Parks and Recreation Board

January 8, 2014 Park County, Montana

Attendance: Board members Cassie Burns, Cara McNeely, Martha Miller, Robin Ogata; Mike Inman, planning; John Mueller, minutes clerk

<u>Call to Order</u>: @3:07 p.m., Chair Martha Miller called a meeting to order in the East Room of the City-County Complex.

Review and Approval of Minutes: The board reviewed minutes from the December 4, 2013, meeting. Cara McNeely moved to approve the minutes as presented. Robin Ogata seconded the motion. Motion passed.

<u>Poor Farm Signage Update</u>: Mike Inman, planning, said Jerry Brekke provided a proposal in last month's meeting as follows: gate sign: \$825; nameplate \$75; research not to exceed \$2,000. The board can ask for remaining CTEP funds to go toward the sign if available. *Robin Ogata moved to pass on the recommendation to the Commission.* Cassie Burns seconded the motion. Motion passed.

Silver Gate Park Maintenance Agreement: No report

Bicycle Trail Extension and Resurfacing Project Update: The county has not heard back from MTAP about awarding of funds to extend the existing bicycle trail along 89 South ending at East River Road. A decision now may not be made until the end of February. MDT may consider funding all applications, which would likely lessen the dollar amount perhaps initially allotted to the project.

Chico-Chicory Trail Access: No report

<u>Park County Atlas</u>: Inman gave board members a completed, printed copy of the atlas. An interactive online version is now in the works.

Next Meeting Agenda: Next meeting scheduled for February 5.

Public Comment: None

Adjournment: @3:48 p.m., the meeting adjourned.

Martha Miller Chair