

<b>Description</b>	Board of Park Commissioners		
<b>Date</b>	07/19/2006		Community Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">5:05:09 PM</a>	Chairperson Debbie Deagen	<b>Call to Order-Board Members Present</b> : Chairperson Debbie Deagen, Patrick Finnegan, Bob Logar, Carol Collins, and Rick Fink. <b>Board Members Absent</b> : Jack Clarkson (excused). <b>Staff Present</b> : Christina Thompson and Mike Harris.	
<a href="#">5:05:47 PM</a>	Chairperson Debbie Deagen	<b>I. Approval of Minutes for June 21, 2006</b>	
<a href="#">5:06:12 PM</a>	Robert Logar	Motion to accept the minutes as written	
<a href="#">5:06:16 PM</a>	Patrick Finnegan	Second	
<a href="#">5:06:18 PM</a>		Motion passed unanimously	
<a href="#">5:06:23 PM</a>	Chairperson Debbie Deagen	<b>II. Public Comment - None</b>	
<a href="#">5:07:23 PM</a>	Chairperson Debbie Deagen	<b>III. Discussion Items: Mitigation of MDOT's Widening of Valley Center Drive on Wylie Creek Estates Park (Rosanne Nash, Representative, Wylie Creek Estates Homeowners Association and Jackie Bright, President of Wylie Creek Estates Homeowners Association).</b>	
<a href="#">5:07:34 PM</a>	Rosanne Nash, Representative Wylie Creek Estates Homeowners Association	Presentation	
<a href="#">5:13:04 PM</a>	Chairperson Debbie Deagen	Board Question	
<a href="#">5:13:12 PM</a>	Conservation, Recreation	Staff Clarification	

	and Legislative Liaison, Michael Harris	
<a href="#">5:13:57 PM</a>	Conservation, Recreation and Legislative Liaison, Michael Harris	I recommend the Board give assurance that if there is reclamation funds, the funding will go back and repair what the Homeowners association is invested in.
<a href="#">5:14:53 PM</a>		Staff Discussion and Staff Clarification
<a href="#">5:16:37 PM</a>	Chairperson Debbie Deagen	Ms. Deagen directed Ms. Nash to work with Michael Harris when MDT submits an offer for the land and reclamation.
<a href="#">5:16:53 PM</a>	Chairperson Debbie Deagen	<b>III. Discussion Items: Discussion on Proposal by FOR Parks to move the Dinosaur Playground.</b>
<a href="#">5:17:44 PM</a>	Stan Wagner, FOR Parks Dinosaur Playground Committee	Presentation
<a href="#">5:34:03 PM</a>	Chairperson Debbie Deagen	Board Questions and Discussion (If you would address the activities that have been displaced and will they be relocated someplace else in the park, and a description of the functionality of the parking lot).
<a href="#">5:35:17 PM</a>	Chairperson Debbie Deagen	Board Discussion
<a href="#">5:36:40 PM</a>	Stan Wagner, FOR Parks Dinosaur Playground Committee	Comments regarding the proposed site for the Dinosaur Playground
<a href="#">5:38:50 PM</a>	Chairperson Debbie Deagen	Board Questions (Please provide the estimate trips per day for Davis Street.)
<a href="#">5:39:33 PM</a>	Conservation, Recreation,	Staff Clarification on site approval for the Dinosaur Playground and question on build date.

	and Legislative Liaison, Michael Harris	
<a href="#">5:41:50 PM</a>	Stan Wagner, FOR Parks Dinosaur Playground Committee	Comments
<a href="#">5:42:41 PM</a>	Chairperson Debbie Deagen	Continued Board Discussion and Clarification (Would like to have some text to explain why the different elements are here and how they relate to each other, and FOR Parks has agreed to provide that documentation).
<a href="#">5:44:31 PM</a>	Rick Fink	Comment -what will this do to the flow of pedestrian traffic through the park and will it be concentrated in that one corner and be overused?
<a href="#">5:44:44 PM</a>	Chairperson Debbie Deagen	Continued Board Discussion and Questions
<a href="#">5:48:26 PM</a>	Rick Fink	Question: What would come first, the parking lot, or the Playground?
<a href="#">5:48:49 PM</a>	Stan Wagner, FOR Parks Dinosaur Playground Committee	Answer- parking lot would go in first.
<a href="#">5:50:15 PM</a>	Chairperson Debbie Deagen	Ms. Thompson will summarize the questions and distribute to the board.
<a href="#">5:50:37 PM</a>	Conservation, Recreation, and Legislative Liaison, Michael Harris	Comments
<a href="#">5:52:13 PM</a>	Chairperson Debbie Deagen	<b>V. Action Items: a) Discussion and Decision on Regional Park Master Plan Development Process</b>
<a href="#">5:55:03 PM</a>	William S.	Presentation

