

Planning & Development Board

September 17th, 2015

Park County, Montana

Attendance: Planning Board Members Peter Fox, Mike Dailey, Rich Baerg, Bill Berg, Traci Isaly and Mike Inman, Planning

Call to Order: 2:10 p.m., Peter Fox called the meeting to order.

Public Comment on Agenda Items not Scheduled for a Public Hearing: None

Approval of Minutes: The board reviewed minutes of the August 20th, 2015 meeting *Bill Berg moved to approve the minutes, Mike Dailey seconded the motion. Motion passed.*

Conflict of Interest: None

Discussion on Civility in Public Meetings: Peter Fox said that he and Lew Wilks worked on a document a while back because of what they were expecting from members of the public during meetings on the Land Use survey. The letter sets down basic common sense ground rules. Peter would like the Board to review and comment on the draft letter during their meeting in October and have an adopted version with Commission agreement ready before upcoming public meetings on Growth Policy and other issues. Mike will give the Commission a copy of the draft letter for their comments and approval.

Economic Development Update: Peter Fox said he had nothing significant to report other than the NREDD made a request of Park County for \$15,000.00 in funding for its next fiscal year. The Commissioners, during a public meeting and after taking public comment and reviewing the partnership with the NREDD, opted to grant \$5, 00.00 in funding. Peter said he has asked for an executive session of the executive committee of the NREDD to discuss certain issues that have come up.

Mike Inman said he and Henry Hansen met with Katie Weaver to view the new economic development webpage Katie launched and consider what information the County could add.

Bill Berg said he, Katie Weaver and Traci Menuey have been helping Gardiner with their housing challenges. They have been working on the final draft of a report that will assist in finding a developer for viable projects.

County Project Update-Including Upcoming Grants: Mike gave an update on the status of the various County projects and grants.

Five Acre Tract/Wineglass Transportation Update: After the Planning & Development Board meeting with various emergency responder agencies and Commissioners to discuss issues in the Five Acre Tracts/Wineglass area the Commissioners said to put together a plan for them to review. Mike spoke to the various agencies and told them if they want the

Planning & Development Board to help facilitate a public process to look at improvements they need to come up with suggested improvements they want. Greg Coleman, DES, organized a series of meetings with the various agency experts to come up with preferred improvements. Once that is completed it will go before the Commissioners and if they like what they are seeing then there will be an opportunity to start the public engagement process which the Board can help facilitate.

Active Transportation Plan and Public Process Update: Mike said next Wednesday there will be a kickoff meeting for the Active Transportation Plan & Public Process. There will be meetings once a week in the evening to gather input from the public on the draft transportation/GIS plan. Copies of the plan will be available to the public on the County website with hard copies available in various areas as well. All public comments will be considered by the Parks & Recreation Board who will then forward a recommendation to the Commissioners. Peter recommended to the Board that they look over the plan and become familiar with it. Mike will send the meeting schedule to the Board.

Update on Lucy Minerals Emigrant Mine Proposal & the Travertine Mine: Mike said he was unable to find out much information on the Travertine mine. The last concrete information available was an article in the Enterprise. Regarding the Emigrant Mine proposal the Forest Service received and is reviewing several thousand public comments and no decisions have been made at this time.

Discussion of October: May cancel the October meeting.

Public Comment: None.

Adjournment: 3: 15pm

Peter D. Fox
Chairman