Parks and Recreation Board

September 17th, 2014 Park County, Montana

<u>Attendance</u>: Board members Cassie Burns, Cara McNeely, 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 July 9th, 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 the interpretive sign is finished and is stored at the old incinerator/transfer station. Mike will be scheduling a site visit with Parks Frady (Public Works Director) in early October to determine the best location for the sign.

<u>CIP Update</u>: Park County has hired a consultant to assist in the CIP process to assess the needs of the County for the next 5 years.

<u>Trail Resurfacing-CTEP</u>: The trail resurfacing has been pushed back until spring. Mike Inman said the County has received 50% of the RTP grant of \$56, 000 and part of the funds will be used for interpretive sinage, benches and possible parking area.

<u>Trail Extension - MTAP</u>: Mike Inman said the last the County heard the MDT is waiting until fall to find out how things are getting planned out as far as funding from the federal government. They indicated the project may be pushed back until 2017 or 2018 and Mike will let the Board know as soon as the County is notified.

<u>Chico/Chicory Trail Update:</u> The County heard back that the MACo site visit is slated for next October.

Developing a Park County Trails Plan Update: Mike Inman said his goal is to identify and develop funding sources. The Commissioners have hired a new engineering firm JKL and Mike expects to be talking to their planning department and experts regarding the trails plan.

Discussion of October Agenda: CIP discussion and updates.

Public Comment: None

Adjournment: 4:45 p.m.

Martha Miller Chair