

## City-County Consolidated Parks Board Time Stamped Summary



## February 7, 2024 – 11:30 AM City-County Building 316 N Park Ave. Room 426

Video recording link:

https://us06web.zoom.us/rec/share/MLG3jDbyoqgd40XScV0wY3-Pmx9l9Bz1qqPQn1pi10WLDdpD9730399DlchCSpNq.4u2eyGyC6QilAASA

(00:00:23) Call to Order and Roll Call

Roll call was taken, and the following members were present: Alex Tommerup Doug Haberman Dave McGuire Nyle Howsmon Jerry Blythe County Commissioner Candace Payne City Commissioner Sean Logan Parks Director Doug Smith Parks Superintendent Craig Marr Parks Superintendent Craig Marr Parks Maintenance Supervisor Pat Marron Parks Recreation Manager Kait Perrodin Parks Administrator Heather Kahler John Doran and Johnny Keintz from American Legion Baseball John Dendy from the Helena Business Improvement District

- (00:01:46) Approval of the Minutes
   Doug Haberman moved to approve the minutes, Dave McGuire seconded, all in favor,
   motion carried.
   January 3, 2024 Meeting Recording Link:
   <u>video1106674091.mp4</u>
- (00:02:12) Public Comment (Items pertaining to this agenda) None
- (00:02:30) Unfinished Business
  - A. None
  - B. Public Comment none

New Business

(00:02:44) A. Kindrick Legion Field Maintenance Proposal, Presented by the Members of the American Legion Baseball League

John Doran and Johnny Keintz representing the American Legion Baseball league in Helena addressed the board and presented a proposal to allow the league to install artificial turf to portions of Kindrick Legion Field. The addition of this turf would help with current

maintenance challenges, provide more practice space and allow the league to host larger tournaments and events. The funds needed to complete the project would be raised and paid for by the American Legion Baseball League and at this time are just requesting approval to go ahead with the project. Discussion began about details of the project. Dave McGuire made a motion to recommend approval of the project to the commission. Doug Haberman seconded, all voted in favor, motion carried.

- (00:22:05) B. Downtown Public Restroom Proposal, Presented by John Dendy of the Helena Business Improvement District (BID) Executive Director John Dendy, Board Chair Seth Bradenburger and Megan Helton of the Helena Business Improvement District (BID), addressed the board and presented a proposal to place a public restroom in Downtown Helena. John Dendy covered the reason behind the idea, location option, and cost and maintenance plans to the board. It was determined that the Helena BID continue through the public process. Doug Haberman made a motion that the City/County Parks Board endorse moving for a public process to consider options and specifically this option for a downtown toilet. Dave McGuire seconded, all voted in favor, motion carried.
- (01:11:06) C. Public Comment No public comment.

Staff Reports

- (01:11:35) A. City Staff Nothing to report.
- (01:11:47) B. County Staff Nothing to report.
- (01:11:55) D. City Commission Report Nothing to report.
- (01:12:05) E. County Commission Report Nothing to report.
- (01:12:21) F. Helena School District Report Nothing to report.
- (01:12:28) Public Comment (Items not on the agenda) No public comments.
- (01:12:48) Member Announcements / Proposals for Next Agenda (March 6, 2024)
   Doug Haberman announced to the board that County Staff will be bringing forth a couple proposals to the March meeting.
- (01:13:19) Adjournment: With no further business needing to be discussed, the meeting adjourned at 12:48pm

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