



City-County Consolidated Parks Board Time Stamped Summary



March 6, 2024 – 11:30 AM
City-County Building 316 N Park Ave. Room 426

Video recording link:

https://us06web.zoom.us/rec/share/0_qtfSATAhANeQ16q48MjB4vy1YRvAI7YPnNjwgAUxLTr2U_jrpmSztPv-W5kRG6.tiTwUzLU5X0WtToL

(00:00:19) Call to Order and Roll Call

Roll call was taken, and the following members were present:

Dave McGuire

Cara Orban

Nyle Howsmon

Alex Tommerup

Jerry Blythe

City Commissioner Sean Logan

County Planner Angie Hubbard

Parks Director Doug Smith

Parks Superintendent Craig Marr

Larry Thomas from Treasure State Acres Board of Trustees

John Wilkins from Treasure State Acres Board of Trustees

Matt Klara from Treasure State Acres Board of Trustees

Online Guests:

Wynn Randall from Rossiter Elementary

(00:01:40) Approval of the Minutes

Dave McGuire moved to approve the minutes, Jerry Blythe seconded, all voted in favor, motion carried.

February 7, 2024 Meeting Recording Link:

https://us06web.zoom.us/rec/share/Xht6kStzR3t404aJpNS9wbqR3FDAY9IhilWIMmob1Gml_o9-FSUfCS_G61-IY_rxv.YVFA6ORvKtja4fBf

(00:02:05) Public Comment (Items pertaining to this agenda)

None

(00:02:12) Unfinished Business

A. None

B. Public Comment - none

New Business

(00:02:26) A. Sierra Park Board Maintenance Funds Request

County Planner Angie Hubbard addressed the board with a summary of the proposal from the Sierra Park Board. The Planning office received additional information yesterday and staff would like further time to review the request so she requested to table this item until

the next board meeting. Dave McGuire made a motion to table the item until the next board meeting, Jerry Blythe seconded, all voted in favor, motion carried.

(00:04:24) B. Treasure State Acres Park District Board of Trustees Reimbursement Request
County Planner Angie Hubbard addressed the board with a request from Treasure State Acres Park Board of Trustees to assist in funding an upgrade to the playground along with an engineered wood fiber surface addition in the playground area. Angie shared detailed information of what type of groups use and access the park, the benefits of what the upgrade could provide and where the funding could come from. Dave McGuire made a motion to approve the staff report. Cara Orbin seconded, all voted in favor, motion carried.

(00:11:43) C. Public Comment
No public comment.

Staff Reports

(00:11:53) A. City Staff
City Parks Director Doug Smith updated the board that the city is going through the budget process, The Bill Roberts Golf Course is depending on the weather in order to open, the Open Lands Division is undergoing prescribed burning on both Mount Helena and Mount Ascension and the Civic Center is very busy. Parks Superintendent Craig Marr reported on the Ice Rink, the Fire Tower Rehabilitation project, a new mural being added at Centennial Park and the Memorial Park Playground upgrade project is complete. The maintenance team has been busy with snow removal on the Walking Mall and at the Civic Center. The maintenance team is also looking for additional staff and they have been reviewing the applicants. The Urban Forestry division was tasked with removing some trees in the Mountain View Meadows sub-division area that are at the road intersections and are causing traffic site hazards. He completed his report by letting the board know the Parks Staff will be presenting a fee increase to the City Commission on Monday for the pool and recreation programs.

(00:17:02) B. County Staff – Nothing additional to report.

(00:17:11) D. City Commission Report – Nothing to report.

(00:17:16) E. County Commission Report – Nothing to report.

(00:17:20) F. Helena School District Report
Neal Murray reported to the board that the staff has been getting some outdoor projects done and gearing up for the summer projects.

(00:18:07) Public Comment (Items not on the agenda)
No public comments.

(00:18:20) Member Announcements / Proposals for Next Agenda (April 3, 2024)
None.

(00:18:42) Adjournment: Jerry Blythe made a motion to adjourn the meeting, Dave McGuire seconded, all voted in favor, motion carried and the meeting adjourned at 11:49am.

ADA NOTICE – CITY/COUNTY

The City of Helena and Lewis and Clark County are 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 and County will not exclude persons with disabilities from participation at its meetings or otherwise deny them the City and County 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.

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 or 711, hr@lccountymt.gov.