

Description	Board of Park Commission Monthly Meeting		
Date	09/19/2007	Location	Board of Park Commission
Time	Speaker	Note	
5:00:12 PM	Chair Debbie Deagen	Call to Order. Board Members Present: Chair Debbie Deagen, Vice Chair Patrick Finnegan, Rick Fink, Jack Clarkson, and Carol Collins; Staff: Mike Harris and Glenda Howze; and Guests: Stan Wagner, Joe Duval (GVSA), Elwood Bakken (GVSA), Chad Vaughn and Curtis Ramsey (Bozeman Cutthroat Rugby).	
5:00:19 PM	Chair Debbie Deagen	I. Public Comment. There was no public comment on matters not on the agenda.	
5:00:33 PM	Chair Debbie Deagen	II. Approval of Minutes from July 18, 2007	
5:00:41 PM	Jack Clarkson	Move approval of July 18, 2007 minutes as written.	
5:00:48 PM	Patrick Finnegan	Second.	
5:01:23 PM		All voted aye. Motion carried unanimously.	
5:01:35 PM	Chair Debbie Deagen	III. Approval of Claims. There were no claims for approval at this time.	
5:01:57 PM		Item added: Anderson School - (transfer of land under school to the district) - placed under discussion.	
5:02:32 PM	Chair Debbie Deagen	IV. Discussion Items	
5:02:35 PM		<u>Update on Cash-in-Lieu Status</u>	
5:02:46 PM	Mike Harris, Coordinator	Presentation. \$145,000 total FY 2008 budget. Cash-in-Lieu has \$66,832.	
5:03:18 PM		Discussion	
5:07:03 PM		<u>Regional Park Master Plan</u> - What will be adopted and when?	
5:07:09 PM	Chair	Bill Pond forwarded an email to us updating us on his	

	Debbie Deagen	timetable. He will have the master plan schematic back on this schedule and has a meeting with Mike tomorrow. He'd like to present the final schematic to the Executive Committee on September 25 and 26. I suggested that it be presented to the design committee as well. I would be hesitant to open it up to more people, this might cause some confusion. He plans to send it out electronically, so we could all just respond via email.
5:09:21 PM		Discussion
5:19:07 PM		The Master Plan public hearing will be at the regular meeting in October.
5:19:39 PM	Stan Wagner, President FORParks	Suggested that an email go out to all those invited to the charrettes so that they are aware of the adoption timetable as well as have an opportunity to respond.
5:20:30 PM		Continued discussion on the timetable for adoption of the master plan.
5:24:42 PM		<u>BOPC Membership</u> - Belgrade/Manhattan Representatives - Staff Report on County Commission Opinion
5:24:50 PM	Glenda Howze, Recording Secretary	The County Commissioners have sent letters to the Manhattan and Belgrade Town Councils
5:27:41 PM		<u>YMCA Update</u> - no one from the YMCA to provide an update.
5:28:02 PM		<u>Other: Anderson School</u>
5:28:04 PM	Mike Harris, Coordinator	Presentation. A long time ago Anderson School needed property and it was placed on a County Park. The paperwork was never signed. Originally this land was purchased with cash-in-lieu funds. We will do a transfer from one governmental entity to another, but the County Commissioners will have to actually do the work.
5:29:51 PM	Joe Duval, Gallatin Valley Skateboard Association	Question regarding stock piling pit run for the skateboard park area.
5:30:58 PM	Mike Harris, Coordinator	Explanation of pit run. We can find a place to store it on site for this use or other uses if the skateboard park doesn't come to fruition.

5:32:25 PM		V. Action Items
5:32:30 PM	Chair Debbie Deagen	<u>Approval of Expenditure of \$1,000 from Cash-in-Lieu for Base-map for Nash Park Master Planning by MSU</u>
5:32:47 PM	Mike Harris, Coordinator	Presentation. Actually needs to be "up to" \$1,200.
5:33:29 PM		Resolution BPC 2007-03
5:33:46 PM	Rick Fink	Motion to adopt resolution number BPC2007-03
5:33:56 PM	Jack Clarkson	Second
5:34:03 PM		Board Discussion. Grammatical changes/corrections.
5:40:05 PM	Chad Vaughn, President, Bozeman Cutthroat Rugby	We are here to better our clubs participation in the community and hopefully move things along. We try to host as many tournaments as we can but are having trouble having fields to use. We are 70% students and 30% men which is a conflict with MSU since we aren't 100% students. Further explanation of field needs and ability to work with soccer groups as well.
5:47:53 PM		All voted aye. Motion carried unanimously.
5:49:08 PM	Chair Debbie Deagen	<u>Decision on Proceeding with LWCF Grant Funding Request given Outdoor Recreation Restriction</u>
5:49:18 PM	Mike Harris, Coordinator	Presentation
5:52:18 PM	Stan Wagner, FORParks President	The reason that area [Regional Park property] was selected was the open view plains. Permanent, indoor facilities would inhibit the open views.
5:54:20 PM	Carol Collins	My fear is that you're making a huge commitment to restrict this property forever.
5:57:12 PM	Jack Clarkson	I would like to see it as a requirement. That park will be a human oasis in the midst of a sea of people. I agree with Stan. We want a big open park where people can communicate with nature. I would hate to see it dotted with buildings. I like the idea of no indoor facilities.
5:58:26 PM	Chair Debbie	The Fairgrounds is providing the indoor facilities.

	Deagen	
5:58:44 PM	Mike Harris, Coordinator	The intended design of the YMCA is not on the Regional Park property. If they build indoor recreation facilities they will not be on the park (leased) part.
6:00:32 PM		Discussion regarding the next steps for this grant application and pending award of the money.
6:01:52 PM	Jack Clarkson	Motion that we proceed with the grant funding from the Land Water Conservation Fund, and that we honor the restrictions provided by that grant.
6:02:15 PM	Rick Fink	Second.
6:02:26 PM		All voted aye. Motion carried unanimously.
6:04:02 PM	Chair Debbie Deagen	<u>Approval of Park View West Easement for Fire Fill Pond on Park Parcel</u>
6:04:41 PM	Mike Harris, Coordinator	Presentation
6:10:25 PM	Carol Collins	I would move approval of the Park View West easement for their fire fill pond.
6:10:43 PM	Jack Clarkson	Second
6:11:22 PM		All voted aye. Motion carried unanimously.
6:11:45 PM	Chair Debbie Deagen	<u>Adoption of County-wide Master Plan Methodology</u>
6:15:09 PM		Board Discussion
6:28:47 PM		Concensus that the draft looks good at this point.
6:30:45 PM	Chair Debbie Deagen	<u>Upcoming Meetings</u> - Executive Committee to meet on October 11; October 17 next meeting with the adoption of master plan as part of that agenda.
6:34:44 PM		Meeting adjourned.