Planning & Development Board

October 16th, 2014 Park County, Montana

Attendance: Planning Board Members Peter Fox, Lew Wilks, with Traci Isaly, Frank Schroeder, Dave A Haug (via telephone); Jeri Stevens, planning staff, Martha Miller, Park County Auditor, Donna Rowland (President Cooke City Chamber), Nellie Israel (Silvergate).

Call to Order: 11:00 a.m., Cooke City Community Room

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

<u>Approval of Minutes</u>: The board reviewed minutes for the September 18th, 2014, meeting. *Traci Islay moved to approve the minutes. Frank Schroeder seconded the motion. Motion passed.*

Conflict of Interest: None reported

<u>Gardiner Gateway Project Update</u>: They are on schedule to review 100% design on November 7th, and are working on easement and right-of way issues. The project should go out to bid by the middle of November and construction could start in early March of next year.

Economic Development Update: Peter Fox said he had nothing to report. Lew Wilks spoke on the Gallatin broadband project which is expected to break ground in 2015 and they hope to extend it to Park County.

<u>Online Atlas Update</u>: Henry the GIS intern has built the online Atlas ahead of schedule. Mike, Erica (GIS) and Henry are meeting next week to fine tune things and hope to have it online within a month. Lew suggested advertising the online Atlas launch.

<u>Public Comment on Cooke City, Silvergate, Coulter Pass Issues & Concerns:</u> Nellie spoke of a problem with a bridge in Silvergate and the Board referred her to the Commissioners and Public Works Director who would be meeting there in the afternoon. Donna asked the Board about projects they work on. There was further discussion on the broadband project in relation to Cooke City.

Discussion of November Agenda: November's meeting will be in Emigrant

Public Comment: None

Adjournment: 11:54 a.m.

Peter D. Fox Chairman