

<b>Description</b>	Board of Park Commission Monthly Meeting		
<b>Date</b>	06/18/2008	<b>Location</b>	Board of Park Commission
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">5:06:09 PM</a>	Chairman Finnegan	<b>Call to Order. Commissioners in Attendance:</b> Chairman Patrick Finnegan, Carol Collins, Jack Clarkson, Rick Fink, Jill Wilkinson, and Clare Nixon. <b>Staff in Attendance:</b> Mike Harris and Glenda Howze	
<a href="#">5:06:21 PM</a>	Chairman Finnegan	<b>I. Public Comment.</b> There was no public comment on matters not on the agenda. Announcement of internet streaming of meeting.	
<a href="#">5:06:49 PM</a>	Chairman Finnegan	<b>II. Approval of Minutes from April 16, 2008 and May 21, 2008</b>	
<a href="#">5:07:01 PM</a>	Carol Collins	Changes to: 5:09:06 "construct" not "conduct"; 7:24:48, 7:25:09 change "skip" to "continue"	
<a href="#">5:09:05 PM</a>	Carol Collins	Motion to approve the minutes with corrections.	
<a href="#">5:09:10 PM</a>	Rick Fink	Second.	
<a href="#">5:09:15 PM</a>		All voted aye. Motion carried unanimously.	
<a href="#">5:09:21 PM</a>	Chairman Finnegan	<b>III. Action Items.</b> Chair requested modification to agenda to place the approval of the dinosaur playground site plan ahead of the River Rock issue.	
<a href="#">5:09:44 PM</a>		Presentation of thank you to Bill Pond	
<a href="#">5:12:02 PM</a>		<u>Approval of Dinosaur Playground site Plan</u>	
<a href="#">5:12:13 PM</a>	Bob Ferrington, Co-Chair, Dinosaur Playground	Presentation.	
<a href="#">5:23:17 PM</a>		Discussion and questions.	
<a href="#">5:39:25 PM</a>	Stan Wagner, FORParks and Dinosaur Playground	Continued presentation.	
<a href="#">5:41:38 PM</a>	Mike	Cautioned that they be cognizant of City requirements for permitting	

	Harris, Coordinator	and fees, especially for putting in water and sewer hookups.
<a href="#">5:42:37 PM</a>	Bob Ferrington	Requested permission or support for two signs for the site to alert people of the pending construction.
<a href="#">5:44:33 PM</a>	Bill Pond	Discussion regarding future involvement of MSU departments and students.
<a href="#">5:48:11 PM</a>	Mike Harris, Coordinator	Clarification on what kind of action is needed on this item. Recommended that the preliminary site plan be approved and move to issuing a license agreement so that they can move forward with construction.
<a href="#">5:49:37 PM</a>	Chairman Finnegan	Review of changes to plan: The park has been moved down and reconfigured so it is not in the original place on the master plan, they have done a great job of accomodating the 911/Fire station; and also have a good solution for the water and sewer.
<a href="#">5:50:54 PM</a>	Mike Harris, Coordinator	The master plan itself are adopted elements, but these changes do not violate the master plan adoption.
<a href="#">5:51:24 PM</a>		Discussion regarding signage issue.
<a href="#">5:53:44 PM</a>	Rick Fink	I make a motion that this board approve the preliminary site plan as presented as well as move ahead to issue a licensing agreement.
<a href="#">5:53:56 PM</a>	Carol Collins	Second.
<a href="#">5:54:12 PM</a>		All voted aye. Motion carried unanimously.
<a href="#">5:54:52 PM</a>	Chairman Finnegan	Approval of signage.
<a href="#">5:55:19 PM</a>	Carol Collins	I move that we approve the placement of signage for the Dinosaur Park and Skate Park on the proposed areas.
<a href="#">5:55:32 PM</a>	Rick Fink	Second
<a href="#">5:55:47 PM</a>		All voted aye. Motion carried unanimously.
<a href="#">6:00:51 PM</a>	Chairman Finnegan	<u>Decision Regarding River Rock Fence Issue</u>
<a href="#">6:01:02 PM</a>		Summary of issue.
<a href="#">6:02:17 PM</a>	Jack Clarkson	Recuses himself from any action on this matter due to relationship with parties involved.
<a href="#">6:03:46 PM</a>		Public Comment: Letter from Shannon Lester.
<a href="#">6:04:08 PM</a>	Steve Rude, River Rock	"Applicant" comment.

