

AGENDA/MINUTES

POWELL COUNTY PARKS BOARD Regular Meeting – February 17th – 5 PM

1. Call to Order:
The meeting was called to order by President Fischer at 5:02pm.
2. Roll Call: With four members present a quorum was established.

President Fischer	Present
Vice President Croglio	Present
Member Molendyke	Present
Member Rase	Absent
Member Swant	Present
3. Approval of Minutes:
January 20th and all minutes from March 2020. Member Swant moved that all minutes be approved as written. Member Molendyke seconded. All minutes were approved as written with a vote of 4-0.
4. Financial Report:
It was requested that Mr. Hazelton provide a detailed financial report.
5. Public Comments:
 - Amanda Bohrer & Laurie Duncan-Trails Sub Committee
Discussion was had about reinstating the Trails Sub Committee. Ms. Bohrer was present to discuss making the committee a combined city/county effort to provide greater collaboration between the city and county. Ms. Duncan stated that she was in favor of that idea but that she would like to relinquish her position as committee chair. It was decided that Ms. Duncan, Mr. Hazelton and Member Swant would coordinate when to schedule the next meeting for the committee.
6. Public Hearings
 - a. None
7. Regular Business
 - a. Bylaw Updates - The bylaw changes were accepted as they were written. Member Swant moved and Member Molendyke seconded to accept the bylaws. It was unanimously accepted.
 - b. Youth Position Update - There was no update as Mr. Rase was unavailable to attend.
 - c. Arrowstone Eagle Scout Project - It was decided to meet with the Hathaways on the project. No final determination was made and it was requested that this item be added to the next meeting's agenda.

d. Gold Creek Rest Area Elements - President Fischer stated that the Montana Department of Transportation was willing to give the county the picnic tables from the Gold Creek Rest Stop that is being converted to truck parking. Decision of storing and distribution of the tables was discussed but further investigation is required of Mr. Hazelton for final determination.

8. Approval of Expenditures:
None

9. County Commissioner Update:
None

10. Staff Reports & Informational Items

a. Arrowstone Record of Decision (ROD) and MOA update:

Mr. Hazelton presented his proposed MOA update. The board expressed support for the proposal and to forward on to DEQ for their review.

b. The OYT Updates and Maintenance items:

Mr. Hazelton mentioned that two grants had been applied for; the Montana Trails Stewardship Grant and the Recreational Trails Plan Grant. Mr. Hazelton said that he expects to hear back in mid-April on the status of these applications. County Attorney Kathryn McEnery was present to discuss liability and ongoing discussion with the Old Yellowstone Trail.

c. City Trails Meetings:

Mr. Hazelton gave a quick update that the city was still working on their master plan. Mr. Hazelton is reviewing the engineers draft and is providing input where he can to assist the city.

d. Project Plan List:

Mr. Hazelton requested the assistance of the board and David Wells in developing a shorter term project list. Suggestions provided were upgrades to the boat launch at Arrowstone Park, the area of erosion on the eastern portion of Arrowstone Park, and heavier snow plow equipment. An email listing would be started to help bring this list together.

e. Rails to Trails:

President Fischer thanked members of the board for attending the Rails to Trails Conservancy's meeting last week. Meeting notes with funding potentials were supplied to Mr. Hazelton since he was unable to attend.

11. Scheduling of Next Meeting –March 17th

12. Adjourn:
The meeting was adjourned at 6:07 pm.