



CITY-COUNTY PARKS ADVISORY BOARD
AGENDA
Wednesday, November 2, 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>

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)
 +1 386 347 5053 US
 +1 564 217 2000 US
 +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)
 +1 360 209 5623 US

Meeting ID: 958 8619 8508

“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

- + 11.02.2022 Agenda
- + October 5, 2022 Meeting Minutes – No 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

- + Board Member Appointment Update
- + By-Laws Updating – See Action Item to set up a working group to update the Bylaws

5. Action Item(s)

- + Choose a Parks Board Member to be a Helena Open Lands Management Advisory Committee (HOLMAC). They meet monthly on the 2nd Tuesday from 5:30pm to 7:00pm
- + Create a working group to update Bylaws

6. Presentations/Discussion Items

- + Tri-County Firesafe Working Group Presentation/Education on Fire Mitigation
 - Guest Amy Teegarden, Communications Director and Interim Executive Director of the Tri-County FireSafe Working Group

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

8. Communications and Future Agenda Items (Board Members)

9. Next Meeting Date

- + Wednesday December 7, 2022 11:30am-1:00pm
- + City/County Building Room 426 and Zoom

10. Other

11. Adjournment

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ADA NOTICE – CITY

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ADA NOTICE – COUNTY

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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.

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