



**CITY-COUNTY PARKS ADVISORY BOARD  
SUMMARY**  
*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 – Angie Hubbard and Greg McNally
- Brad Langsather – Open Lands Manager and Interim Parks and Recreation Director
- Craig Marr – Parks Superintendent
- Kait Perrodin – Aquatics and Recreation Manager
- Heather Kahler – Parks Administrative Assistant, Recorder

**LOCATION: City-County Building, Room 426 and Zoom**

**TIME: 11:30 AM – 1:00 PM**

**Visitor(s):** Matt Cash from Triple Tree Construction

**1. Call to Order**

- a. Chairman Steve Baiamonte called the July City-County Parks Board meeting to order at 11:33 am.

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

- a. A quorum was established
- b. June 2022 Minutes:
- c. With no corrections, David moved to approve the June 2022 minutes as presented. Jerry seconded. Motion carried
- d. Meeting Recording from June 2022 :
  - i. <https://us06web.zoom.us/rec/share/plJ4Zf8q8gM91CiWOt6tutWgU0QERUrxG4PqbGd5oyW1oN64fGe9cuL7MNHkgwk.R1xaz9oZfigTslzH?startTime=1654103401000>

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### **3. Comments from Persons Present**

- a. The board will accept brief comments from the public for items that are not on the agenda at this time.
- b. None

### **4. Unfinished Business**

- a. None

### **5. Action Item(s)**

- a. Application Review for Cash-In-Lieu of Parkland Dedication and Parkland Dedication:
- b. Community Development and Planning – Lewis and Clark County – Presented by Angela Hubbard
  - i. Parkland Consideration for the Proposed Prestige at Red Fox Meadows, SUBD2022-001
  - ii. 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.
  - iii. Based on a market analysis by Real Estate Broker Stacy Nistler (Nistler Company Real Estate), dated February 7, 2022, the per acre market value of the subject property is \$6,350.00. Therefore the total projected market value of the Applicant’s parkland dedication (1.176 acres) is \$7,470.46.
  - iv. Angela then presented a vicinity map and a preliminary plat map indicating that the proposed area is outside of the 100-year floodplain and floodway.
  - v. There was questions on clarification of what the maps were showing in that the proposed area was not the flood area but outside of the flood area.
  - vi. With no further discussion, Steve requested to make a motion, Alex moved to recommend to the BOCC the Applicant’s preference for cash-in lieu of parkland dedication and parkland dedication as recommended by staff. Jerry seconded. Motion approved unanimously.

### **6. Presentations/Discussion Items**

- a. None

### **7. Reports**

- a. County Commissioner: Jim McCormick
  - i. Discussed a general overview of zoning
- b. City Commissioner: Sean Logan
  - i. Nothing to report

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- c. Lewis and Clark County
  - i. Nothing to report
- d. City Parks and Recreation Maintenance Report: Craig Marr
  - i. Parks is very busy right now. We just wrapped up a large 4<sup>th</sup> of July Celebration at Centennial Park and Mountain View Meadows and both went very well. The pool is up and running and hope to have the Lazy River going soon. The asphalt is getting redone on the Barney Park tennis courts. Dealing with the past weekend's flooding's aftermath by cleaning up downed trees, broken limbs and debris. Other than all that, everything is going fairly well.
- e. City Parks & Recreation Director Report: Brad Langsather
  - i. No update on the new Parks director position being filled. We know there was an offer made and negotiations are underway. The golf course is super busy and has a few job vacancies. And being the Open Lands Manager, he is also dealing with flood aftermath on some of the trail systems. There was significant damage to the 1906 trail so his staff is working hard to avoid any major safety issues.

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

- a. Nothing at this time

## **9. Next Meeting Date**

- a. August 3, 2022
- b. Zoom only, the room is not available

## **10. Other**

## **11. Adjournment**

- a. With no further business, the City-County Parks Board adjourned at 11:52am

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### **ADA NOTICE – COUNTY**

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