

| Description                |                        |   |                          |
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| Date                       | 10/24/2007             | Location  | Board of Park Commission |
| Time                       | Speaker                | Note  |                          |
| <a href="#">4:07:38 PM</a> | Chair<br>Debbie Deagen | <b>Call to Order. Board members in attendance:</b> Debbie Deagen, Patrick Finnegan, Kelli Stanley, Jack Clarkson, Carol Collins, and Rick Fink (5:00PM). <b>Staff in attendance:</b> Recording Secretary Glenda Howze. <b>Guests in attendance:</b> Stan Wagner, Elwood Bakken, Michael Bober, Travis Bos and Bob Farrington. |                          |
| <a href="#">4:07:45 PM</a> | Chair<br>Debbie Deagen | <b>I. Welcome to new Park Commissioner, Kelli Stanley</b>   |                          |
| <a href="#">4:08:03 PM</a> |                        | Introductions.  |                          |
| <a href="#">4:09:32 PM</a> | Chair<br>Debbie Deagen | Requested addition of one agenda item. The County Commission has made streaming of meetings via the internet available and has asked Boards to make policy decision about use of the system. I recommend that we use it.  |                          |
| <a href="#">4:10:54 PM</a> | Jack Clarkson          | Motion that the Parks Board provide audio streaming of their meetings over the media that is available.   |                          |
| <a href="#">4:11:10 PM</a> | Patrick Finnegan       | Second.   |                          |
| <a href="#">4:11:14 PM</a> |                        | Board Discussion.   |                          |
| <a href="#">4:12:46 PM</a> |                        | All voted aye. Motion carried unanimously.  |                          |
| <a href="#">4:13:14 PM</a> | Chair<br>Debbie Deagen | <b>II. Public Comment.</b> There was no public comment on matters not on the agenda.  |                          |
| <a href="#">4:13:33 PM</a> |                        | <b>III. Approval of Minutes from September 19, 2007</b>   |                          |
| <a href="#">4:13:47 PM</a> | Carol Collins          | Move to approve the minutes as presented.   |                          |
| <a href="#">4:13:53 PM</a> | Jack Clarkson          | Second.   |                          |
| <a href="#">4:13:59 PM</a> |                        | Correction by Jack Clarkson to time stamp 5:57:12   |                          |
| <a href="#">4:16:22 PM</a> | Carol Collins          | Amend motion to approve the minutes with the corrections noted.   |                          |

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| <a href="#">4:16:26 PM</a> | Jack Clarkson                   | Second.   |
| <a href="#">4:16:28 PM</a> |                                 | All voted aye. Motion carried unanimously.  |
| <a href="#">4:16:34 PM</a> | Chair Debbie Deagen             | <b>IV. Approval of Claims.</b> There were no claims for approval.   |
| <a href="#">4:16:47 PM</a> | Chair Debbie Deagen             | <b>VI. Action Items.</b>  |
| <a href="#">4:16:56 PM</a> | Chair Debbie Deagen             | Presentation - <u>Approval of Discussion Draft for Gallatin County Regional Park Master Plan</u>  |
| <a href="#">4:18:19 PM</a> | Professor Bill Pond, MSU        | Presentation  |
| <a href="#">4:28:26 PM</a> |                                 | Discussion about the inclusion of an outdoor pool.  |
| <a href="#">4:31:42 PM</a> |                                 | It was agreed that the pool would be left on the plan as a placeholder and if/when the funding comes available it can be reconsidered at that time.         |
| <a href="#">4:33:33 PM</a> |                                 | Discussion and questions regarding lighting.  |
| <a href="#">4:38:38 PM</a> | Chair Debbie Deagen             | What we are asking the public to comment on are the elements as identified here and the relationship to others, not things such as electrical aspects, etc. |
| <a href="#">4:40:13 PM</a> | Stan Wagner, FORParks President | The only comments made by FORParks were regarding the Butterfly Pavillion location. They would like to see that part moved more to the center of the park.  |
| <a href="#">4:42:13 PM</a> |                                 | Further discussion and explanation of location of the Butterfly Garden.   |
| <a href="#">4:48:35 PM</a> |                                 | Discussion regarding the skatepark location - the Skateboarders are very happy.   |
| <a href="#">4:48:44 PM</a> |                                 | Discussion regarding the YMCA and their future involvement.   |
| <a href="#">4:50:13 PM</a> |                                 | Discussion regarding the beach area and transition spaces between the areas and picnic facilities along the south lake.                                     |
| <a href="#">4:54:22 PM</a> | Bill Pond, MSU Professor        | Explanation of the board walk system on north end over wetlands area.   |

