



Planning Department

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MINUTES Powell County Parks Board

The Arrowstone Park Board met in regular session on Wednesday, July 24, 2019 at 5 PM in the Courthouse's Conference Room.

Members Present: Andy Fischer, John Molendyke, Julie Croglia
Members Absent: Bob Rase, Gary Swant
County Commissioner: Doug Crachy (not in session)
Staff: Carl Hamming
Guests: Amanda Bohrer, Christa Labbe, Melissa Roseleip, Brian Bender

Agenda Item #1 – Call to Orde

President Fischer called the meeting to order at 5:00 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

June 26th

Member Molendyke made a motion that was seconded by Member Croglia 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 was unable to attend, as the Commissioners were not in session.

Agenda Item #5 – Public Hearings

None

Agenda Item # 6 – Regular Business

a. Trails Committee Update

Mr. Fischer and Mr. Hamming gave a brief update of what the Trails Committee discussed. The Parks Board would cover many of the items previously discussed. Amanda Bohrer explained that the benches had been approved and ordered from the State. She also purchased anchoring systems that will work in grass/gravel rather than cement.

b. RTP Grant Ideas

Brian Bender and Mr. Hamming discussed their recent meetings and lessons learned from the City's unsuccessful RTP grant application from 2018. The Board discussed various ideas that have been kicked around for several years. Mr. Hamming said he's hoping to have the City and County circle a couple of different ideas that are 'shovel ready' to pitch to FWP for their feedback. The City and County will decide who should take the lead and submit an application for funds this fall when the grant cycle is open.

c. Arrowstone Eagle Scout Project – Eli Hathaway

Eli Hathaway emailed Mr. Hamming a quote from R&C for the materials to re-deck the bridge at Arrowstone. He also recommended securing the hand railings with some additional boards and screws. Eli said he recommended using the 2x10x10 boards due to the sizing of the bridge and to minimize excess wood. Member Molendyke motioned to approve Eli's recommendation to purchase materials from R&C to re-deck the bridge at Arrowstone Park. The motion was seconded by Member Croglio and passed by a vote of 3-0.

d. Old Yellowstone Trail

Mr. Hamming informed the Board about the construction timeline that the contractor has developed. Construction is expected to be completed in early December. Next, the Board discussed the most recent proof of the trail signs including the trailhead panels. Mr. Hamming distributed the most recent version of the text that Member Croglio helped edit and condense. The Board approved the language as well as voted to choose Option 2 as the preferred mileage marker. The Board discussed ordering duplicates and the cost associated with the order as well as the storage space. Finally, the Board agreed that the proposed size for the trailhead panels is appropriate.

e. Old Yellowstone Trail – Cleanup Day

Melissa Roseleip informed the Board that she had met with the local 4-H group, the Powell County Champs, and they're interested in helping with a trail cleanup day. Ms. Roseleip envisions the day being a community event that involves weed identification, a BBQ, trail work and increased awareness for the trail and route. As the construction is scheduled to take place this fall, Ms. Roseleip suggested scheduling the community day for late spring when the trail is open and the weather is warmer. The Board was enthusiastic about the idea and agreed to keep communicating with Ms. Roseleip regarding the idea.

f. Post Office Park

Mr. Hamming informed the Board that Member Swant has agreed to mow the grass this summer. The Post Office will water the small park, but allow the Parks Board to paint, do maintenance and mow the grass to keep it looking sharp along Main Street.

g. Memorial Bench

Member Rase was absent, but Mr. Hamming said that he believes the bench is still awaiting installation. The cement pad has been poured.

Agenda Item # 7 – Approval of Expenditures

Mr. Hamming informed the Board that he received the ATV invoice from Jay's and had the funds charged to the Parks budget from the previous fiscal year (June 30, 2019).

President Fischer discussed the quote he received from Aaron Roesler of Repose to remove the raised portions of the asphalt, kill the vegetation growing up through the cracks, and apply new asphalt. The

quote was for \$4,500. Member Molendyke made a motion that was seconded by Member Croglia to have Repose proceed with the asphalt work to fix the raised and cracked portions of the trail. The motion passed by a vote of three to zero.

Agenda Item # 8 – County Commissioner’s Update

Commissioner Crachy was absent as the Commissioners were not in session.

Agenda Item # 9 –Staff Report & Informational Items

Christa Labbe informed the Board that the React group is working to host a Folf tournament at the Arrowstone course in mid-August. The group will communicate with the Parks Board and Mr. Hamming so that the grass is cut at an appropriate time in anticipation of the tournament. The Board also offered the leftover Frisbees that are in storage at the Park.

Agenda Item # 10 – Scheduling of Next meeting

The next meeting is scheduled for August 28th due to a joint City/County meeting on August 21st.

Agenda Item # 11 – Public Comment

None

Agenda Item # 12 – Adjourn

President Fischer ended the meeting at 6:15 PM.

Andy Fischer, President

Date