

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

May 19, 2016

Park County, Montana

**Attendance:** Planning Board Members: Dave Haug, Peter Fox, Frank O'Connor, Mike Dailey, Bill Berg, Rich Baerg; Director of Planning, Wm. Mike Inman; Land Solutions, Andrew Hagemeyer; Park County Environmental Council, Michelle Uberuaga

**Call to Order:** Fox called the meeting to order at 4:00 p.m.

**Public Comment on items not on the Agenda:** Uberuaga shared with the Planning Board that the Environmental Council had recently worked with the Yellowstone Business Coalition, and Uberuaga has encouraged that coalition to work with the Planning Board on the Growth Policy Update.

**Review and Approval of Minutes from April:** *Berg motioned to approve the minutes, Haug seconded, motion passed unanimously.*

**Recommended Planning and Development Board By-Laws:** Inman briefly introduced the need to upgrade and amend the by-laws due to the amount of time which has lapsed as well as the ambiguity in the language surrounding the role of the Board in economic development. Baerg inquired about the need of keeping sub-committees in the language. Members of the Board stated that sub-committees have been used in the past and it was agreed the language should stay in there. Fox stated that he had made some suggested edits pertaining to the purview of the Board, a civility code, and language pertaining to the Boards role of economic development. He requested that the Board review his draft changes so they may adopt a final version at the June meeting. The board consented to this proposal. Inman stated it would likely need to be pushed forward to July due to the upcoming Growth Policy Update meetings.

**Growth Policy Update Public Meeting Discussion:** Inman gave brief update to the Board surrounding where we are at in the process and the schedule and format of the upcoming public meetings for the Growth Policy Update. Hagemeyer presented the draft goals and objectives for the Growth Policy Update created from the stakeholder interviews, There was Board discussion surrounding the draft, as well as what tools would be necessary to meet those goals and what the County is already doing in meeting those goals.

**County Project(s) Update:** Inman requested that the Board form a subcommittee to look into the interlocal agreement with Livingston. Inman also gave a brief summary of the status of the various current projects around the County including the Carter's Bridge trail extension, Confluence Park, and an active transportation workshop.

**Discussion of June Agenda:** Inman updated the Board that with the Growth Policy Update public meetings scheduled for June, he recommends postponing the next Board meeting to July. The Board agreed with this idea.

**Public Comment:** None.

**Adjournment:** Fox adjourned the meeting at 6:07p.m.