

## **Parks and Recreation Board**

January 7<sup>th</sup>, 2015  
Park County, Montana

**Attendance:** Board members Martha Miller, Robin Ogata, Carol Woodley; Mike Inman, planning

**Call to Order:** 3:05 p.m.; City-County Complex East Room

**Review and Approval of Minutes:** The board reviewed minutes from the December 3<sup>rd</sup>, 2014 meeting. *Carol Woodley moved to accept the minutes. Robin Ogata seconded the motion. Motion passed.*

**Public Comment:** None

**Poor Farm, Cemetery & US Hwy 90 Sinage Update:** Carol Woodley said Jerry Brekke is working on a report on work he and Tom Journey did at the site. The beautiful rocks that were in the cistern will be used for the base of the sign and Warren Newhouse will be doing the masonry work.

**County Trails GIS Update:** Mike said he didn't have much to report. The County hired the GIS Intern Henry Hanson as the County GIS Technician.

**Confluence Park Update:** Mike said the hazard assessment was completed and submitted to Montana Fish & Wildlife Trust Representative and are waiting on their decision. After that a property evaluation assessment will be done and then the County will work out an agreement with the water and sewer district for the transfer of the property. There will be a site visit with George Bornemann who will point out the two historic monuments regarding the park boundary to make sure they are not disturbed. Mike said it's a two year process to transfer the property.

**Bike/Walk Montana Update:** Park County is one of three teams that will be attending the BACI Action Institute conference in March. Martha recently joined the county team which includes Mike Inman, Steve Caldwell, Kristen Galbraith and a City Commissioner. Mike said team will be highlighting reworking the Trails Plan and Parks Plan in to an overall Parks and Recreation Plan as a potential project.

**MTAP Bike Path Extension Update:** The County is waiting for KJL and MDT to get back to them once they have finished scoping out the project and can give a timeframe, costs and if there are any issues.

**RTP Bicycle Path Enhancement:** Mike said the County was going to apply for another RTP grant to supplement an earlier grant which was only 50% of what the County asked for.

**Board Discussion:** There was a brief discussion by the Board on how things are going. Carol informed the Board that there is now a five member Park County Cemetery board.

**Next Meeting Date:** February 11<sup>th</sup>, 2015

**Public Comment:** None

**Adjournment:** 4:00 p.m.

Martha Miller  
Chair