Park and Recreation Board Meeting Minutes

May 3rd, 2017 Park County, Montana

<u>Attendance:</u> Board Members: Martha Miller, Cara McNeely, Carol Woodley, Robin Ogata; Michael Inman, Lawson Moorman, Park County Planning; Steve Caldwell, Park County Commission

<u>Call to Order:</u> 3:04 p.m.; Planning Conference Room, City/County Complex

<u>Review and Approval of Minutes April 5, 2017:</u> *McNeely made a motion to approve the minutes. Woodley seconded, motion passed unanimously.*

Public Comment: None.

Active Transportation Coalition Update: The Board asked what the top priorities of the Coalition were. Inman responded by stating the top goals were marketing, outreach, branding and education about what active transportation is and how it benefits communities. Inman said the BACCI institute would help with that. He went on to state there were three big priorities the Coalition was working on the farmer's market, the east side school round-a-bout and a active transportation audit with demonstration exercises. The board discussed the benefits of back-in parking on Main Street and how it would allow the striping of a bike lane.

Board Projects/Goals Workshop: Moorman reminded the Board that in their last meeting they had requested a workshop to evaluate their current goals and set some new goals and projects for the Board to work towards. The Board discussed the scope of the projects they have accomplished in the past few years including the carter's bridge trail extension and Silver Gate park. They also discussed the feasibility of getting involved in a potential HWY 89 North trail. Caldwell said it was a little early to involve the Board but he would give them updates on the project for now. The Board requested postponing the workshop and asked Staff to gather the comments regarding potential projects from the Active Transportation public meetings. Staff agreed to gather that information and postpone the workshop until the next regularly scheduled meeting. The Board also requested that Staff provide them more frequent updates on projects pertaining to the Board. The Board discussed the potential of hosting their meetings around the County in different areas. Moorman stated that could be discussed in the workshop next month.

Miller made a motion to table the workshop until the next regularly scheduled meeting. Ogata seconded, motion passed unanimously.

<u>Project Updates:</u> Miller gave an update stating that she had discussed spraying weeds on the Carter's Bridge trail with the Public Works Director and it was on their radar. Miller also reminded the Board of the upcoming Livingston Trail's Cleanup day. McNeeley requested that Miller ask the City if they would ever consider changing that day to a Sunday as many parents

have their children's sports commitments on Saturdays. McNeeley asked if a facilitator would be helpful for the upcoming workshop. Moorman stated that he didn't know if the size of the group required one, but he would talk to the Planning Director and ask.

Discussion of June Agenda: Moorman stated that this was already discussed.

Public Comment: None.

Adjournment: Adjourned at 4:14pm.