## **Parks and Recreation Board**

December 3<sup>rd</sup>, 2014 Park County, Montana

<u>Attendance</u>: Board members Martha Miller, Cassie Burns, Robin Ogata, Cara McNeely, Carol Woodley; Mike Inman, planning

Call to Order: 3:10 p.m.; City-County Complex East Room

**Review and Approval of Minutes:** The board reviewed minutes from the October 1<sup>st</sup>, 2014 meeting. Cassie Burns moved to accept the minutes. Cara McNeely seconded the motion. Motion passed.

**Public Comment**: None

Poor Farm, Cemetery & US Hwy 90 Sinage Update: At the site Public Works Director Parks Frady located a cover for an old pressure tank, water well and well casing that was put in in the eighties on the site. Due to contamination issues the well was closed down so the road crew will remove the dirt mound, seal everything back up and have a bigger turn around for people driving in. Once the work is completed Carol Woodley and Jerry Brekke will be notified for the placing of the sign.

<u>Confluence Park Update:</u> The County now has the signed grant award. Kristen and Mike took pictures of the site and they started a contaminant survey which will be finalized shortly. Next the County will do a land assessment and hire and appraiser to illustrate what the County is asking for is less than what the property is worth. Then an agreement is signed with the water and sewer district that identifies what condition the County wants the property to be in upon transfer.

**Bike/Walk Montana GIS Trails Update:** Mike said the County just received notice that the County was accepted to put together a group to attend the BACI Action Institute next March. The project they will be working on is related to the County trails GIS information. At the conference the BACI Action Institute will provide training and expertise on how to create walkable bikeable communities and the Institute would also provide funding of approximately \$4000.00 a year.

<u>MTAP Bike Path Extension Update:</u> Mike met with KJL and MDT representatives for a site visit. The County is recommending that KJL take on the design and MDT will oversee the project. Mike said there is a possibility that the project could start next spring or late summer and fall.

**RTP Bicycle Path Enhancement:** Mike & Kristen have identified three spots and signs to place along the existing path. There will be a three panel interpretation sign that will give an overview of the trail system, and further down near the canyon will be a panel that talks about the Allen spur two dam attempts and another three panel sign near Carters

Bridge which will be focused on the history of Park County and not Yellowstone Park. Mike will be working with Jerry Brekke on developing some of what goes on the signs.

Next Meeting Date: January 7<sup>th</sup>

**Public Comment**: None

Adjournment: 4:05 p.m.

Martha Miller Chair