

Planning and Development Board Meeting Minutes

July 21, 2016

Park County, Montana

Attendance: Planning Board Members: Peter Fox, Frank O'Connor, Mike Dailey, Bill Berg, Rich Baerg (teleconference), Frank Schroeder (teleconference) Park County Planning, Lawson Moorman

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

Public Comment on Items not on the Agenda: None.

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

Review Recommended Changes to Board By-Laws: Moorman briefly summarized that the Board packets included all draft changes to the by-laws made by the members of the board and that the board would just be reviewing those changes at this meeting with the expectation to vote on adopting the by-laws at the next board meeting if there were no issues. Fox then walked the board through the changes in the draft by-laws. The changes consisted of several grammatical corrections as well as the addition of a code of civility and a section further defining the Board's role surrounding economic development.

Growth Policy Update Public Meetings Discussion: Moorman walked through the documents handed out to the Board surrounding the Growth Policy Update. These included summaries and analysis of the comments received during the public meetings across the County in June. The documents also included a draft of the revised goals and objectives that takes into account the feedback from the public meetings. Upon Fox's request, Moorman also briefly discussed the fact that it seems a lot of the issues brought up by the public at these meetings were things that the County was already doing, so it would behoove the County to do better public outreach on some of our existing documents on programs. Fox requested that a representative from Land Solutions attends the next Board meeting to provide the Board an update.

Update on Joint Committee's Review of Interlocal Agreement Language (Livingston/Park County): Fox gave a summary of the Joint Committee's Review of the Interlocal Agreement between Livingston and Park County. Fox stated that it seems that both jurisdictions have indicated the benefit of reinstating the historic joint board and then went on to explain what a joint board would look like and what its jurisdiction and responsibilities would be. There was Board discussion surrounding the details of a potential joint board and the various entities around the County that would be involved or affected.

County Project(s) Update: Moorman gave a brief update on the upcoming Active Transportation Farmers Market day and what all that entails. Berg gave a brief update of the upcoming Centennial celebration in Gardiner.

Discussion of August Agenda: Moorman stated that the Growth Policy Survey was coming up so depending on the details some discussion or update would be on the agenda for next month's meeting. Fox requested that we include an agenda item for Prospera giving some type of presentation to the Board.

Public Comment: None.

Adjournment: Fox adjourned the meeting at 4:40p.m.