



**CITY-COUNTY PARKS ADVISORY BOARD**  
**AGENDA**  
*Wednesday, July 6, 2022*



**CITY MEMBERS**

- Steve Baiamonte, Chair
- David McGuire
- Benjamin Kuiper

**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 Representative
- Brad Langsather – Open Lands Manager / Parks and Recreation Interim Director
- Craig Marr – Parks Superintendent
- Kait Perrodin – Aquatics and Recreation Manager
- Heather Kahler – Parks Administrative Assistant, Recorder

**Please join us at the City-County Building, ROOM 426 beginning at 11:30 am.  
 You also have the option of joining us via Zoom using the link below:**

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)

+12532158782,,95886198508# US (Tacoma)

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**

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

+ 07.06.2022 Agenda

+ Meeting Recording from June 2022 Meeting:

- [https://us06web.zoom.us/rec/share/0H1jIOXDnjRQzw43V81GOxeXCV0p4MLPjseQ\\_gz9yNpizvhYwZrN9okbKtzTQ.eyJfdE0U8ZXnfO-m](https://us06web.zoom.us/rec/share/0H1jIOXDnjRQzw43V81GOxeXCV0p4MLPjseQ_gz9yNpizvhYwZrN9okbKtzTQ.eyJfdE0U8ZXnfO-m)
- 06.01.2022 Time-Stamped Summary

**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)**

+ **Community Development and Planning – Lewis and Clark County**

- **Parkland Consideration for the Proposed Prestige at Red Fox Meadows, SUBD2022-001**
- **EXECUTIVE SUMMARY:** The Applicant for the project noted above has indicated a preference to provide a combination of cash in-lieu of parkland dedication and parkland dedication to satisfy the requirements of the County’s Subdivision Regulations. The Parks Board is tasked with considering the Applicant’s request and making a recommendation to the Board of County Commissioners (BOCC). The recommendation may be to accept cash in-lieu of parkland dedication; require parkland dedication; or require a combination of parkland dedication and cash in-lieu of parkland dedication.
- **REQUEST:** That the BOCC accept the combination of cash in-lieu and parkland dedication and parkland dedication to fulfill the Subdivision Regulation requirements for the proposed Prestige at Red Fox Meadows Subdivision application.
  - **Community Development and Planning – Lewis and Clark County Staff Report dated June 23, 2022 materials**

**6. Presentations/Discussion Items**

**7. Reports**

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

**9. Next Meeting Date**

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⬇ August 3, 2022

⬇ Zoom only-Room 426 Not Available

**10. Other**

**11. Adjournment**

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### **ADA NOTICE – CITY**

The City of Helena is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The City will not exclude persons with disabilities from participation at its meetings or otherwise deny them the City's services, programs, or activities.

Persons with disabilities requiring accommodations to participate in the city's meetings, services, programs, or activities should contact the City of Helena Community Development Department, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following: Phone: (406) 447-8490; TTY Relay Service 1-800-253-4091 or 711, or via Email: [citycommunitydevelopment@helenamt.gov](mailto:citycommunitydevelopment@helenamt.gov), Mailing address & physical location: 316 North Park, Avenue, Room 445, Helena, MT 59623.

### **ADA NOTICE – COUNTY**

Lewis and Clark County is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The County will not exclude persons with disabilities from participation at its meetings or otherwise deny them County's services, programs, or activities.

Persons with disabilities requiring accommodations to participate in the County's meetings, services, programs, or activities should contact the Lewis and Clark County Human Resource Department, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following: (406) 447-8316, 316 North Park Avenue, Room 303, Helena, MT 59623; TTY Relay Service [1-800-253-4091](tel:1-800-253-4091) or 711, [hr@lccountymt.gov](mailto:hr@lccountymt.gov).

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