	Pond, MLA, ASLA, MSU.	
<a href="#">6:13:56 PM</a>	Rick Fink	Board Questions
<a href="#">6:14:13 PM</a>	Chairperson Debbie Deagen	Board Clarification
<a href="#">6:14:50 PM</a>	William S. Pond, MLA, ASLA, MSU	Clarification
<a href="#">6:15:56 PM</a>	Chairperson Debbie Deagen	FOR Parks has offered to summarize in writing the 4-5 years of community discussions that will be dependent on the timeline.
<a href="#">6:16:25 PM</a>	FOR Parks President Dick McConnen	FOR Parks will have a meeting the end of this week or next week to determine how they will participate in the process. Mr. McConnen stated they will not have detailed discussion, but will have basic things that are documented. Mr. McConnen added that FOR Parks did not want to commit everything and needed flexibility for special needs that make it difficult to have public general use of those needs, while knowing FOR Parks needed to find a way to pay for it.
<a href="#">6:19:56 PM</a>	William S. Pond, MLA, ASLA, MSU	Need to identify some areas that we maintain as limits of an area for activities and other areas more specific to address the engineering's necessities, i.e. infrastructure including, water, gas, roadways, etc. Need to come up with solid conclusions of locations in most of the areas.
<a href="#">6:22:06 PM</a>	Chairperson Debbie Deagen	Comments
<a href="#">6:25:10 PM</a>	Chairperson Debbie Deagen	Question regarding who are the "Team" participants referred to in the process?
<a href="#">6:25:32 PM</a>	William S. Pond, MLA, ASLA, MSU	Any involved, concerned, creative individuals, i.e. FOR Parks, MSU students, and the Board of Park Commissioners, and it will expand to others.
<a href="#">6:26:13 PM</a>	FOR Parks President Dick McConnen	Comments
<a href="#">6:29:14 PM</a>	Chairperson Debbie Deagen	Conclusion

<a href="#">6:31:15 PM</a>	Bob Logar	Motion to adopt this master plan process presented by Mr. Pond
<a href="#">6:31:24 PM</a>	Patrick Finnegan	Second
<a href="#">6:31:26 PM</a>	Patrick Finnegan	Discussion: Thanks Bill Pond for his efforts in this process.
<a href="#">6:31:43 PM</a>	Carol Collins	Discussion: Inconsistencies on the dates and days of the week. Will support the motion, keeping in mind to adjust the exact dates.
<a href="#">6:32:36 PM</a>	William S. Pond, MLA, ALSA, MSU	Will adjust specific dates.
<a href="#">6:33:41 PM</a>	Chairperson Debbie Deagen	Discussion: Would like the Commissioners to participate in the process as we represent the whole county.
<a href="#">6:34:33 PM</a>		Motion passes unanimously
<a href="#">6:35:23 PM</a>	Chairperson Debbie Deagen	<b>V. Action Items: Public Hearing and Decision on a Resolution to Restrict Motorized Use on all County Parkland Unless Specifically Designated and Establishment of Civil Penalties for Violation of Rules</b>
<a href="#">6:35:53 PM</a>	Chairperson Debbie Deagen	<b>V. Action Items: Public Hearing and Decision Prohibiting the Construction of Temporary or Permanent Structures, Litter and Debris and Establishment of Penalties for Violation of the Rules.</b>
<a href="#">6:36:57 PM</a>	Deputy County Civil Attorney Greg Sullivan	Presentation
<a href="#">6:39:10 PM</a>	Deputy County Civil Attorney	Mr. Sullivan suggested discussing the structure. Does the Board want all these rules to be in one place, and how do you want these presented to the public.
<a href="#">6:40:54 PM</a>	Bob Logar	When creating these resolutions, are we asking the Sheriff's department to enforce them?
<a href="#">6:41:15 PM</a>	Deputy County Civil Attorney Greg Sullivan	Only Park Wardens Code Compliance Specialist Amy Waring and Michael Harris.
<a href="#">6:41:54 PM</a>	Bob Logar	The Sheriff's office may be the first place people call because the public may not know we have Park Wardens.

<a href="#">6:42:05 PM</a>	Deputy County Civil Attorney Greg Sullivan	The County Commission may create Ordinances for criminal, but the Board of Park Commissioners does not have criminal authority.
<a href="#">6:42:15 PM</a>	Carol Collins	We (Board of Park Commissioners) cannot create Ordinances?
<a href="#">6:42:18 PM</a>	Deputy County Civil Attorney Greg Sullivan	You are creating rules to implement the resolution.
<a href="#">6:42:23 PM</a>	Michael Harris Conservation, Recreation, and Legislative Liaison	Violation of those rules is subject to civil penalty.
<a href="#">6:42:34 PM</a>	Carol Collins	Do you create Resolutions for each rule you create?
<a href="#">6:42:49 PM</a>	Deputy County Civil Attorney Greg Sullivan	Yes, but the Board should have some sort of overall structure that once you pass a new rule, that rule gets embedded in that structure and the public has a place to view them.
<a href="#">6:44:38 PM</a>		Board and Staff Discussion
<a href="#">6:47:39 PM</a>	Patrick Finnegan	Board Clarification- creates a rulebook and resolutions to back it up.
<a href="#">6:48:28 PM</a>	Deputy County Civil Attorney Greg Sullivan	If you have several rules you want to enforce, break it up into individual resolutions.
<a href="#">6:50:03 PM</a>	Deputy County Civil Attorney Greg Sullivan	Staff Comment
<a href="#">6:50:53 PM</a>		Board Discussion
<a href="#">6:58:08 PM</a>	Patrick Finnegan	Move that we table the resolutions until the next meeting
<a href="#">6:58:12 PM</a>	Rick Fink	Second
<a href="#">6:58:20 PM</a>		Motion passed unanimously
<a href="#">6:59:21 PM</a>	Chairperson	<b>Action Items. b) Approval of Claims (legal ad)</b>

