

Planning & Development Board

January 17, 2013
Park County, Montana

Attendance: Planning Board Members Rich Baerg, Bill Berg, Dave Haug, Traci Isaly, and Frank Schroeder. Also present were Mike Inman, planning staff; Jim Durgan and Clint Tinsley, commissioners; Susan Swimley and Tara DePuy, attorneys; Chuck Donovan, citizen

Call to Order: @ 1:00 p.m., Bill Berg called a meeting to order in the Community Room of the City-County Complex.

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

Approval of Minutes: The board reviewed minutes for the December 20, 2012, meeting. *Frank Schroeder moved to approve the minutes. Traci Isaly seconded the motion. Bill Berg noted the correct spelling of Steve Iobst. Motion passed.*

Conflict of Interest: None reported

Welcome New Board Member: The board welcomed new board member Rich Baerg.

Election of Officers: Frank Schroeder nominated Bill Berg as chairman and Lewis Wilks as vice-chairman. Dave Haug seconded the nomination and moved to close the nominations. The board voted and Berg and Wilks were elected board chair and vice-chair, respectively.

Staff Updates

Park County Atlas Update: Mike Inman, planning, said the Commission voted to fund a \$2,500-historic/culture inventory element to the atlas in digitized, geospatial format to be completed by Jerry Brekke and Larry Lahren. He said the effort will provide a historical introduction to the county atlas project from prehistoric to present times. Inman said the project timeline remains early summer for the printed atlas and early to mid-summer for the online version.

Land Use Planning and Public Process Development: Inman said MSU personnel had identified interviewees for the first phase of the land use planning public process effort, interviews would be set up in the near future, and then survey questionnaires created from interview results.

Planning Department

Subdivision Training: Susan Swimley and Tara DePuy, MACo contract attorneys, provided a training seminar on property subdivision review.

Discussion of February Meeting Agenda: Inman said the public process for the land use planning effort may be close to implementing by the February meeting. No subdivisions will be reviewed.

Public Comment: None

Adjournment: @5:14 p.m., the meeting adjourned.

Bill Berg
Chairman