Planning & Development Board

October 23, 2013 Park County, Montana

Attendance: Planning Board Members Rich Baerg, Bill Berg, Dave Haug, Traci Isaly. Also present were Mike Inman, planning staff; Dr. Eric Austin, Lawson Moorman, Montana State University; Donna Rowland, citizen

<u>Call to Order</u>: @1:05 p.m., Bill Berg called a meeting to order in Cooke City Community Center.

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

<u>Approval of Minutes</u>: The board reviewed minutes for the August and September 18, 2013, meeting. *Traci Isaly moved to approve the minutes. Dave Haug seconded the motion. Motion passed.*

Conflict of Interest: None reported

<u>Park County Land Use Survey and Education Outreach Update</u>: Mike Inman, Planning, reviewed questions posed in a September 18 meeting and addressed duplicative and non-applicable nature of some of the questions. A Frequently Asked Questions resource was created from public input, but it may not cover every question posed, particularly those not applicable.

Inman said the Planning Board needs to meet with the Commissioners within the next month to inquire whether the Commission sees it necessary to update the county growth policy.

<u>Park County Atlas Project Update</u>: Inman said the atlas is close to final editing and receiving final photographs. The Board reviewed the draft document.

Dave Haug moved to approve the atlas. Bill Baerg seconded the motion. Motion passed.

<u>Paradise Valley Corridor Study Update</u>: Inman said the MDT study is looking at safety concerns and ways to improve the Highway 89 south corridor. The process is about 50 percent completed.

<u>Economic Development Update</u>: Katie Weaver was hired as the new MSU Extension Economic Development Agent for Park County.

<u>Gardiner Gateway Project Update</u>: The National Park Foundation is accepting event ideas for the NPS Centennial.

<u>Fleshman Creek Restoration Project</u>: Inman said the project is going well with regular public update meetings being held.

<u>Board Seat Terms</u>: Board seats for Lewis Wilks, Traci Islay and Frank Schroeder will expire this December.

<u>Discussion of November Meeting Agenda</u>: The November meeting will be on the 20th at 4:00 p.m. in the Gardiner Community Center. Public land use forum to follow at 6 p.m.

<u>Public Comment</u>: Parks Frady accepted a Park County Public Works Director position offer.

Adjournment: 2:26 p.m.

Bill Berg Chairman