



Planning Department

Powell County Planning Department 409 Missouri Ave., Suite 114
Deer Lodge, Montana 59722 406.846-9795 planning@powellcountymt.gov

MINUTES Powell County Parks Board

The Arrowstone Park Board met in regular session on Wednesday, August 19, 2020 at 5 PM at Arrowstone Park.

Members Present: Bob Rase, Andy Fischer, Gary Swant, Julie Croglia, John Molendyke

Members Absent:

County Commissioner: Doug Crachy (absent)

Staff: Kathryn McEnery

Guests: None

Agenda Item #1 – Call to Order

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

July 22nd

Member Rase made a motion that was seconded by member Swant to approve the minutes as submitted. The Board approved the motion through a vote of five to zero.

Agenda Item #4 – Financial Report

None.

Agenda Item # 5 – Public Comment

None

Agenda Item #6 – Public Hearings

None

Agenda Item # 7 – Regular Business

- a. Arrowstone
Maintenance items at Arrowstone Park were discussed.

- b. Old Yellowstone Phase 1 Maintenance Items – President Fischer discussed a number of maintenance items on Phase 1, including placement of rocks to restrict motorized access, new gates based on Rock Creek Cattle request, lock issues with Bollards and USGS gaging station improvements. A motion was made by Member Swant and seconded by Member Rase to approve expenses for the installation of 3 new gates on the trail to more easily restrict cattle from entering the trail at Kohrs-Crossing, motion passed five to zero. President Fischer will secure a quote and proceed with securing a contractor to install new gates.

- c. The OYT & Phase 2 Status
President Fischer provided the board with an update on the Great West Engineering agreement to proceed with preliminary designs. Discussion was held on the Phase 2 outreach, meetings and status.

Agenda Item # 8 – Approval of Expenditures

None

Agenda Item # 9 – County Commissioner’s Update

None

Agenda Item # 10 –Staff Report & Informational Items

None

Agenda Item # 11 – Scheduling of Next meeting

The next meeting is scheduled for July 22nd at Arrowstone Park.

Agenda Item # 12 – Adjourn

The Board adjourned the meeting at 5:40 pm.

Andy Fischer
Andy Fischer, President

9/16/2020
Date