



Planning Department

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MINUTES Powell County Parks Board

The Arrowstone Park Board met in regular session on Wednesday, November 20, 2019 at 5 PM in the Courthouse's Conference Room.

Members Present: Andy Fischer, Gary Swant, Julie Croglio,
Members Absent: Bob Rase, John Molendyke,
County Commissioner: Doug Crachy
Staff: Carl Hamming
Guests: None

Agenda Item #1 – Call to Order

President Fischer called the meeting to order at 5:05 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

October 16th

Member Swant made a motion that was seconded by Vice President Croglio 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 presented the financial report and stated that the Board is in solid financial standing.

Agenda Item #5 – Public Hearings

None

Agenda Item # 6 – Regular Business

a. Trails Committee Update

Mr. Hamming informed the Board that the Committee discussed the upcoming event being held by the DLMC to gather feedback from the community regarding the development of their park. The other items discussed by the Trails Committee will be discussed in further detail during the Board meeting.

b. RTP Grant Ideas

Mr. Hamming informed the Board about the recent meeting that he attended with the City, their engineer and FWP regarding our concept for the grant application for the RTP program. In general, it seemed that FWP was generally favorable towards our concept. The city and county will work together to develop an application with the City taking the lead as the primary landowner.

c. Arrowstone Eagle Scout Project – Eli Hathaway

There was no update.

d. Old Yellowstone Trail

Mr. Hamming told the Board that construction is still on schedule to be substantially completed by late December of 2019. There have been a total of six weather days added thus far. The vault toilets are scheduled to be installed on the 21st. The bridges have been re-decked the streambank stabilization is nearly complete as Mungas finishes planting the willows. There was some discussion about the hunting pressure that the State School Trust Section has received as a number of folks have driven around the gates or accessed the property from the FFA building. The County hopes that once the trail is legally open to public use, the pressure will be relieved from the FFA building and that people will use the non-motorized trail.

Mr. Hamming distributed color options for the benches, trash cans, and picnic tables. Member Croglia guided the Board to color decisions that Mr. Hamming will report to Mungas for purchase and installation.

e. Asphalt Invoice

Mr. Hamming reminded the Board that the motion to approve the expenditure had already been completed at a previous meeting, but wanted to ask if the Board was interested in utilizing some of the DEQ funds that remain in the coffers. The Board discussed the trade-off of utilizing the county appropriated funds versus the DEQ funds. The Board is uncertain what DEQ will say when the MOU funds have been exhausted, but projects remain at Arrowstone Park prior to the river remediation work being conducted. Ultimately, the Board decided to request permission from the DEQ to use the MOU funds for the asphalt work. Member Swant made a motion with Member Croglia seconding to utilize the DEQ MOU funds for the \$4,500 invoice. The Board voted in favor 3-0. Mr. Hamming will follow up with the DEQ regarding reimbursement.

Agenda Item # 7 – Approval of Expenditures

None

Agenda Item # 8 – County Commissioner's Update

Commissioner Crachy discussed the ongoing conversations to work out a deal with the North Powell County residents regarding the ambulance levy. Commissioner Crachy also mentioned that the old county-owned hospital did not sell at the recent auction.

Agenda Item # 9 –Staff Report & Informational Items

None

Agenda Item # 10 – Scheduling of Next meeting

The next meeting is scheduled for December 18th.

Agenda Item # 11 – Public Comment

None

Agenda Item # 12 – Adjourn

President Fischer ended the meeting at 6:02 PM.

Andy Fischer, President

Date