



City-County Consolidated Parks Board Time Stamped Summary



April 3, 2024 – 11:30 AM
City-County Building 316 N Park Ave. Room 426

Video recording link:

<https://us06web.zoom.us/rec/share/RpmMx9ZBWiD4hrhGcy3SkLNqJwtyxWtWhgDM2LTqamsCB2GW3I93Udj16DsRFLB8.2ShQb5YH7W1am98V>

Disclaimer: There were technical difficulties resulting in a poor-quality recording. The beginning portion of the video was trimmed off, the recording begins at the first public comment section. We apologize for this and have been working with the appropriate departments to ensure a better-quality recording in the future. Thank you for your patience and understanding.

Call to Order at 11:45am and Roll Call

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

Doug Haberman
Cara Orban
Nyle Howsmon
Alex Tommerup
Jerry Blythe
City Commissioner Sean Logan
County Commissioner Candace Payne
County Planner Angie Hubbard
Parks Director Doug Smith
Parks Superintendent Craig Marr

Guests:

Patricia Bik
Lucas Orth
Tim Lawrence
Erik Burke from the Sierra Park Board
Wynn Randall from Rossiter Elementary

Approval of the Minutes

Doug Haberman moved to approve the minutes from the March meeting, Jerry Blythe seconded, all voted in favor, motion carried.

March 6, 2024, Meeting Recording Link:

https://us06web.zoom.us/rec/share/kjXQSQ0WthzdAYIAj_INXDooGfNhytkrpQxrn7oVuXDCI7Rki6s496Ym2U2jycca.X-mHHYo8t2TmrZxb

(00:00:09) Public Comment (Items pertaining to this agenda)
None

(00:00:19) Unfinished Business

A. Sierra Park Board Maintenance Funds Request

- a. County Planner Angie Hubbard addressed the board on the Sierra Park Board Maintenance Funds Request. The applicant (Sierra Parks Board) is seeking \$28,625.00 for improvements and maintenance from the Parks Development Fund. Based on an updated budget in an email dated March 5, 2024. The total cost of the project is \$40,000.00. The funding request is for \$28,625.00 and the remainder of \$11,375.00 would be funded with \$10,575.00 from the Sierra Park Board fund, and \$800.00 in donated materials.
- b. Erik Burke then addressed the board adding history of the Sierra Park space and how it has evolved to what it is today and the positive impacts to the community and how this maintenance fund request would further benefit the space.
- c. Wynn Randall addressed the board with further details of how the maintenance funds would benefit the space and community.
- d. Jerry Blythe moved to accept the staff recommendation of the funds being available to make this community asset better. Candace Payne seconded, all voted in favor, motion carried.

B. Public Comment - none

(00:11:41) New Business

A. None

(00:12:05) C. Public Comment

Tim Lawrence introduced himself representing Prickly Pear Land Trust. Tim updated the board on their current projects around the county and made himself available for any questions or comments.

Staff Reports

(00:14:20) A. City Staff

City Parks Director Doug Smith reported to the board of current happenings in the department including a name ceremony at the Northwest Softball fields. Superintendent Craig Marr addressed the board continuing the playground at Memorial Park is complete and has been very busy with kids. Director Doug Smith also mentioned there have been some very aggressive cyber phishing attacks within the City and the County. Superintendent Craig Marr continued letting the board know the maintenance crew is busy getting ready for the summer season.

(00:25:01) B. County Staff

County Planner Angie Hubbard met with Sanderson and Stuart who is contracted to work on the North Star Park Design and would like to make a presentation at the next board meeting.

(00:25:25) D. City Commission Report – Nothing to report.

(00:26:25) E. County Commission Report

County Commissioner Candace Payne let the board know, the county is undergoing their budget process at the moment.

- (00:29:44) F. Helena School District Report
Neal Murray reported to the board that they are in spring clean-up mode and an installation of new ADA equipment will be done soon.
- (00:30:55) Public Comment (Items not on the agenda)
No public comments.
- (00:31:10) Member Announcements / Proposals for Next Agenda (May 1, 2024)
- (00:32:59) Adjournment: Neal Murray made a motion to adjourn the meeting, Doug Haberman seconded, all voted in favor, motion carried, and the meeting adjourned at 12:22pm.

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