



**CITY-COUNTY PARKS ADVISORY BOARD
AGENDA**
Wednesday, August 25, 2021



City Members

- Pat Doyle
- Steve Baiamonte
- David McGuire

County Members

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

Joint Member

- School District Representative

Commission Representatives

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

Staff Contact

- Lindsay Morgan, Lewis and Clark County Representative
- Kristi Ponozzo, Parks, Recreation, and Open Lands Director
- Craig Marr, Parks Superintendent
- Kait Perrodin, Recreation and Aquatics Program Manager
- Jennifer Schade, Recorder

Join Zoom Meeting

<https://zoom.us/j/94870697663?pwd=NllmcEwzK2FkaDILZ1JKUEh2VEdsdz09>

Meeting ID: 948 7069 7663

Passcode: 663448

One tap mobile

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+16699006833,,94870697663# US (San Jose)

Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C.)

Meeting ID: 948 7069 7663

“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

2. Establish Quorum/Introductions/Review Agenda/Approval of Minutes (July 2021 and August 2021)

- **Start Time : Jul 7, 2021 11:19 AM**
- Meeting Recording:
https://zoom.us/rec/share/NJuMSAx2rbFpz_3vO_QgvSBSqwJ9DHIwSjDMA3tfXwLaY-jzE1X-Y4hcHn3n_MpX.io1t5ThhqZCkmonG
- **Start Time : Aug 4, 2021 11:26 AM**
- Meeting Recording:
<https://zoom.us/rec/share/nWaZeSmG0QnjdT82f-iytOIHzLUHDrVICZ2YVy-jEFm7G6CtOe9SQuVPd5Ylkl1. haECTn4-iU7HIha>

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.

4. Unfinished Business

5. Action Item(s)

Lincoln County Prosperity Project: Eric Grove and Karyn Good

- **ACTION ITEM:** Board to consider providing Letter of Support to the Delegation in support of the Lincoln County Prosperity Project.

West Side Parkland Dedication Presentation: Kristi Ponozzo, Director, Parks, Recreation, and Open Lands

STAFF PROPOSAL:

- **OBJECTIVE:** By state statute, the developer is required to dedicate a percentage of the subdivision for dedicated parkland. The West Side Subdivision proposes to subdivide an existing 58.85-acre tract into 94 single family residential lots and 4 multi-family lots. The subdivision also includes 4 open space lots, 3 of which will be managed by the HOA and not included in the dedication.
- **BACKGROUND:** There is one open space lot proposed to be dedicated with Phase 1 of the subdivision. The applicant proposes to dedicate the open space lot shown on the south end of the subdivision with the final plat of Phase 1, identified as Lot 12, Block 7. The lot is 4.49 acres. The proposed lot is located on the south end of the project site and is directly adjacent to existing City of Helena open space land and trail system that follows Hot Springs Drive/LaGrande Cannon Trail. The applicant proposes to dedicate the open space lot to the City of Helena to satisfy the parkland requirements for the subdivision.
- **STAFF RECOMMENDATION:** Staff generally supports acceptance of parkland dedication with concerns noted on the attached memo dated July 8, 2021.

6. Presentations/Discussion Items

- Pat Doyle, Chair of the Board – End of Term // September 30, 2021 Discussion: Kristi Ponozzo
- Regional Parks District Update: Kristi Ponozzo
- HRSA / YMCA Updates: Representatives

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7. Reports

City Parks and Recreation Director Report	Kristi Ponzoso, Director
City Parks and Recreation Maintenance Report	Craig Marr, Parks Superintendent
City Parks Recreation Manager Report	Kait Perrodin, Aquatics/Recreation Manager
County Report	Lindsay Morgan (or Representative)
Helena School District	Neal Murray (or Representative)
Helena Police Department	Lieutenant Randy Ranalli (or Representative)
BOARDS REPORTS	
Fair Board	Jerry Blythe
HOLMAC	David McGuire
Lincoln Parks Board	Ernie Lundberg / Nyle Howsmon

8. Communications and Future Agenda Items (Board Members)

9. Next Meeting Date

- October 6, 2021

10. Other

11. Adjournment

ADA NOTICE – CITY

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