

Planning Department

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MINUTES Powell County Parks Board

The Arrowstone Park Board met in regular session on Wednesday, September 16, 2020 at 5 PM at Arrowstone Park.

Members Present:

Bob Rase, Andy Fischer, Gary Swant, Julie Croglio, John Molendyke

Members Absent: County Commissioner: Staff: Guests:

Doug Crachy (absent) None 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

August 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 five to zero.

Agenda Item #4 – Financial Report

None.

<u>Agenda Item # 5 – Public Comment</u> None

Agenda Item #6 - Public Hearings

None

Agenda Item # 7 – Regular Business

a. Arrowstone.

Maintenance items at Arrowstone Park were discussed, including theft of toilet and cost of replacement. Fishing access improvements were also discussed, including working with FWP on upgrades to boat ramp at Arrowstone.

- b. <u>Vet Clinic FAS Proposal</u> A discussion on the proposed improvements to the Vet Clinic fishing access site was held and whether or not the Park Board supported these improvements. FWP is interested in understanding viewpoints on this proposed FAS. Members Swant and Rase said they would draft letters of support.
- <u>The OYT & Phase 2 Status</u>
 President Fischer provided a recap of the City of Deer Lodge meeting, and update from Great West Engineering, and progress on the road status by Powell County.

Agenda Item # 8 - Approval of Expenditures

None.

Agenda Item # 9 - County Commissioner's Update

None.

Agenda Item # 10 - Staff Report & Informational Items

None

<u>Agenda Item # 11 – Scheduling of Next meeting</u> The next meeting is scheduled for October 28th via Zoom.

Agenda Item # 12 - Adjourn

The Board adjourned the meeting at 5:45 pm.

Andy Físcher	10/28/2020
Andy Fischer, President	Date