

Description	Board of Park Commissioners	
Date	04/19/2006	
		Location Community Room
Time	Speaker	Note
5:07:42 PM	Chairperson Debbie Deagen	Call to Order-Board Members Present : Chairperson Debbie Deagen, Jack Clarkson, Patrick Finnegan, Rick Fink, and Donna Gottsch. Board Members Absent : Carol Collins and Bob Logar (excused).
5:07:52 PM	Chairperson Debbie Deagen	I. Approval of Minutes for March 15, 2006
5:08:01 PM	Jack Clarkson	Motion to approve minutes as presented
5:08:06 PM	Rick Fink	Second
5:08:12 PM	Chairperson Debbie Deagen	Question
5:10:04 PM		Motion passed unanimously
5:10:15 PM	Chairperson Debbie Deagen	II. Public Comment
5:10:53 PM	President, Safe Trails Coalition Doug McSpadden	Presentation- Safe Trails Coalition
5:23:33 PM		Board Discussion
5:27:28 PM	President, Safe Trails Coalition Doug McSpadden	Presentation Continued
5:29:51 PM		Board Questions
5:41:39 PM	President, Safe Trails	Presentation Continued

	Coalition Doug McSpadden	
5:46:50 PM		Continued Board Discussion
5:48:28 PM		Presentation Continued
5:53:00 PM		Board Questions and Discussion
5:57:58 PM	Chairperson Debbie Deagen	Ms. Deagen will prepare a letter to TCC on the issue of how bicyclists and pedestrians get from Jackrabbit into Belgrade per our adopted County Trails Plan. Ms. Deagen will forward a draft to the Board of Park Commission for review.
5:59:10 PM	Chairperson Debbie Deagen	III. Discussion Items-Subdivision Review Committee
5:59:20 PM	Patrick Finnegan	a) Approval of Parks and Trails System Plan
5:59:57 PM	Patrick Finnegan	Presentation-Recent Changes
6:00:50 PM		Board Questions and Discussion
6:18:20 PM	Jack Clarkson	Motion to approve the new subdivision guidelines as presented and amended today to include editorial commentary from Mike.
6:18:58 PM	Patrick Finnegan	Second
6:19:00 PM		Motion passed unanimously
6:19:09 PM	Open Lands Coordinator Michael Harris	b) Discussion Regarding Valley Grove Homeowner's Association Park
6:19:24 PM	Open Lands Coordinator Michael Harris	Presentation
6:22:13 PM		Board Questions and Discussion
6:28:08 PM	Open Lands Coordinator Michael Harris	III. Discussion Items-Park Development and Maintenance Committee
6:28:27 PM	Open Lands	a) Update on Regional Park

	Coordinator Michael Harris	
6:28:31 PM	Open Lands Coordinator Michael Harris	Contractual update on ponds, parking lot, trails, and amphitheater.
6:33:22 PM		Board Questions and Discussion
6:35:02 PM	Chairperson Debbie Deagen	Ms. Deagen stated that the Dinosaur Park has been delayed due to Vaquero Parkway will not be in this summer so there is no way to have water and sewer. FOR Parks is looking at an alternative site on the southern side off Oak Street. Based on the Transportation Plan, I have advised that they do not locate a children's facility on Oak Street because it will be a major east/west arterial similar to Huffine. They are looking at build date of next spring or fall, and the engineering plan will help inform that decision.
6:38:19 PM	Chairperson Debbie Deagen	Continued Discussion on Dinosaur park.
6:39:14 PM	Chairperson Debbie Deagen	Discussion on signage to close the Regional park.
6:41:04 PM	Open Lands Coordinator Michael Harris	Staff Comment
6:41:23 PM		Board Discussion
6:41:34 PM	Open Lands Coordinator Michael Harris	Continued Staff Comment
6:41:35 PM		Continued Board Discussion
6:43:23 PM		Staff will draft for consideration, a resolution closing the park for the Board of Park Commissioners, and also an ordinance for the County Commissioners.
6:47:58 PM	Chairperson Debbie Deagen	b) Discussion Regarding Phasing System- Handout
6:48:15 PM		Board Discussion

6:49:57 PM	Chairperson Debbie Deagen	Ms. Deagen stated the Countywide Master Plan should be completed before we commit to large pieces of land (i.e. soccer and baseball fields). This needs to be communicated to FOR Parks as soon as possible.
6:50:19 PM	Open Lands Coordinator Michael Harris	Mr. Harris stated that at the very least, it would be best to adopt a strategy for the Countywide plan, and once the Bozeman service area is created, and once the level of service is defined, it would coincide with that.
6:50:56 PM		Staff Questions
6:52:50 PM	Chairperson Debbie Deagen	Ms. Deagen would like formal comments from each jurisdiction to what their needs are and if they could be met or linked to in a regional facility.
6:53:07 PM	Open Lands Coordinator Michael Harris	Staff Comment
6:53:26 PM		Continued Board Discussion
6:54:32 PM	Open Lands Coordinator Michael Harris	Staff Comment
6:56:02 PM		Continued Board Discussion
7:01:30 PM	Chairperson Debbie Deagen	c) Discussion Regarding Engineering SOQ's
7:01:39 PM	Christina Thompson	The selection committee (Debbie Deagen, Jarvis Brown, Bob Logar, Mike Harris, Rick Fink) will meet with Grants and Projects Administrator to go over the SOQ process on May 8, 2006 at 8:00a.m.
7:06:04 PM	Chairperson Debbie Deagen	III. Discussion Items-Long Term Planning
7:06:47 PM	Open Lands Coordinator Michael Harris	c) Report on Discussions with Community Commissions About County-Wide Master Park Plan
7:07:18 PM	Open Lands Coordinator Michael Harris	Mr. Harris discussed transfer of development rights (TDR's) and noted that through parkland dedication, you may get credit for parkland dedication if you conserve land through a conservation easement or through public dedication offsite.

7:08:04 PM	Open Lands Coordinator Michael Harris	Mr. Harris gave an update on the County Commissioners meeting with the Open Lands Board to discuss planning and zoning, cluster development, critical land analysis, TDR's. The Open Lands board agreed that a critical analysis has to be done, and they are in the process of coming up with pros and cons on TDR's in the cluster development to prioritize what our next measure may be.
7:08:48 PM	Patrick Finnegan	Mr. Finnegan gave an update on Three Forks. The council adopted an interim subdivision and annexation policy. Mr. Finnegan presented the subdivision guidelines for park and trails.
7:09:48 PM	Chairperson Debbie Deagen	The board discussed term limits for board members. Ms. Thompson will notify the board members to request if they would like to serve an additional term at the next meeting. The County Commission will appoint to the Board of Park Commissioners in July 2006.
7:13:06 PM	Chairperson Debbie Deagen	Next Board meeting will be on May 17, 2006 at 5pm
7:14:02 PM	Chairperson Debbie Deagen	Adjourned