



# Planning Department

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## MINUTES Powell County Parks Board

The Arrowstone Park Board met in regular session on Wednesday, June 26, 2019 at 5 PM in the Courthouse's Conference Room.

**Members Present:** Andy Fischer, John Molendyke, Bob Rase, Gary Swant  
**Members Absent:** Julie Croglia  
**County Commissioner:** Doug Crachy  
**Staff:** Carl Hamming  
**Guests:** Mary and Eli Hathaway

### Agenda Item #1 – Call to Order

President Fischer called the meeting to order at 5:01 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

May 15<sup>th</sup>

Member Molendyke 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 updated the Board from the May 1<sup>st</sup> financial report. The Board is in solid financial shape as the fiscal year concludes at the end of June.

### Agenda Item #5 – Public Hearings

None

### Agenda Item # 6 – Regular Business

#### a. Trails Committee Update

Mr. Fischer and Mr. Swant gave a brief overview of the Trails meeting. The OYT information would be presented and discussed by the Parks Board. Mr. Hamming mentioned that the Trails Committee decided to install the wood railings along the bridges as opposed to the cable wire rails for the OYT. Mr. Swant also recalled the information provided by Ms. Bohrer regarding free benches for the community to install and utilize.

- b. Arrowstone Eagle Scout Project – Eli Hathaway  
Eli Hathaway discussed his desire to work to re-deck the long bridge at Arrowstone Park to earn his eagle scout badge. He informed the Board about the prerequisites that he will need to fulfill for the project. He will get quotes for materials and then pass those along to Mr. Hamming to distribute to the Board to get the purchase approved. Eli will need roughly 40 hours of work so if the bridge does not fulfill all his requirements, the Board encouraged him to ask them for additional ideas for projects at the park.
- c. Old Yellowstone Trail - Signage  
Mr. Hamming briefed the Board on the recent proof he had received from Theresa. He will get the most recent version and distribute it to the Board via email before placing the order with MCE.
- d. Old Yellowstone Trail – Construction Update  
Mr. Hamming said the contracts are in place and Mungas is expected to begin construction in early August. They will need to finish the trail work by the end of 2019 according to the contract.
- e. Old Yellowstone Trail – Cleanup Day  
Melissa Roseleip was unable to attend, but informed Mr. Hamming that she is circling a group of students to help with a Trail cleanup day. She will attempt to attend the July meeting to update the Board.
- f. Post Office Park  
Member Rase informed the Board that Juan (Postmaster) has been unsuccessful in gaining traction or receiving answers from the higher ups within his agency. The Board needs to follow up with Ms. Bohrer regarding the ongoing maintenance of the park to ensure it continues to look sharp. Mr. Hamming will also encourage the postmaster to communicate to the Department when things are amiss. The Board was pleased with Tammy’s painting of the benches.
- g. Memorial Bench  
Member Rase informed the Board that the cement has been poured and they are awaiting installation. Mia is interested in hearing the final cost of the bench and installation.

#### **Agenda Item # 7 – Approval of Expenditures**

None. Mr. Hamming will consult the Board when quotes come in for Eli’s project. The ATV invoice has not yet been received.

#### **Agenda Item # 8 – County Commissioner’s Update**

Commissioner Crachy informed the Board that the fire reduction agreement has been signed so eliminate the late summer fire danger at Arrowstone. Vanway crusher should be delivered in July.

#### **Agenda Item # 9 –Staff Report & Informational Items**

Bob Rase will stain the shelters at Arrowstone next week.

**Agenda Item # 10 – Scheduling of Next meeting**

The next meeting is scheduled for July 17. August 21 there will be a joint city-county meeting that will require the Parks Board meeting be moved.

**Agenda Item # 11 – Public Comment**

None

**Agenda Item # 12 – Adjourn**

President Fischer ended the meeting at 5:57 PM.

**Andy Fischer, President**

**Date**