



Planning Department

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MINUTES Powell County Parks Board

The Arrowstone Park Board met in regular session on Wednesday, June 17, 2020 at 5 PM at the Powell County Community Center.

Members Present: Bob Rase, Andy Fischer, Gary Swant, Julie Croglia
Members Absent: John Molendyke
County Commissioner: Doug Crachy (absent)
Staff: Kathryn McEnery
Guests: Jonathan Weather, Great West Engineering

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

April 22

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 four 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. Park Benches – Bob Rase provided an update on placing new park benches around town.

c. The OYT & Phase 2 Status

Mr. Weaver from Great West Engineering presented an opinion of probable costs for Phase 2. A discussion of options and costs was held amongst the board. Next steps were discussed for Phase 2. Ms. McEnery and President Fischer will work on setting up meetings with Grant-Kohrs Ranch, Rock Creek Cattle, Dept. of State Lands and City of Deer Lodge to gather feedback on proposed Phase 2 plans and uses.

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 6:00 pm.

Andy Fischer
Andy Fischer, President

7/22/2020
Date