



Planning Department

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MINUTES

Powell County Parks Board

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

Members Present: Andy Fischer, Gary Swant, John Molendyke

Members Absent: Julie Croglia, Bob Rase

County Commissioner: Doug Crachy

Staff: Carl Hamming, Scott Hazelton, Tammy Corrigan

Guests: Melissa Roseleip, Theresa Reynolds

Agenda Item #1 – Call to Order

President Fischer called the meeting to order at 5 PM.

Agenda Item #2 – Call to Order

The Board met with three members present. Therefore, a quorum was established.

Agenda Item #3 – Election of Officers

Member Swant made a motion that was seconded by Member Molendyke. The Board passed the vote three to zero.

Agenda Item #3 – Approval of Minutes

December 19th

Member Swant made a motion that was seconded by President Fischer 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 stated that the Parks Board is in a solid financial condition.

Agenda Item #5 – Public Hearings

None

Agenda Item # 6 – Regular Business

a. Trails Committee Update

Meeting was postponed until February 27th due to the NRDP tour of the Clark Fork River Ranch.

b. Old Yellowstone Trail – Logo – Theresa Reynolds

Mr. Hamming gave an overview of the purpose for the brand design and its future inclusion on the signs for the mileage markers and trailhead wayfinding. Theresa presented the Board with multiple options with some potential sign designs as well. The Board discussed their favorites and the historical nature of the trail. The Board selected their favorite with a couple of minor edits (include the Little Joe outline on the larger signs) that Theresa will incorporate and then share with Mr. Hamming to email to the Board for final approval.

c. Memorial Bench

Member Rase was absent. Mr. Hamming believes the bench is ready for installation this spring near the Conley Ave. Bridge.

d. Old Yellowstone Trail – Bid Package and CUP

Mr. Hamming discussed the bid package that GWE has prepared that they will release in early March. Construction is anticipated to be completed during the summer with the trail opening soon afterward. Mr. Hamming also mentioned how the Planning Board is expecting someone from the Parks Board to present an application for a CUP to the Board during a public hearing. Members Swant and Fischer will coordinate to determine who can present the item to the Planning Board at their April meeting.

Agenda Item # 7 – Approval of Expenditures

None. (Mr. Hamming updated the Board that Pacific Steel is scrapping the excavator next week).

Agenda Item # 8 – County Commissioner’s Update

Commissioner Crachy discussed recent MACO meetings in Helena and said the County is purchasing a new snowplow for each road district.

Agenda Item # 9 – Staff Report & Informational Items

Tammy mentioned that the vault toilet at the boat launch is still locked. The Board discussed reopening the toilet in March. Tammy stated that the roots growing up through the trail are causing the snowplow to scrape the asphalt and the Board will try to hit the spots hard with a roller and weed killer this year. Tammy will work on building a lost and found box that can be left at the Park for small items.

Agenda Item # 10 – Scheduling of Next meeting

The next meeting is scheduled for March 20.

Agenda Item # 11 – Public Comment

Melissa introduced herself as the new TPS out of Anaconda and hopes to be involved in future volunteer efforts for the Parks and Trails system.

Agenda Item # 12 – Adjourn

President Fischer ended the meeting at 5:55 PM.

Andy Fischer, President

Date