discuss the concept design for Phase 2 of the Old Yellowstone trail. Based on feedback from these entities, we are no longer considering cattle guards at the existing gates and will work with Great West to keep the existing wire gates in place and install pedestrian friendly walk through gates on the sides at the fence crossings. In addition, Rock Creek Cattle made a suggestion that we include the option to swing a gate across the bollards when cattle are present at the Kohrs Crossing locations and provide a gate for USGS access at the Garrison Crossing.

Member Swant made a motion with member Rase seconding to contract 3 gate installations on Phase 1 of the Old Yellowstone Trail. The motion passed with by a vote of five to zero to contract for the installation of 3 gates on Phase 1 of the Old Yellowstone Trail.

A discussion of allowed uses for Phase 2 of the Old Yellowstone trail was held amongst the board, including the use of E-bikes. A motion was made by member Molendyke and seconded by member Swant to keep Phase 2 non-motorized with all of the same allowed uses as Phase 1, with the exception of allowing horses on the Grant-Kohrs Ranch portion of the trail and motorized access for maintenance and agricultural uses. The motion passed with a vote of five to zero.

Agenda Item # 8 - Approval of Expenditures

None.

Agenda Item # 9 - County Commissioner's Update

None

Agenda Item # 10 - Staff Report & Informational Items

None

Agenda Item # 11 - Scheduling of Next meeting

The next meeting is scheduled for March 18th.

Agenda Item # 12 - Adjourn

The Board adjourned the meeting at 6:15pm.

Andy Físcher	8/19/2020
Andy Fischer, President	Date