



**CITY-COUNTY PARKS ADVISORY BOARD
AGENDA
Wednesday, October 5, 2022**



CITY MEMBERS

- David McGuire, Chair
- Benjamin Kuiper

COUNTY MEMBERS

- Jerry Blythe
- Alex Tommerup, Vice Chair
- 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
- Doug Smith – Parks, Recreation and Open Lands Director
- Craig Marr – Parks Superintendent
- Kait Perrodin – Aquatics and Recreation Manager
- Heather Kahler – Parks Administrative Assistant, Recorder

Please Join Us Via Zoom // Zoom Link Below

<https://us06web.zoom.us/j/95886198508?pwd=N3RyYU9MMnoxMlVhbnQWJyOUZlRQ3JtUT09>

Meeting ID: 958 8619 8508

Passcode: 263977

One tap mobile

+16694449171,,95886198508# US

+16699006833,,95886198508# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 958 8619 8508

Find your local number: <https://us06web.zoom.us/j/95886198508?pwd=N3RyYU9MMnoxMlVhbnQWJyOUZlRQ3JtUT09>

“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

✚ 10.05.2022 Agenda

✚ September 9, 2022 Meeting Minutes - Time-Stamp Summary:

[https://us06web.zoom.us/rec/share/jnMDoXhXQVm62eUAI2T4-](https://us06web.zoom.us/rec/share/jnMDoXhXQVm62eUAI2T4-0MxZZceJxrjcDU65tumNCXxejLepYhHdamsUOYOzz70.ZKFHOAQ91Z72pB_-?startTime=1662571920000)

[0MxZZceJxrjcDU65tumNCXxejLepYhHdamsUOYOzz70.ZKFHOAQ91Z72pB_-](https://us06web.zoom.us/rec/share/jnMDoXhXQVm62eUAI2T4-0MxZZceJxrjcDU65tumNCXxejLepYhHdamsUOYOzz70.ZKFHOAQ91Z72pB_-?startTime=1662571920000)

[?startTime=1662571920000](https://us06web.zoom.us/rec/share/jnMDoXhXQVm62eUAI2T4-0MxZZceJxrjcDU65tumNCXxejLepYhHdamsUOYOzz70.ZKFHOAQ91Z72pB_-?startTime=1662571920000)

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

✚ **Board Member Appointment Update**

5. Action Item(s)

6. Presentations/Discussion Items

✚ **By-Laws Updating**

- **Board Members should gather any of their own thoughts and findings of what needs updating. Send that information to Heather no later than October 21, 2022. Information compiled will be put together in a draft written by Heather to be presented to the board at the November 2nd meeting.**

7. Reports

✚ **County Commission Report**

✚ **City Commission Report**

✚ **Lewis and Clark County Report**

✚ **City Parks and Recreation Maintenance Report**

✚ **City Parks and Recreation Director Report**

- **Introduction of Doug Smith, new Parks, Recreation, Open Lands Director**

8. Communications and Future Agenda Items (Board Members)

9. Next Meeting Date

✚ **Wednesday November 2, 2022 11:30am-1:00pm**

✚ **City/County Building Room 426 and Zoom**

10. Other

11. Adjournment

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

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, 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.

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