

Description	Board of Park Commissioners	
Date	03/15/2006 Community Room	
Time	Speaker	Note
5:04:35 PM	Acting Chairman Patrick Finnegan	Call to Order - Board Members Present : Chairperson Debbie Deagen, Jack Clarkson, Acting Chairperson Patrick Finnegan, Bob Logar, and Rick Fink. Board Members Absent : Donna Gottsch and Carol Collins. Staff Present: Open Lands Coordinator Mike Harris and Recording Secretary Christina Thompson
5:04:52 PM		I. Approval of Minutes for February 15, 2006
5:04:58 PM	Jack Clarkson	Motion to approve the minutes as presented.
5:05:04 PM	Bob Logar	Second
5:05:14 PM		Motion passed unanimously
5:05:21 PM		II. Public Comment -None
5:05:29 PM		III. Discussion Items
5:05:31 PM	Acting Chairman Patrick Finnegan	Subdivision Review Committee
5:05:33 PM	Acting Chairman Patrick Finnegan	a) Approval of Parks and Trails System Plan - Continued until next scheduled board meeting.
5:07:29 PM	Open Lands Coordinator Mike Harris	Mr. Harris advised that once the board approves a final draft, Mr. Harris would provide a copy to the development community for comment.
5:09:20 PM	Acting Chairman Patrick Finnegan	Park Development and Maintenance Committee
5:09:39 PM	FORParks President Dick	a) Update on the Regional Park

	McConnen	
5:24:08 PM	Chairperson Debbie Deagen	Ms. Deagen asked if the work done by the contractor on Davis Street has been cleared for the 10-foot wide trail?
5:24:15 PM	FORParks President Dick McConnen	Mr. McConnen stated that it has not been cleared, but 3 of the 5 city commissioners would not be opposed to this, and the other 2 commissioners have not been approached, and the city manager stated this would be the right thing to do and planning staff Lanette Windemaker stated it would have to go through a modification variance and it may take 3-4 months and its need to be completed in 2 weeks because by that time Potter Clinton has to make some decisions on which way they need to go.
5:25:26 PM	Acting Chairman Patrick Finnegan	Mr. Finnegan asked if there was something FORParks needs from the Park Commission
5:25:42 PM	FORParks President Dick McConnen	Mr. McConnen stated when approving Vaquero Parkway, Ferguson, and Oak Streets in terms of completing the accompanying trails, I would like the Park Commission on behalf of the county to approach the city and tell them how they would like it done.
5:26:19 PM		Board Question For Staff
5:26:25 PM		Staff Clarification
5:26:54 PM		Discussion
5:27:31 PM	Open Lands Coordinator Mike Harris	Mr. Harris concluded that there is a time concern building the trails right away because once the trails are built, there is a maintenance responsibility. The Board of Park Commissioners need to work with FORParks and take the Master Plan to the Designer Review Committee at the City of Bozeman to cover the engineering specifications and other city standards.
5:28:16 PM		Discussion
5:28:40 PM	Chairperson Debbie Deagen	Ms. Deagen noted that with Oak and Ferguson street where the trail meanders on the south and west side it is not right along the street as in Davis street, that it would take a variance to get out of the street right away but since the county owns it, the county could grant the variance.
5:29:02 PM		Board and Staff Clarification
5:30:50 PM	Open Lands	Mr. Harris requested a site plan for the amphitheater to show

	Coordinator Mike Harris	how the benches will be cut and where the electricity and stage will be set up.
5:31:14 PM		Discussion
5:34:21 PM	Chairperson Debbie Deagen	Ms Deagen asked if we should wait until July to adopt the Master Plan or proceed with a May or June time line?
5:34:28 PM	Open Lands Coordinator Mike Harris	Mr. Harris said that the board could move ahead with an adoption of the Master Plan for the facilities that we know will already be there. The only areas to hold off would be the outlying areas (i.e. baseball fields), but we could proceed with the interior of the Regional Park.
5:35:19 PM		Board and Staff Discussion
5:36:40 PM	FORParks President Dick McConnen	Mr. McConnen stated that FORParks would be collecting letters of substantial completion called for in the Buy Sell Agreement for the amphitheater.
5:38:25 PM	Chairperson Debbie Deagen	Ms. Deagen has been visiting with FORParks and will be summarizing information for the Commission and FORParks to pass on to the public to review and comment on the Regional Park.
5:39:04 PM		Discussion
5:46:19 PM	FORParks Member Mike Hall	Presentation on Dinosaur Park
6:10:46 PM		Board Questions
6:15:00 PM		Staff Questions and Clarification
6:34:41 PM	Weed Manager Dennis Hengel	Subdivision Review Committee (continued)
6:34:59 PM	Weed Manager Dennis Hengel	Mr. Hengel presented revision to the Weed Management Plan that expanded on the revegetation and under "other disturbances" included, "Will a park and trail be constructed?" Mr. Hengel asked that the cooperators' initial for final plat approval so that the documentation states that the plan is implemented.
6:42:52 PM		Discussion
6:55:52 PM	Bob Logar	Mr. Logar suggested when the Weed Board requests additional funding through assessment of fees to the County

