



**CITY-COUNTY PARKS ADVISORY BOARD  
SUMMARY**  
*Wednesday, March 2, 2022*



**CITY MEMBERS**

- Steve Baiamonte, Chair
- David McGuire
- Vacant

**COUNTY MEMBERS**

- Jerry Blythe
- Alex Tommerup
- Nyle Howsmon (Lincoln Parks Board) **OR**
- Ernie Lundberg (Lincoln Parks Board)

**JOINT MEMBERS**

- Neal Murray, School District

**COMMISSION REPRESENTATIVES**

- Sean Logan, City Commissioner
- Jim McCormick, County Commissioner

**STAFF REPRESENTATIVES**

- Lewis and Clark County Representatives, Lindsay Morgan and Angie Hubbard
- Kristi Ponozzo – Parks, Recreation, and Open Lands Director
- Craig Marr – Parks Superintendent
- Kait Perrodin – Aquatics and Recreation Manager
- Jennifer Schade – Parks Administrative Assistant, Recorder

Topic: City-County Parks Board Meeting

**Time: March 2, 2022 11:30 AM – 1:00 PM Mountain Time (US and Canada)**

Join Zoom Meeting

<https://zoom.us/j/95886198508?pwd=N3RyYU9MMnoxMlVNQWJyOUZRQ3JtUT09>

Meeting ID: 958 8619 8508

Passcode: 263977

One tap mobile

+16699006833,,95886198508# US (San Jose)

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Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 958 8619 8508

Find your local number: <https://zoom.us/u/adGUok1Hd5>

*“The City - County Parks Board’s mission is to promote investment in the development and maintenance of parks, recreation, trails and open space.”*

**Visitor(s):**

**1. Call to Order – Brad Langsather, Amy Teegarden, Janet Seymour, Dr. G.**

**2. Establish Quorum/Introductions/Review Agenda/Approval of Minutes**

- ✚ Time-Stamped Meeting Recording

Start Time: Jan 5, 2022 11:30 AM

Meeting Recording:

[https://zoom.us/rec/share/TMSi7msp6xLCEKKKOiG4gibqolf6ltHrLuFlzG8jcttvkhDNEwbWp63o9RwJEFRq.Xj2iVqBy1iZ0aV\\_G](https://zoom.us/rec/share/TMSi7msp6xLCEKKKOiG4gibqolf6ltHrLuFlzG8jcttvkhDNEwbWp63o9RwJEFRq.Xj2iVqBy1iZ0aV_G)

- ✚ Time-Stamped Summary

- ✚ No comments – Commissioner McCormick moved to approve the Summary from the January 5, 2022 City-County Parks Board Meeting.

**3. Comments from Persons Present**

The board will accept brief comments from the public for items that are not on the agenda at this time.

- ✚ None.

**4. Unfinished Business**

- ✚ None.

**5. Action Item(s)**

- ✚ None.

**6. Presentations/Discussion Items**

Further Discussion: Regional Parks District – Chairman Steve Baiamonte and Kristi Ponozzo –

**TS 00:03:10**

See Attachments:

- ✚ “Draft” Letter to TPL from the City-County Parks Board

- Steve Baiamonte – **TS 00:03:28**
- Kristi Ponozzo – **TS 00:06:20**
- Opened for Public Comments/Discussion – **TS:00:07:36**

- ✚ **TS 00:42:59** – With no further discussion, Dave moved to approve the letter presented by Chairman Steve Baiamonte. Jerry seconded. Jim supports moving forward with this letter as well. With no further discussion, and with an unanimous vote of the Board, the City-County moved to send the letter presented by Chairman Steve Baiamonte.

- ✚ **TS 00:25:21** – Kristi’s office will assist with sending the new letter to the City and County Commissions.

**7. Reports – TS 00:26:07**

**8. Communications and Future Agenda Items (Board Members)**

- ✚ **TS 00:41:11**

*“The City - County Parks Board’s mission is to promote investment in the development and maintenance of parks, recreation, trails and open space.”*

- **Two upcoming agenda items for the meeting in April: These items will require a quorum. As a board member, if you are unable to attend the April meeting, please designate a Proxy.**

## **9. Next Meeting Date**

- April 6, 2022 – Discussion of potential hybrid format.
- Board has agreed to move to Hybrid Meetings. Jennifer will send out notifications.

## **10. Other**

## **11. Adjournment**

### **ADA NOTICE – CITY**

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### **ADA NOTICE – COUNTY**

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