



City-County Consolidated Parks Board Time Stamped Summary



June 5, 2024 – 11:30 AM
City-County Building 316 N Park Ave. Room 426

Video recording link:

https://us06web.zoom.us/rec/share/tnvxd85QQGiDc9_XJwg-9x-ZyoVmHD35wGD5PwwVeokCQndTHtsMJ56hQafXRrIF.tuDCmgmuJv04xTzo

Call to Order at 11:30am and Roll Call

(00:00:01) Roll call was taken, and the following members were present:

Dave McGuire
Cara Orban
Nyle Howsmon
Alex Tommerup
Jerry Blythe
County Commissioner Candace Payne
Parks Director Doug Smith
Parks Superintendent Craig Marr
County Planner Lindsay Morgan

Guests:

Megan Helton, Interim Executive Director for the Helena Business Improvement District
Seth Brandenberger, Chair for the Helena Business Improvement District Board
Lucas Orth, Parks Coordinator for Prickly Pear Land Trust
Tim Lawrence, Trails and Parks Manager for Prickly Pear Land Trust

(00:01:22) Approval of the Minutes

Jerry Blyth moved to approve the minutes from the April meeting, Dave McGuire seconded, all voted in favor, motion carried.

April 3, 2024, Meeting Recording Link:

https://us06web.zoom.us/rec/share/QIsifXsofw7ruRDh_w0oMi1f7Z4_ajJc00F_p0Z8tmmWu_z9KgZ3UXOlV6cTuZWf.FFPqLqFriNO6ggF8

(00:01:45) Public Comment (Items pertaining to this agenda)

None

(00:02:11) Unfinished Business

- A. None
- B. Public Comment - none

(00:02:19) New Business

- A. Helena Business Improvement District (BID) Public Restroom Update
Megan Helton addressed the board letting them know the BID had hosted a public meeting and had a survey done and shared those results. The update included the BID's

support of installation location and their suggested solutions to a few issues that were researched.

(00:15:50) C. Public Comment
No public comment

(00:16:00) Motion
Dave McGuire moved to approve recommendation of the project to the City Commission, Jerry Blythe seconded, all voted in favor, motion carried.

Staff Reports
(00:16:30) A. City Staff
City Parks Director Doug Smith reported to the board of current happenings in the department at the Civic Center, Bill Roberts Golf Course, Muni's Sports Grill and Open Lands. Parks Superintendent Craig Marr reported to the board that the maintenance team is getting the pool ready for opening day June 17th. Aquatics and Recreation Manager Kait Perrodin is training lifeguards and summer camp staff. The maintenance team is busy repairing irrigation systems and completing numerous other projects. American Legion is completing the turf project at Kindrick Legion Field. And the maintenance division is working through a new weed management program implemented this year.

(00:24:05) B. County Staff
County Planner Lindsay Morgan updated the board on the North Star Park Masterplan. She said there was an open house in May and let the board know their consultant Sanderson Stewart will need to be present at the next Parks Board Meeting and a timeline of what meetings and open houses that will occur throughout the rest of 2024. There was discussion about rescheduling the July 3rd meeting and Parks Director Smith said that Heather will follow up with the board about rescheduling after this meeting.

(00:31:44) D. City Commission Report – N/A

(00:31:52) E. County Commission Report
County Commissioner Candace Payne addressed the board saying the FY25 budget is the County's focus at the moment.

(00:36:06) F. Helena School District Report – N/A

(00:36:26) Public Comment (Items not on the agenda)
Tim Lawrence, Trails and Parks Manager for Prickly Pear Land Trust addressed the board with an update on current projects they are working on.

(00:41:03) Member Announcements / Proposals for Next Agenda (July 3, 2024)
Jerry Blythe shared to the board that he is a member of the State Capital Band and invited everyone to come enjoy their free concerts at the Memorial Park Bandshell this summer. Also mentioned was that the Governor's Cup is taking place this upcoming weekend. Proposals for next agenda would be to potentially reschedule the July meeting so the North Star Park updates can occur.

(00:43:15) Adjournment: Dave McGuire made a motion to adjourn the meeting, Jerry Blythe seconded, all voted in favor, motion carried, and the meeting adjourned at 12:15pm.

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.