

## Planning & Development Board

May 15, 2014  
Park County, Montana

**Attendance:** Planning Board Members Rich Baerg, Bill Berg, Peter Fox (via telephone); Dave Haug, Traci Isaly, Frank Schroeder, Lewis Wilks; Mike Inman, planning staff

**Call to Order:** 4:00 p.m., City-County Complex Community Room

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

**Approval of Minutes:** The board reviewed minutes for the March 20, 2014, meeting. *Frank Schroeder moved to approve the minutes. Bill Berg seconded the motion. Motion passed.*

**Conflict of Interest:** None reported

**Public Land Use Outreach & Education Process Update:** Mike Inman said Jerry Brekke recommends titling the timeline history portion of the process as “shared community identity.”

**Updating Board Bylaws:** The Commission approved board-recommended changes to bylaws.

**Paradise Valley Corridor Study Update:** Wildlife issues are being discussed. A final report is forthcoming.

**Economic Development Update:** Peter Fox said progress is being made in seeking bandwidth and fiber capabilities within the city of Livingston. Wilks said a Charter contract is outdated and substandard, at best. Park County is missing the boat by not having internet capabilities that enable today’s technological companies to function, including those located as close as Bozeman. Fox said his opinion is the city and county do not have a good alignment in the jointly-funded economic development effort, and do not have goals and objectives for the position doing the work.

There was discussion about a city of Livingston proposal to annex property at the east I-90 Interchange.

*Traci Isaly moved the board recommend an economic impact study on both ends of Livingston at the key points where traffic comes into town prior to any decision being made on an east exit proposal. Lew Wilks modified the motion to state the board moved Fox and Inman indentify resources available to do an economic impact study and be prepared to present results at a June 4 (city commission) meeting. Frank Schroeder seconded the motion. Motion passed.*

**Gardiner Gateway Project Update:** A steering committee will take place in Gardiner next week.

**Fleshman Creek Restoration Project:** Project completed

**Grants/Projects Update:** The county submitted a TIGER grant for countywide transportation planning. A FLAP grant was submitted for resurfacing Mill Creek Road and repair of three bridges and one culvert in Rock Creek/Tom Miner Basin. A CTEP grant was submitted for a Capital Improvements Plan. The Gardiner Sidewalk Extension Project is designed. MDT will pay additional costs. Award of a grant to purchase the Confluence Park in Gardiner is likely.

**Discussion of June Meeting Agenda:** Meeting in Gardiner. Focus will be on the Gardiner Gateway Project and a request for \$3.86 million in additional funding. Creation of the online, interactive component of the Park County Atlas is underway.

**Public Comment:** None

**Adjournment:** 5:23 p.m.

Peter Fox  
Chairman