



# City-County Consolidated Parks Board Time Stamped Summary



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

## Zoom Meeting Recording:

[https://us06web.zoom.us/rec/share/qsnc5S1peg8pnLM8JGzm\\_6h5FXAm1Hz5pz3jYAkLMPrTFTdQqLFDAvLvolzgzkXME.h7JcwC2tPKH6pwXe](https://us06web.zoom.us/rec/share/qsnc5S1peg8pnLM8JGzm_6h5FXAm1Hz5pz3jYAkLMPrTFTdQqLFDAvLvolzgzkXME.h7JcwC2tPKH6pwXe)

## Call to Order and Roll Call

(00:0:18) Roll Call was not taken, however the following members were 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  
County Commissioner – Andy Hunthausen  
City Commissioner – Sean Logan  
Parks Department and City Staff:  
Doug Smith – Director  
Craig Marr – Superintendent  
Kait Perrodin – Parks Recreation Manager  
Heather Kahler – Parks Admin/Board Secretary

Members of the public present:  
Paul Summerlin

## Approval of the Minutes

(00:00:32) February 1, 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

(00:00:45) A. Staff Reports

## Parks, Recreation and Open Lands Report

Parks Recreation Manager Kait Perrodin addressed the board, sharing the success of the Ice Rink season. Kait also let the board know that the hiring process for the pool season is on hold until the pay matrix is approved, then at that point she can begin the recruitment of pool/summer staff.

(00:03:04)

### **B. County Report**

County Representative Angie Hubbard reported about a meeting that occurred with Alex on the beginning stages of a proposal of a new Pickleball Court at Ryan Park.

(00:03:31)

### **C. Member Reports**

Board Report: Chairman McGuire reported that the board is preparing for updating the Bylaws with direction from the City Clerk's Office. Board member Jerry Blythe asked the Parks Director if there is a long term plan in place. Director Smith addressed the board saying yes, staff is aware of an expiring Parks Master Plan and will be reviewing and updating in the next 6 to 10 months. City Commissioner Logan addressed the board letting them know that all City Boards and Committees are currently under review.

City Commission Report – Commissioner Sean Logan reported that the City Manager selection process is complete and there was a unanimous vote to select Interim Tim Burton as the permanent City Manager. He also reported that the new process that was done by utilizing the consultant company, helped to make a more positive and efficient process. Commissioner Logan also reported there was a grant approved in the Open Lands district to do trail work. Superintendent Craig Marr shared with the board that there is another grant in the works from the Lewis and Clark County Historical Preservation Office for \$74,000 to go towards the Fire Tower Restoration Project giving the project a total of \$240,000.

County Commission Report – County Commissioner Andy Hunthausen addressed the board and congratulated City Commissioner on the selection of Tim Burton as City Manager. Commissioner Hunthausen also reported that there could be a potential proposal for a Regional Parks District. The County Open Lands Board may also be bringing some other issues to the County Commissioners and he recommended the City-County Parks Board may be needed for certain recommendations.

School District Report – Neal Murray was not present.

(00:20:27)

### **D. Public Comment**

- a. Paul Summerlin addressed the board that he is involved of a new non-profit organization called North Valley Park and Lands. The group is wanting some guidance and information on the process of developing a piece of county land into park land. Discussion continued about historical, present and future processes on County developments and contact information was shared.

**(00:28:56) E. Member Communications / Proposals for next Agenda**  
Nothing

**(00:29:13) F. Meetings of Interest / Announcements**  
Nothing

**(00:29:23) G. Adjournment**  
There being no further business before the City-County Consolidated Parks Board, the meeting adjourned at 12:02 pm.