		Commission, that the Board of Park Commissioners could write a letter in support.
6:56:12 PM		Discussion
6:58:42 PM	Weed Manager Dennis Hengel	Mr. Hengel stated that they would like to implement the updated Weed Management Plan in June or July of 2006.
7:05:40 PM	Recording Secretary Christina Thompson	c) Park Fund - Cash n Lieu
7:08:49 PM	Recording Secretary Christina Thompson	Ms. Thompson requested that the Board of Park Commissioners take over the administration of the cash n lieu funds.
7:10:12 PM	Open Lands Coordinator Mike Harris	Mr. Harris recommended that if the board takes over the cash n lieu funds, that you adopt your own policy within the state statutory guidelines.
7:14:52 PM		Board Discussion
7:16:07 PM	Acting Chairperson Patrick Finnegan	Mr. Finnegan, on behalf of the Board of Park Commissioners, directed staff to administer the cash n lieu funds.
7:16:18 PM	Chairperson Debbie Deagen	Long Term Planning
7:16:22 PM	Chairperson Debbie Deagen	Belgrade Bozeman Trail Corridor
7:16:28 PM	Chairperson Debbie Deagen	Ms. Deagen stated that the Bozeman- Belgrade members will be asking TCC at the next meeting in April that bicycle/pedestrian facilities along Jackrabbit Road be included in the current planning that is underway, and there are concerns regarding the 8 foot path along the south end of Valley Center Road.
7:17:28 PM		Board Discussion
7:21:53 PM	Chairperson Debbie Deagen	Ms. Deagen stated that the Bozeman-Belgrade group's main concern is how to get people from the western part of Jackrabbit up to north Belgrade safely and they will ask TCC to address it.

7:22:56 PM	Open Lands Coordinator Mike Harris	County Master Plan and SOQ
7:23:05 PM	Open Lands Coordinator Mike Harris	Mr. Harris requested that the Board of Park Commissioners direct staff to send out the RFQ to do a countywide master park plan, and take it before the County Commission and then Mr. Harris will take it to the Open Lands Board for funding approval.
7:23:43 PM	Acting Chairman Patrick Finnegan	The board directed staff to proceed and send out an SOQ for a countywide master park plan.
7:24:12 PM	Open Lands Coordinator Mike Harris	Mr. Harris stated that a water and sewer infrastructure needs to be in place at the Regional Park and the cost is \$3,000, and he would like the Board of Park Commissioners to determine if they want to ask FOR Parks to fund this or the Open Lands Board to fund this project.
7:24:53 PM		Discussion
7:26:10 PM	Acting Chairman Patrick Finnegan	The Board of Park Commissioners directed Mr. Harris to request \$3,000 from the Open Lands Board to fund the water and sewer infrastructure for the Regional Park.
7:28:40 PM		IV. Other
7:28:50 PM	Acting Chairman Patrick Finnegan	Any support for funding for the Dinosaur park should be supported by the Board of Park Commissioners and staff will create a generic template as needed.
7:30:05 PM	Acting Chairman Patrick Finnegan	Discussion Regarding Budget for FY2007
7:32:54 PM	Bob Logar	Mr. Logar moved to proceed with the budget amount as presented
7:32:58 PM	Chairperson Debbie Deagen	Second
7:33:06 PM		Motion passes
7:34:12 PM	Open Lands Coordinator Mike Harris	Discussion on Board of Park Commissioners By-law Re: Ex Parte

7:37:29 PM		V. Set Agenda, Meeting Time, and Location
7:39:01 PM	Acting Chairman Patrick Finnegan	Adjourned

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