

City-County Consolidated Parks Board Time Stamped Summary



CITY OF HELENA City-County Consolidated Parks Board February 1, 2023 – 11:30 AM City-County Building 316 N Park Ave. Room 426

Zoom Meeting Recording:

https://us06web.zoom.us/rec/share/ewIn0PQHzRYIEcFKIPBzgNxvBp27bjRqFRZZ43K0irN L1452e2xmJESLgUJGZX06.RRkFC6683-HdR9JI?startTime=1675275671000

Call to Order and Roll Call

(00:0:44) Roll Call was taken, and the following all responded present:
 Dave McGuire – City Board Member
 Alex Tommerup – County Board Member
 Ben Kuiper – City Board Member
 Nyle Howsmon – Lincoln Park Board Member
 Jerry Blythe – County Board Member

County Representative – Angie Hubbard Helena School District Representative – Neal Murray County Commissioner – Andy Hunthausen Parks Department and City Staff: Doug Smith – Director Craig Marr – Superintendent Brad Langsather – Open Lands Manager Heather Kahler – Parks Admin/Board Secretary Ellie Ray – Community Development Department

Members of the public present: Cherche Prezeau Derek Davis Ed Santos Sarah Perry Jeremy Fadness Ron Bartsch Bekka Cantrell

Members of the public via Zoom: Cory Chenoweth Lauren Roach Melanie Symons Colleen John R Alan McCormick Chelsea Culpon

Minutes

(00:02:10) January 4, 2023 Board member Alex Tommerup moved to approve the minutes as written. Board member Jerry Blythe seconded the motion. The motion carried 5:0

Regular Items

- (00:02:27) A. Staff Reports Parks, Recreation and Open Lands Report Parks Superintendent Craig Marr updated the board of the current ice rink conditions and usage.
- (00:03:52) B. County Report County Representative Angie Hubbard reported about a meeting that occurred with the school district about developing the park land behind Jim Darcy School.

(00:04:44) C. Member Reports

City Commission Report – Commissioner Logan was not present County Commission Report – County Commissioner Andy Hunthausen addressed the board saying he's glad to be back on the board. He shared additional details about the Timber Estates park land project. School District Report – Neal Murray addressed the board of the current icy conditions of the school playgrounds and what projects the district has done to help combat the icy conditions.

(00:07:56) D. Parkland Dedication Presentations: Doug Smith, Director of Parks

- 1. 700 Cole Ave
 - a. Director Smith presented to the board information about the 700 Cole Avenue minor subdivision project and recommended to the board they make a motion to accept cash-in-lieu for 700 Cole Avenue (0.67 acres) which equates to a cash-in-lieu payment of approximately \$11,000.
 - b. Board member Alex Tommerup made the motion to accept cash-in-lieu for 700 Cole Avenue (0.67 acres) which equates to a cash-in-lieu payment of approximately \$11,000.
 - With no public comments or additional discussion, board member Ben Kuiper seconded, all in favor, motion carried 5 to 0.

- 2. Vote on proposed staff recommendation of the Westside Woods Subdivision
 - a. Director Smith reminded the board the motion was tabled at the last City-County Consolidated Parks Board Meeting. Director Smith shared with the board that the group "Save the Westside" sent in a letter of support of the recommendation to accept the 13.4 acres of park land dedication and to make a motion to approve the proposed parkland and platted open space, lots 6, 12, 16, 19.
 - b. Sarah Perry addressed Director Smith and the board and clarified the condition requests had not been agreed upon yet.
 - c. Board member Jerry Blythe addressed the board, staff and the public in support of the staff recommendation.
 - d. Sarah Perry residing at 2636 Woodward Ave, also representing a group called Save the Westside, addressed the board and is in support of the staff recommendation based on the group's conversation with the developer.
 - e. Developer Ron Bartsch addressed the board.
 - f. Board member Alex Tommerup addressed the board in support of the staff recommendation.

(00:24:45)	E. Motion Alex made the motion in support of park staff recommendation. Jerry seconded, all in favor, motion passed 5-0.
(00:25:38)	F. Public Comment No further public comment
(00:25:47)	G. Member Communications / Proposals for next Agenda Nothing

(00:25:56)
 H. Meetings of Interest / Announcements
 Director Smith made an announcement that the next meeting, City Attorney
 Dockter will share the board's roles.
 County Commissioner Hunthausen addressed Director Smith as to what
 happens next now that the board has voted on the two proposals. Community
 Development Director Chris Brink addressed the board of the next steps going
 to the Planning board on February 21, 2023 and the City Commission on
 March 13, 2023.

(00:27:38) I. Adjournment There being no further business before the City-County Consolidated Parks Board, the meeting adjourned at 11:58 am