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| <a href="#">4:55:30 PM</a> |                                 | Discussion regarding the wetlands and weed management program.   |
| <a href="#">4:56:28 PM</a> | Carol Collins                   | Requested that the wetlands and weed management issue discussion be moved to a separate item under "other."  |
| <a href="#">4:57:26 PM</a> |                                 | Discussion regarding dock locations at the lakes and more managed access points.   |
| <a href="#">4:58:58 PM</a> | Bill Pond, MSU Professor        | Our senior landscape design class has two students doing an academic master plan exercise on the entire ball field area, another student doing the amphitheater and another doing a wetland interpretive center. We had another student working on the Skatepark area but he is out ill for the remainder of the semester. Extended an invitation to the presentations by the students, one in 2-3 weeks and the grand finale during the first week of December. |
| <a href="#">5:02:19 PM</a> |                                 | Discussion regarding the playing field spaces, curb cuts, conduit for concession stands, restrooms, and parking for the area near the multi-use playing fields.  |
| <a href="#">5:08:46 PM</a> | Stan Wagner, FORParks President | The Land Water Conservation Grant has money for planting and for trails. Is it possible to consider some natural access points and plant around them to provide a natural barrier to the wetlands.   |
| <a href="#">5:09:41 PM</a> |                                 | Discussion regarding the "Uplands Woody Meadow."   |
| <a href="#">5:12:44 PM</a> | Jack Clarkson                   | I would move that we adopt the proposed draft master plan as presented to us, the latest revision that includes the two board walks, provided by Professor Pond this evening.  |
| <a href="#">5:13:30 PM</a> |                                 | We are going to adopt a discussion draft and present it to the Community for their input.  |
| <a href="#">5:14:24 PM</a> | Bill Pond, MSU Professor        | There is one last layer of detail that will be added which is text on each of the elements.  |
| <a href="#">5:15:07 PM</a> | Patrick Finnegan                | Second.  |
| <a href="#">5:15:19 PM</a> |                                 | Board Discussion.  |
| <a href="#">5:17:24 PM</a> |                                 | Agree to date the adopted draft 10.24.07.  |
| <a href="#">5:18:07 PM</a> |                                 | All voted aye. Motion carried unanimously.   |
| <a href="#">5:18:36 PM</a> | Chair Debbie Deagen             | Presented Design Committee notes, including a discussion in the 911 Facility at the park, from a meeting on Monday October 22 <sup>nd</sup> .  |
| <a href="#">5:19:25 PM</a> |                                 | Discussion regarding the 911/Fire Station Facility and access,   |

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|                            |                           | street issues concerning it.  |
| <a href="#">5:22:55 PM</a> | Chair<br>Debbie<br>Deagen | <u>Approval of distribution of Draft for public comment.</u>  |
| <a href="#">5:23:10 PM</a> | Chair<br>Debbie<br>Deagen | Presentation of an Outreach Plan: 1) Mail 11x17 color copy of the plan and mail to Charrette Participants; 2) Email the approved draft to the master list of recreation interests, informing them that the discussion draft is available online at the County's website; 3) Press Release on the discussion draft to all of the press; and 4) Place a legal ad in the newspaper noticing our intent to adopt the plan in November. 1-3 will include a short message about the process of public outreach and adoption plan. |
| <a href="#">5:23:44 PM</a> |                           | Discussion  |
| <a href="#">5:28:18 PM</a> |                           | Chair Deagen will work on the message and press release and Mr. Finnegan will review.   |
| <a href="#">5:28:55 PM</a> |                           | Discussion regarding next board meeting.  |
| <a href="#">5:30:38 PM</a> |                           | The next Board meeting will be on November 28th.  |
| <a href="#">5:35:37 PM</a> | Patrick<br>Finnegan       | Motion to approve the plan for outreach of the Regional Park Master Plan review.  |
| <a href="#">5:35:48 PM</a> | Carol<br>Collins          | Second  |
| <a href="#">5:35:57 PM</a> |                           | All voted aye. Motion carried unanimously.  |
| <a href="#">5:36:16 PM</a> | Chair<br>Debbie<br>Deagen | <b>Weeds and wetlands management discussion.</b>  |
| <a href="#">5:36:22 PM</a> |                           | Discussion on process.  |
| <a href="#">5:37:05 PM</a> |                           | With Mike's input, the Executive Committee may work on this issue   |
| <a href="#">5:37:56 PM</a> |                           | The next Executive Committee meeting will be November 8.  |
| <a href="#">5:38:20 PM</a> |                           | Further wetlands discussion.  |
| <a href="#">5:39:12 PM</a> |                           | Mike Harris will be asked to address the weed management issue and report/update the Commission.  |
| <a href="#">5:40:34 PM</a> |                           | Discussion regarding the Nash Park Master Plan.   |
| <a href="#">5:40:42 PM</a> |                           | Discussion regarding the trails plans throughout the County and having GVLТ present their plan to us as well.   |
| <a href="#">5:41:49 PM</a> |                           | Meeting adjourned.  |

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