	Water and Sewer District	
<a href="#">6:05:09 PM</a>		Board discussion.
<a href="#">6:11:24 PM</a>	Steve Rude	Noted that the District has spent \$5,700 on maintenance on the pump house. \$3,500 has been contributed to vandalism - prior to fence going up.
<a href="#">6:13:04 PM</a>	Rick Fink	I would like to make a motion that this Board allow the River Rock County Water and Sewer District to retain its fences around its facility.
<a href="#">6:13:18 PM</a>	Carol Collins	Second.
<a href="#">6:13:23 PM</a>		Board discussion - clarification that the key word in this motion is "retain" and any other fences or additional fencing will have to come back for permission by the Park Board.
<a href="#">6:15:36 PM</a>		All voted aye. Jack abstained. Motion carried 5-0.
<a href="#">6:15:56 PM</a>		<b>IV. Discussion Items.</b>
<a href="#">6:16:01 PM</a>	Chairman Finnegan	<u>Update on Gallatin Valley Interconnect Committee and Review of Press Release</u>
<a href="#">6:16:13 PM</a>	Mike Harris	Update. There will be a training at 2PM on June 23rd on the GIS mapping units. There will also be a press release sent out prior to this matter going on an agenda for the County Commission to approve. Also noted the process/policy lunch with the Planning Department and engineering staff where this topic will be discussed.
<a href="#">6:24:25 PM</a>	Chairman Finnegan	<u>Consideration of Change of Meeting Days/Times</u>
<a href="#">6:24:48 PM</a>		Discussion regarding the best times and dates for board meetings. The meetings will remain at the same time and night of the week each month; to be re-evaluated yearly.
<a href="#">6:27:32 PM</a>		Discussion regarding purchase of Sheriff's vehicle for parks purposes.
<a href="#">6:29:05 PM</a>		<b>V. Financial Report.</b>
<a href="#">6:29:10 PM</a>		<b>VI. Other: General Park/Subdivision Updates</b>
<a href="#">6:29:15 PM</a>	Mike Harris, Coordinator	Regional Park, 911/fire station, pet stations, wetlands, and weed mitigation, Elk Park, Buckskin/Williams Park, and Hyalite Heights updates.
<a href="#">6:46:03 PM</a>		<b>VII. Agenda, Meeting Time and Location.</b>
<a href="#">6:46:11 PM</a>		Agenda items: license agreement, moving location of board

		meetings.
<a href="#">6:47:51 PM</a>		time to start doing those is as we start moving forward with the Planning Board - that is the time to start doing that. Visit with Planning Board on this.
<a href="#">6:48:50 PM</a>		Meeting adjourned.

Produced by FTR Log Notes™  
[www.ftrgold.com](http://www.ftrgold.com)

**6:13:04**

**Rick:** MOTION: I would like to make a motion that this Board allow the River Rock County Water and Sewer District to retain fences around its facility.

**Mike:** You said facility.

**Rick:** That's what I read right out of the letter. (repeated sentence/motion)

**Mike:** (mumble) If there is a difference between the pump house and...

**Rick:** ...the whole facility, okay.

**Carol:** Is that part of the facilities?

**Jill:** I would leave it open to fence the top of the hill back up because of damage to the venting system if that starts occurring again it is a vulnerable conduit to the tank.

**Rick:** So you're asking for a definition of what I mean by "facility." Okay. I did say retain. I would have to say just for Jill's point "facility" would be the pump house as well as the holding tank.

**Patrick:** And at this point there is just a fence around the pump house?

**Rick:** The pump house. Right.

**Mike:** The reason I ask is that the easement boundary is quite large and if you just say let them (pause) they can put a fence up anywhere in the boundary. We should really in our decision to allow them to do this, actually document it with a map or drawing of some sort, you know.

**Rick:** We want them to retain the fence?

**Carol:** Any future fencing requests would have to come before this Board anyway so that is why I'm comfortable with 'the retain,' they aren't asking to add or take away but future requests will have to come before the board and public notices.

**Patrick:** That has been clarified that it is retaining the current fences around what facilities they have now.

**Carol:** Yeah.

**Patrick:** With that clarification, I'll call the vote. All those in favor of retaining the current fences say aye.

**VOTE**

**6:27:32**

**Jack:** Speaking of serving at will, how did we make out with the Sheriff's car?

**Mike:** Got it.

**Jack:** Is there paint job required?

**Mike:** No. You probably walked right past it in the parking lot.

**Jack:** I didn't park out there. They give you a badge and a gun?

**Mike:** Already had a badge and a gun

**Carol:** He's the park warden.

**Rick:** May not be related but he has a badge and he has a gun and now he has a cop car.

**Mike:** Probably better armed than a most of the sheriff's deputies.

**Jack:** I hope when they took the lights off that they didn't screw up the electrical system in that one too bad.

**Mike:** Not too bad. I was the only one to screw up the electrical system in the first one.

**Jack:** I finally took delivery on my fire truck. That was the first thing I asked them – guys, how are we for tail lights and head lights and flashers, oh yeah everything works, everything works, we just took off the flashers, everything on mine, they did a neat job nothing is handicapped it works fine.

**Mike:** It works good. It cost a thousand dollars from open lands and a thousand dollar from you guys. Once the Sheriff checked the blue book on it and realized how much they could have sold it for they wouldn't let anyone else buy them for \$2,000.

**Patrick:** What a deal. Good.

**Mike:** There's, you know, a few quirks.

**Jack:** We'll send him a letter of appreciation for his contribution to our good works.

**Mike:** And the Fairgrounds was really excited that they got to borrow the big green machine. They were like "Oh, we need that."

**Patrick:** Alright, let's move on.