



**CITY-COUNTY PARKS ADVISORY BOARD  
AGENDA  
Wednesday, August 5, 2020**



**City Members**

- Pat Doyle
- Ross Johnson
- Steve Baiamonte

**County Members**

- Branden Watts
- Leah Norberg
- Nyle Howsmon (Lincoln Parks Board)

**Joint Member**

- School District Representative

**Commission Representatives**

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

**Staff Contact**

- Spencer Starke, 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

LOCATION: City-County Building, Room 426

Time: Aug 5, 2020 11:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96455761516?pwd=b0VzRXBRY3hBc3NkQ0NZQWpuWXVNQT09>

Meeting ID: 964 5576 1516

Passcode: 897397

One tap mobile

+16699006833,,96455761516# US (San Jose)

+12532158782,,96455761516# 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 (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 964 5576 1516

Find your local number: <https://zoom.us/u/adRc2iREaG>

*“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**

- December 4, 2019 Minutes
- February 5, 2020 Minutes

**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. Presentations/Discussion Items**

- Parks and Recreation COVID Response
  - Recreation Programming and Events
  - Park Use
- Future Meetings
  - Facilitation (how, when, how often)
- Board Attendance

**6. Action Item(s)**

Parkland Consideration for Wheat Ridge Estates Phase IV Subdivision – Connie Dedrick and Spencer Starke

**STAFF PROPOSAL:**

- **OBJECTIVE:** To accept a combination of parkland dedication and cash-in-lieu of parkland dedication for fulfill the subdivision requirements for the proposed Wheat Ridge Estates Phase IV Subdivision application.
- **BACKGROUND:** The proposed Subdivision would divide 75.5 acres into thirty-six (36) lots. Each lot is proposed for one single-family dwelling. Due to the size of the proposed lots, approximately 3.8 acres of the total 75.5 acres is subject to parkland requirements. The Applicant is proposing a combination of parkland dedication and cash in-lieu which total 0.28 acres of dedicated easement and cash in-lieu of 3.52 acres respectively.
- **STAFF RECOMMENDATION:** Staff supports acceptance of the proposed dedication and cash-in-lieu.

Parkland Consideration for the Proposed Grass-lands IV SUBD2020-03 - Spencer Starke

**STAFF PROPOSAL:**

- **OBJECTIVE:** To obtain a recommendation to accept parkland dedication; require cash in-lieu of parkland dedication; or require a combination of parkland dedication and cash in-lieu of parkland dedication of the Proposed Grass-Lands IV SUBD2020-03.
- **BACKGROUND:** The Applicant for the project noted above has indicated a preference to

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provide 2.21-acres of parkland to satisfy the requirements of the 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 parkland dedication; require cash in-lieu of parkland dedication; or require a combination of parkland dedication and cash in-lieu of parkland dedication.

- STAFF RECOMMENDATION: Staff supports acceptance of the proposal based on board recommendation.

## 7. Reports

|  |                                    |
|--|------------------------------------|
| City Parks and Recreation Director Report    | Kristi Ponozzo, Director           |
| City Parks and Recreation Maintenance Report | Craig Marr, Parks Superintendent   |
| County Report                                | Spencer Starke (or Representative) |
| Helena School District                       | Neal Murray (or Representative)    |
| Helena Police Department                     | Berkley Conrad (or Representative) |
|  |                                    |
| <b>BOARDS REPORTS</b>                        |                                    |
| Fair Board                                   | Leah Norberg                       |
| HOLMAC                                       | Ross Johnson                       |
| Lincoln Parks Board                          | Ernie Lundberg / Nyle Howsmon      |

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

### 9. Next Meeting Date

- TBD

### 10. Other

### 11. Adjournment

#### 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 Sharon Haugen, Community Development Director, 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 Email: [citycommunitydevelopment@helenamt.gov](mailto:citycommunitydevelopment@helenamt.gov), Mailing address & physical location: 316 North Park, Avenue, Room 445, Helena, MT 59623.

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Persons with disabilities requiring accommodations to participate in the County's meetings, services, programs, or activities should contact Aaron Douglas, 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, [adouglas@lccountymt.gov](mailto:adouglas@lccountymt.gov).

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