	Debbie Deagen	(Christina)
<a href="#">6:59:36 PM</a>	Bob Logar	Motion to accept the Claims
<a href="#">6:59:40 PM</a>	Carol Collins	Second
<a href="#">6:59:45 PM</a>		Motion passed unanimously
<a href="#">7:00:16 PM</a>	Recreation, Conservation, and Legislative Coordinator, Michael Harris	<b>III. Discussion Item: c) Discussion on a 15 Foot Easement to Northwestern Energy for Construction of an 8-inch Gas Main Through the Regional Park.</b>
<a href="#">7:00:25 PM</a>	Recreation, Conservation, and Legislative Coordinator Michael Harris	Presentation
<a href="#">7:04:26 PM</a>	Bob Logar	Comment-require Northwest Energy to seed and control the weeds after the disturbance.
<a href="#">7:04:32 PM</a>	Recreation, Conservation, and Legislative Coordinator, Michael Harris.	Yes. We will request that Northwest Energy reclaim after the disturbance.
<a href="#">7:04:36 PM</a>		Board and Staff Discussion
<a href="#">7:05:52 PM</a>		Continued Discussion
<a href="#">7:08:14 PM</a>		The recommendation to the County Commission was to grant the easement to Northwestern Energy for \$8,000, but will settle for \$6,000.
<a href="#">7:09:08 PM</a>	Chairperson Debbie Deagen	<b>Action Items: c) Continuation on Discussion on Lease Requirements on County Parkland</b>
<a href="#">7:09:14 PM</a>	Ms. Deagen	Ms. Deagen directed Mr. Harris to Include in lease requirements: How to monitor and enforce lease agreements.
<a href="#">7:10:13 PM</a>	Recreation,	Staff Clarification and Board Discussion

	Conservation, and Legislative Coordinator, Michael Harris	
<a href="#">7:14:17 PM</a>	Recreation, Conservation, and Legislative Coordinator, Michael Harris	<b>Action Items: Recommendation to County Commissioners to Transfer Ownership of McLeod Park to the City of Bozeman</b>
<a href="#">7:15:41 PM</a>	Patrick Finnegan	Motion to recommend to the County Commissioners to transfer ownership of McLeod park to City of Bozeman
<a href="#">7:15:54 PM</a>	Rick Fink	Second
<a href="#">7:15:58 PM</a>		Motion passes unanimously
<a href="#">7:16:17 PM</a>	Chairperson Debbie Deagen	<b>Action Items: g-h) Discussion and Decision on Future Meeting Locations and on Countywide Park Board picnic.</b>
<a href="#">7:17:34 PM</a>	Chairperson Debbie Deagen	Meetings will be held as follows: August 16-Belgrade, September 20- Big Sky, October 18-Three Forks, November 15-Bozeman.
<a href="#">7:23:30 PM</a>	Chairperson Debbie Deagen	September 14th -Countywide Park Board picnic at Manhattan pavilion at 6:30 p.m. (Prepare methodology on Countywide Zoning).
<a href="#">7:26:08 PM</a>		Board Discussion
<a href="#">7:30:06 PM</a>	Christina Thompson	<b>Long Term Planning b) Update on Cash in Lieu Funding</b>
<a href="#">7:30:09 PM</a>	Christina Thompson	The County Auditor is auditing the cash in lieu of parkland and will report at the end of the month.
<a href="#">7:33:49 PM</a>	Patrick Finnegan	Move to disperse funds until the audit and an updated policy is completed
<a href="#">7:33:53 PM</a>	?	Second
<a href="#">7:33:57 PM</a>		Motion passed unanimously
<a href="#">7:34:29 PM</a>	Christina Thompson	<b>Discussion Items: Update on Board Appointments</b>
<a href="#">7:34:31 PM</a>	Christina Thompson	Carol Collins and Debbie Deagen have been reappointed for 2 more years. Donna Gottsch will not be serving

		another term. Ms. Thompson has contacted the City of Belgrade and has advertised this position in the paper.
<a href="#">7:36:04 PM</a>	Chairperson Debbie Deagen	Executive Meeting will be August 10th in the Commission Office and August 16th in Belgrade
<a href="#">7:36:17 PM</a>		Adjourn

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