

Park and Recreation Board Meeting Minutes

August 3, 2016

Park County, Montana

Attendance: Board Members Martha Miller, Carol Woodley, Cassie Burns; Michael Inman, Lawson Moorman, Park County Planning; Steve Caldwell, Park County Commission

Call to Order: 3:06 p.m.; East Room, City/County Complex

Review and Approval of Minutes June 1st, 2016: Miller pointed out a grammatical error that needed correction. *Burns made a motion to approve the minutes as amended. Woodley seconded, motion passed unanimously.*

Public Comment: None.

Active Transportation Plan and City Relationship Discussion: Inman gave an update on the joint meeting in June between the City of Livingston Parks and Trails Committee and the Park County Park and Recreation Board. Inman recommended that the two boards create a joint working group consisting of several members from each entity in order to discuss and continue to move forward on Active Transportation projects. The Board discussed what the organization and time commitments of the working group may be.

Follow-up Discussion on Open Lands Day Farmers Market: Inman briefed the Board on the layout details of the Active Transportation demonstration. Inman went on to state that most of the feedback collected was positive in nature and there has been interest in utilizing a similar layout for future events at that park. Inman stated that moving forward the Board and any working group need to stay on top of development projects in the area and have those project consider impacts to Active Transportation in the future.

RTP Grant Update: None.

TA Trail Extension Project Update: Inman notified the Board that MDT was in the public notification phase of the process and the project is still expected to begin in late October of this year with the anticipation that any work that was not finished before winter would be completed in the Spring.

Chico/Chicory LE Dunn County Right-of-way Project Discussion and potential recommendation for funding of increased trail delineation and signage: Inman notified and the Board of the local HOA's comment with recommendations to the County on how the trail could be delineated and developed. The board discussed the potential recommendations and brought up potential concerns moving forward, such as the need for a surveyor in order to delineate the right-of-way. Caldwell raised the point that the trail might be eligible for an RTP

Grant. Inman recommended waiting until the encroachment enforcement has finished before moving forward and meeting with the local HOA.

Bridal Falls Project Update/Discussion: Inman informed the Board that the Planning Department had met with the Forest Service and some interested residents on site to discuss the option of a trail on the East side of the creek. Inman stated that there was significant interest from the local community to see a trail in place and the landowner is currently contemplating selling the private land to the County that would be the access to the trail. He concluded by stating that the County is currently waiting to hear back from the Forest Service on the feasibility of them creating the trail and then we would move forward from there.

Silver Gate Park Plan and Improvements: Inman provided an update that one vault toilet and picnic tables are already in place and there should be a second vault toilet and bear proof trash receptacles installed at the park soon. Caldwell included that the playground equipment has also been installed.

Discussion of September Agenda: Inman and Moorman briefly discussed the fact that the County was working on an events permit for County parks and that it may be vetted through the Board for recommendation.

Public Comment: None.

Adjournment: Adjourned at 3:48