

AGENDA/MINUTES

POWELL COUNTY PARKS BOARD Regular Meeting – January 20th – 5 PM

1. Call to Order 5:01 pm
2. Roll Call
 - i. John Molendyke Present
 - ii. Andy Fischer Present
 - iii. Julie Croglia Present
 - iv. Bob Rase Present
 - v. Gary Swant Present
 - vi. Doug Crachy Absent

Public: Mary Hathaway

3. Approval of Minutes
 - a. December 16th

The minutes were approved unanimously. Member Swant moved, Member Molendyke seconded.

4. Financial Report

Mr. Hazelton reported that over 94% of the parks board budget still available.

5. Public Comments

Mary Hathaway was present. Her son Eli is wanting to complete a project at Arrowstone Park for his Eagle Scout Project. Ms. Hathaway stated that initial material cost estimates were around \$5,800. Members discussed running the layer across horizontally to maintain two layers. There were concerns about the boards being placed horizontally with plowing. Member Swant stated that there would be less cuts with running the boards vertically. Member Swant also stated to make sure the screws do not extend above the boards. Member Croglia brought up spacing with the boards to make sure the boards are spaced correctly. Member Swant requested a new materials list. The board requested that Jonathan Weaver, of Great West Engineering evaluate the bridge before any work is done. The bridge evaluation will be on the 22nd. Member Swant asked what the time frame for completion would be. Ms. Hathaway suggested that the first part of March would be the time frame. Member Swant was worried that people would fall and suggested getting signage. Ms. Hathaway said the “Hall” might have signage. No motion was made as we will wait to have Jonathan look at the bridge.

- 6. Public Hearings
 - a. None

Regular Business

- b. Bylaw Updates

The boards name was changed to the Powell County Parks and Trails Board. The Park Board will become the informal name of the board. The mission statement was updated. Member Rase suggested moving a sentence up to leave it open ended for future trails. President Fischer will be rewriting the student position section so that they are a representative and not a full voting member. Mr. Hazelton was instructed to post the meeting details. The Board also added that members can attend by a virtual format to establish a quorum.

- c. Youth Position Update

Member Rase has been in contact with the school. The school is proposing that the Vice President of the Student Council would be the mandatory appointee to the Parks Board. The student position would be a representative, not a full voting member.

- d. Board Positions

President	Will remain Member Fischer. Member Croglia nominated Member Fischer and Member Swant seconded. It was voted 5-0 that Member Fischer would remain President
Vice President	Will remain Member Croglia Member Rase nominated Member Croglia and Member Molendyke seconded. It was voted 5-0 that Member Croglia would remain Vice President
Secretary	No nominations were received so it will remain the duty of the Powell County Planning Department to act as The Board's Secretary

- 7. Approval of Expenditures

Member Swant will be going to get metal from Rennfield's to make new plow blades- This was approved unanimously
Mr. Hazelton proposed purchasing Zoom Pro. Member Swant moved and Member Rase seconded to buy Zoom Pro. The motion was passed 5-0.

- 8. County Commissioner Update

- a. None

- 9. Staff Reports & Informational Items

- a. Arrowstone

- i. Record of Decision and MOA

Mr. Hazelton was told to see if DEQ will provide funding for the decking update.

Mr. Hazelton was told to get ahold of DEQ to see how much of the original \$35,000 is left from the original MOA.

Member Swant told Mr. Hazelton to wait until Mr. Weaver was able to analyze the bridge.

- b. The OYT Updates and Maintenance items
 - i. January 27th Trip
 - 1. An open house format to receive comments on the OYT. We had several people join for the trip and got good feedback on trail elements.
 - ii. January 22nd Trip
 - 1. Met with RCCC about the trail.
 - iii. Funding Updates \$230k from NRDP
 - 1. This is the amount that remains in the NRDP fund.
 - iv. Donation from Greg Hodges
 - 1. The trail received a donation from Mr. Gregory Hodges for OYT Phase 2.
 - c. City Trails Meetings
 - i. Focus Group Meeting Thursday the 21st
 - 1. Met to discuss the City Trails Master Plan.
 - ii. General City Meeting Tuesday the 12th
 - 1. Met to further discuss the city's Master Plan.
10. Scheduling of Next Meeting – February 17th
11. Adjourn
- a. Adjourned at 6:03 p.m.