

Park and Recreation Board Meeting Minutes

November 2, 2016
Park County, Montana

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

Call to Order: 3:00 p.m.; East Room, City/County Complex

Review and Approval of Minutes August 3rd, 2016: *Woodley made a motion to approve the minutes. Burns seconded, motion passed unanimously.*

Public Comment: None.

Active Transportation City/County Subcommittee Discussion: Inman gave an update that the Planning Department had heard back from the Livingston Trails Committee identifying several members willing to participate in a joint working group that will be tasked with tracking on joint projects such as active transportation initiatives. Inman went on to state that in the coming weeks the Planning Department would set up the first meeting for the subcommittee and determine goals and objectives.

Discussion/Recommendation of Vault Toilets to Green Acres Park: Inman briefed the Board that although a discussion surrounding vault toilets at Green Acres Park took place at the last meeting it was not a formal agenda item and thus no action could be taken which is why it is now on the agenda. Inman went on to state that while there is no formal action plan moving forward with vault toilets at Green Acres Park, the County does have the Park County Parks Assessment report performed by CTA. Inman continued saying that the report discussed the future potential of the park being connected to city water and sewer in the future, however in the meantime the vault toilets would provide services in the meantime. There was Board discussion surrounding the history and future potential of the city extending infrastructure to the park, and the likelihood that might happen. Inman stated that a subdivision is coming to fruition in the area that might cause the city to extend sewer services to the park, but there is nothing definite. The Board also discussed the cost and probability of obtaining funding for a vault toilet at the park. Inman and Caldwell recommended that the issue of bathroom facilities at Green Acres Park be put on the agenda for the next City/County meeting.

Burns made a motion to recommend vault toilets at Green Acres Park to the Park County Commissioners. Woodley seconded, motion passed unanimously,

Project Updates:

Inman gave an update on Sakkit Park informing the Board that there are currently several encroachments from the Grandview Acres Subdivision, and the County is currently in discussion

with the landowner to realign the County property and private property to eliminate the encroachments without requiring the removal of the houses.

Inman provided background and updated the board on the progress of the proposed land swap between Arrowhead School and the county in regards to the Chico and Emigrant Cemeteries. Inman stated that to his knowledge the County and Arrowhead School could not agree on a deal both parties were satisfied with so no further action is being taken at this time. Woodley informed the Board that the Cemetery Board made a recommendation for the Commission to use YRPP funds to purchase the Cemeteries and Inman said he would follow up with the Commission.

Inman provided an update on the LE Dunn right-of-way issue, informing the Board that the HOA is now in a position to make recommendation to the County in regards to improvements now that the right-of-way is open.

Inman updated the Board that they were building the shelter at Confluence Park right now.

Discussion of December Agenda: None.

Public Comment: None.

Adjournment: Adjourned at 3:55 p.m.