

## **Planning and Development Board Meeting Minutes**

September 15, 2016  
Park County, Montana

**Attendance:** Planning Board Members: Peter Fox, Frank O'Connor, Mike Dailey, Dave Haug, Frank Schroeder (teleconference); Park County Planning, Mike Inman, Lawson Moorman; Land Solutions, Andrew Hagemeyer; Prospera Business Network, Paul Reichert

**Call to Order:** Fox called the meeting to order at 4:01 p.m.

**Public Comment on Items not on the Agenda:** None.

**Review and Approval of Minutes from July:** *Schroeder motioned to approve the minutes, Dailey seconded, motion passed unanimously.*

**Introduction/Presentation from Prospera:** Reichert gave a presentation outlining Prospera's scope and history with Park County. Reichert discussed the need for a focal point to spearhead downtown redevelopment in Livingston with the Board and stated the importance of a healthy core in maintaining and attracting a sustainable workforce. Reichert also informed the Board that Prospera was working on a new economic profile report which would be made available free online.

**Growth Policy Update Presentation:** Hagemeyer gave a presentation outlining the steps of the Growth Policy Update process as listed in the Scope of Services and how they have been implemented throughout the process. Hagemeyer shared with the Board that he was pleased in the level of public participation throughout the process and let them know that he was currently writing a draft version of the Growth Policy that would be to the County to review in a few weeks. He then recommended a method for rolling out the draft for public review and hearings.

**Discussion/ Decision on Fall Planning Board Meeting Timeline:** Inman and the Board discussed the potential for the Growth Policy Draft hearings to impact the regular Board meeting schedule. Inman suggested that we attempt to maintain the regular schedule having a public hearing attached to the November board meeting. The Board tentatively agreed to this schedule

**County Project(s) Update:** Inman stated that the Carter Bridge Trail Expansion project was currently reviewing bids, and the project was still slated to begin at the end of October.

**Old Business:** None.

**New Business:** Fox informed the Board that a Joint City/County Subcommittee met the previous week to look into reforming the zoning doughnut around Livingston. Fox shared he would continue to give updates as the Subcommittee continues to meet.

**Discussion of October Agenda: Public Comment:** Inman stated that the October meeting was scheduled for Cooke City. Fox brought up the fact that if there are no significant agenda items in October we may be able to cancel the meeting that month.

**Adjournment:** Fox adjourned the meeting at 5:35 p.m.

