

Description	Board of Park Commissioners		
Date	05/17/2006		Location: Community Room
Time	Speaker	Note	
5:14:32 PM	Acting Chairperson Patrick Finnegan	Call to Order-Board Members Present: Carol Collins, Patrick Finnegan, Jack Clarkson. Board Members Absent: Donna Gottsch, Debbie Deagen, and Robert Logar, Rick Fink (arrived at 5:30 p.m.). Staff Present: Christina Thompson and Michael Harris	
5:14:36 PM	Open Lands Coordinator Michael Harris	IV. Discussion Items: Park Development and Maintenance Committee: Update on Regional Park.	
5:29:29 PM	Open Lands Coordinator Michael Harris	Mr. Harris gave an update on the Regional Park including parking lots, ponds, amphitheater (almost completed); infrastructure is in (stubs are in for water and sewer). Everything is right on track to finish Phase One to finish the contract with the exception of trails, but we want to wait until we had everything cleared off and identify what we need done to complete the trails.	
5:30:09 PM	Acting Chairperson Patrick Finnegan	I. Approval of Minutes for April 19, 2006	
5:30:10 PM	Jack Clarkson	Move to approve the minutes as they were presented to us on the computer.	
5:30:16 PM	Rick Fink	Second	
5:30:20 PM		Motion passed unanimously	
5:30:27 PM	Acting Chairperson Patrick Finnegan	III. Action Items a) Approval on Letter of Support Montana Fish, Wildlife and Parks Recreation Trails Grant for West Yellowstone Chamber of Commerce.	
5:31:19 PM		Board Discussion	
5:32:38 PM	Jack Clarkson	Move to approve letter of support for the West Yellowstone Chamber of Commerce.	
5:32:42 PM	Carol	Second	

	Collins	
5:32:46 PM		Motion passed unanimously
5:32:52 PM	Christina Thompson, Recording Secretary	Approval on Letter of Support Montana Fish, Wildlife, and Parks Recreation Trails Grant for the Bridger Ski Foundation.
5:33:22 PM		Board Discussion
5:33:50 PM	Jack Clarkson	Move that we have Mike draft an approval letter also for that purpose.
5:34:09 PM	Carol Collins	Second
5:34:12 PM		Motion passed unanimously
5:37:35 PM	Acting Chairman Patrick Finnegan	III. Action Items (a-b). Public Hearing and Consideration of a Resolution 2006-01 of the Gallatin County Board of Park Commissioners Adopting a Rule Restricting Unauthorized Public Access to the Gallatin County Regional Park for One (1) Year and Establishing Penalties for Violation of Restriction.
5:42:28 PM		Board Discussion
5:46:55 PM	Carol Collins	Motion to adopt the resolution.
5:46:56 PM	Rick Fink	Second
5:46:57 PM	Carol Collins	Discussion that it will expire for one year.
5:47:22 PM		Motion passed unanimously
5:48:52 PM	Acting Chairperson Patrick Finnegan	III. Action Items. Discussion and Approval on Budget Request for FY2007.
5:49:25 PM	Christina Thompson, Recording Secretary	Ms. Thompson suggested that the Board of Park Commissioners amend their budget request for additional funding for maintenance or capital costs.
5:50:00 PM		Board Discussion
6:05:24 PM	Carol Collins	Motion to amend the budget for the Park Commission to \$170, 000 to include up to \$100,000 for a master plan.
6:05:44 PM	Rick Fink	Second

6:05:51 PM		Motion passed unanimously
6:06:10 PM	Jack Clarkson	Motion to adopt the amended budget
6:06:14 PM	Rick Fink	Second
6:07:02 PM	Acting Chairperson Patrick Finnegan	Adjourn

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