

Description	Board of Park Commissioner's Monthly Meeting		
Date	06/20/2007	Location	Board of Park Commission
Time	Speaker	Note	
5:04:09 PM	Debbie Deagen, Chairperson	Call to Order. Board Members Present: Chairperson Debbie Deagen, Vice Chair Patrick Finnegan, Bob Logar, Rick Fink, Donna Gottsch and Carol Collins. Staff Present: Mike Harris and Glenda Howze	
5:04:15 PM	Debbie Deagen, Chairperson	I. Public Comment. There was no public comment on matters not on the agenda.	
5:04:22 PM	Debbie Deagen, Chairperson	II. Approval of Minutes from May 16, 2007.	
5:04:29 PM	Patrick Finnegan	Move to approve.	
5:04:33 PM	Rick Fink	Second.	
5:05:12 PM		All voted ay. Motion passed unanimously.	
5:05:16 PM	Debbie Deagen, Chairperson	III. Approval of Claims. (Kent Watson and Associates \$322.53; Vans IGA \$49.99; TDandH (contours) \$313.70; Bozeman Office Express \$114.78; Wheat Montana \$71.15; Papa John's Pizza \$110.00; Bill Pond \$15.00; WalMart \$47.90)	
5:05:18 PM		Changes to claims as listed on the agenda.	
5:06:53 PM	Rick Fink	Move to approve said claims with corrections.	
5:06:58 PM	Bob Logar	Second	
5:07:33 PM		All voted aye. Motion carried unanimously.	
5:07:44 PM	Mike Harris, Coordinator	Explanation of new "approval of claims" process.	
5:08:37 PM	Debbie Deagen, Chairperson	IV. Discussion Items	
5:08:41 PM		a) Task assignments for Charrette #2	
5:10:18 PM		Discussion regarding notice of the charrette and	

5:11:26 PM	Debbie Deagen, Chairperson	When we adopt the final plan, it will be public ally noticed.
5:11:50 PM		Ms. Gottsch agreed to call the Belgrade paper about putting something in the Belgrade News about the charrettes.
5:13:30 PM		Discussion regarding various elements on the park, funding and timeframes for outside interest groups, setting up the technical committee to review the draft plan before it comes to the Board of Park Commissioners, and placing the draft plan(s) in the lobby of the Courthouse and possibly at the library for comments from the public.
5:21:52 PM		Discussion on timeframe for adoption of the plan in relation to the park opening and meeting dates.
5:22:17 PM	Patrick Finnegan	If the recommendation comes to us at the July board meeting, then August is our review and comment period, then September could be the adoption date. We need at least one public hearing before the actual adoption.
5:23:24 PM	Debbie Deagen, Chairperson	Public comment on the draft plan in August and final approval at the meeting in September, with the draft plan available at the park opening for comments as well.
5:24:57 PM	Debbie Deagen, Chairperson	b) Regional Park Opening - August 11 or 12
5:25:04 PM		We'll have the master plan, as it is available and have the skateboard park people, soccer people, etc. on hand to discuss their area. Also, hopefully a wetlands person to discuss that aspect, a ribbon cutting ceremony, flower or grass seeds for the kids, and maybe some trail activity with Gallatin Valley Land Trust.
5:27:26 PM		Glenda was asked to invite the County Commissioners to the Park Opening.
5:27:51 PM		Discussion regarding other individuals to invite such as local legislative delegation, mayors and other dignitaries, the master list that were sent invites to the charrettes, and those that have contributed funds to the park thus far and possibly individuals that may contribute funds in the future such as Fish, Wildlife and Parks.
5:31:57 PM		August 11th was chosen as the opening date.
5:33:02 PM	Debbie Deagen, Chairperson	c) Manhattan Park Commissioner Vacancy

5:33:21 PM	Bob Logar	Is getting the word out for a replacement.
5:33:54 PM	Debbie Deagen, Chairperson	d) Policy for determining value of road and storm water easements on county parkland and establishing a price for the Storm Water Retention Pond on the Regional Park for Oak Springs Development.
5:34:02 PM	Mike Harris, Coordinator	Explanation.
5:35:47 PM		Discussion regarding potential other uses of the retention ponds and further discussion regarding how the retention pond came to be in place.
5:39:43 PM	Mike Harris, Coordinator	Discussion regarding need for additional fill dirt and offer of excess dirt from an adjoining developer. They have offered to deliver the dirt and we can stock pile it for future use.
5:42:56 PM	Mike Harris, Coordinator	The lease policy is on hold for the Fairgrounds to complete theirs. We want to make the policies consistent. It may be a couple months before they have finalized theirs.
5:43:21 PM	Debbie Deagen, Chairperson	I don't see a relation between the two, so the valuation should be worked through so that we have something on the books.
5:43:46 PM	Debbie Deagen, Chairperson	e) Distribution of Preliminary FY 2008 Park Commission Budget and Budget Documents
5:44:04 PM	Glenda Howze, Commission Assistant	Placed the item on the agenda so that what was input into the budget could be distributed.
5:45:07 PM		V. Action Items
5:45:12 PM	Debbie Deagen, Chairperson	a) Approval of contract with Great Northern Services for the construction of trails on the Regional Park.
5:45:19 PM		Discussion.
5:46:42 PM	Debbie Deagen, Chairperson	Entertain a motion to approve this agreement for services between the Park Commission and Great Northern Property Services for construction of trails.
5:46:51 PM	Carol Collins	So moved.
5:46:56 PM	Bob Logar	Second
5:46:57 PM		Board discussion

5:51:24 PM		All voted aye. Motion carried unanimously.
5:51:32 PM	Debbie Deagen, Chairperson	b) Approval of contract with FORParks for payment of costs associated with completion of trails on the Gallatin County Regional Park.
5:52:04 PM	Debbie Deagen, Chairperson	Motion to approve this contract with FORParks?
5:52:11 PM	Carol Collins	So moved.
5:52:13 PM	Patrick Finnegan	Second.
5:52:24 PM		Board Discussion
5:55:30 PM		All voted aye. Motion carried unanimously.
5:55:42 PM	Debbie Deagen, Chairperson	VI. Other
5:55:49 PM	Debbie Deagen, Chairperson	VII. Set Agenda, Meeting Time and Location
5:55:56 PM		Download/update on the charrette process with Bill Pond and opening of Regional Park,
5:56:35 PM		Upcoming meetings - June 23 - second charrette, July 12 Executive Committee, July 18 Board meeting; and August 11 opening of Regional Park.
5:57:03 PM	Mike Harris, Coordinator	To keep consistent with the process for approval of contracts, we need to pass a formal resolution to confirm the action of the Board.
5:57:51 PM		BPC Resolution 2007-03 outlines the findings that you have approved these contracts.
5:58:18 PM	Rick Fink	Motion to approve resolution 2007-03 as presented.
5:58:44 PM	Donna Gottsch	Second.
5:58:54 PM		Board Discussion
5:59:09 PM		Changes to the resolution - changed the word "planning" to "construction" in the third "whereas."
6:00:23 PM		All voted aye. Motion carried unanimously.
6:00:28 PM		Meeting adjourned.

Produced by FTR Log Notes™
www.ftrgold.com